



**FFCA North Middle School
School Council Meeting Agenda
February 9th, 2015
6:55pm – 8:40pm**

In Attendance: Cuong Dang, Pamela Wilson (via cell), Kara Muacieri, Ida Langston, Erica Oseen.
Kurtis Leinweber, Shelley Schroh, Auralee Wolfe

Regrets: Channi Toor, Carol Lindholm, Sukhmeet Dhillon, Parineeta Sekhon

1. Round table introduction

2. Additions to / Approval of Agenda

- 7 (e) (i) – **Kara, playground funding**
- 7 (a) (i) – **Ida, Separate bank accounts**

3. Approval of January 19th Meeting Minutes

- Motion Kara, Seconded Ida. Approved.

4. Report from Board Member – Shelley Schroh

- Budget Deliberations.
- Board approved a new Parental Partnership Coordinator.
- Preferred future discussions still ongoing until May meeting.
- Board attended a workshop in Canmore – discussions based on Policy.
- Ongoing discussions regarding school calendar. Feb 18th is the due date and then the Board will decide on new calendar from parent results survey.
- Six year mock-up calendar done.

5. Administrators Update – Kurtis

a. Winter family festival

- Great feedback from families.
- School Spirit Staff are proposing a family movie night in April.
- Sukhmeet adding parents coming out to the WFF as volunteer hours.
- Next year looking at having an onsite coordinator.
- Proposing council members to wear vest and name tags.

6. Chair / Vice-Chair's Report – Key & Pamela

a) ASC

i. ASCA attendance

- Approval via email attached at the end of minutes
- Pamela – motion to allow 3rd person to attend ASCA, seconded by Kara. Approved.
- Look at bringing back 20 hour min. volunteer requirement on registration. Look at wording on this document.

ii. Proposed changes to Education Act

- Grade 1 min. age requirement has been adjusted.
- Audit committee for every Board.
- Government proposed new regulations for the Board to review.

iii. Foodbank

- Done for this year.

iv. Caring for our community committee

- Ongoing discussions with how to help families who are having hardships within the FFCA community.

v. Fundraising by ASC

- Looking at starting their own fundraising. Discussing ideas like a coffee fundraiser.

vi. **Uniform Survey**

- Review is not fully complete, waiting on feedback.

*** Next ASC meeting February 26th**

7. Committee Reports

a. Treasurer - Ida

- Kara – motion to approve financials. Seconded by Erica. Approved.
- Key – motion to create a distinct account for funds. Seconded by Erica. Approved
- Key – motion for a name change. Seconded by Erica. Approved
- Keep same signing authority – Key, Ida and Pamela.

b. Fundraiser – Conference call solution- Channi

- Key will contact Channi regarding SUTP invoice correction.

c. Partnership Coordinator - Sukhmeet & Parineeta

- Send notice out to parents to submit volunteer hours.

d. Hot Lunch Coordinator – Carol

- No new update

e. Community Liaison – Erica & Kara

i. Teacher Appreciation

- Went very well.
- Need to support second meal in future – part of parent partnership at the beginning of the school year.
- Gift cards are to be sent out in April as a one-time mass distribution of cards.
- Playground. Talk to SRC and parents. Looking into parks & recreation Calgary to help us contact vendors and looking into grants to help move it forward. This service will help us to be approved for the Facility Enhancement Program and a grant for conceptual drawings.

8. SRC – Channi

- No new updates

9. Additions to Agenda

a. Year-end event

- Stampede breakfast year end event. Kurtis will talk to teachers, when would be a good time to host this event.
- Kara – motion to approve no more than \$2500 on stampede breakfast in June. Second Auralee. Approved.
- Some of this money will be used to purchase equipment.

b. Items for newsletter

- Add a section for “Upcoming Events” –Sukhmeet to including volunteer information.

10. Meeting Adjournment

****Next Council meeting April 20th, 2015***

----- Forwarded message -----

From: "Sekhon, Parineeta" <parineeta.sekhon@rbc.com>

Date: 2015-02-03 9:22 AM

Subject: RE: Motion - ASCA Conterence

To: "Pamela Wilson" <wilsonpm@shaw.ca>, "Key Dang" <key.dang@gmail.com>, "Channi Toor" <toorc@yahoo.ca>, "Kara Maucieri" <dkmaucieri@telus.net>, "Erica Oseen" <eoseen@shaw.ca>, "Sukhmeet Dhillon" <sukhmeetdhillon44@gmail.com>, "Ida Langston" <idal@shaw.ca>, "Carol Lindholm" <carollindholm@shaw.ca>, "Auralee Wolfe" <auraleewolf77@gmail.com>

Cc: "Kurtis Leinweber" <kurtis.leinweber@ffca-calgary.com>

I second it.

P

Thanks and Regards

Parineeta

Parineeta Sekhon, MS (Quality Mgt); MBA I Commercial Account Manager, Energy Services, RBC Royal Bank I 1333 32 Ave NE Calgary, AB T2E 7Z5 I ph: [403-606-8981](tel:403-606-8981);[403-509-2827](tel:403-509-2827) I fax:[403-292-8962](tel:403-292-8962)

From: Pamela Wilson [mailto:wilsonpm@shaw.ca]

Sent: 2015, February, 03 6:34 AM

To: Key Dang; Channi Toor; Kara Maucierj; Erica Oseen; Sukhmeet Dhillon; Sekhon, Parineeta; Ida Langston; Carol Lindholm; Auralee Wolfe

Cc: Kurtis Leinweber

Subject: Motion - ASCA Conference

In discussion at our last council meeting regarding the ASCA conference we have 2 individuals who are interested in attending the conference. FFCA-ASC will cover the costs associated to the conference for 1 individual from each campus to attend the conference. We have had 2 members express interest in attending the conference and have a motion below to cover the costs for the second person.

Please let me know if there are any questions to this motion.

The motion:

I motion to fund the expenses with for the ASCA conference in Edmonton for 2 individuals from NM campus not to exceed \$400. The conference will take place [April 24-26, 2015](#). ASCA will cover the cost of 1 individual from each campus to attend the conference

Please respond to all with a second and in or not in favor.

Thank you

Pamela

