



FFCA North Middle School
School Council Meeting Agenda
January 19, 2015
7:09pm – 9:00pm

Council: Key Dang, Pamela Wilson, Channi Toor, Kara Muacieri, Sukhmeet Dhillon, Parineeta Sekhon, Ida Langston.

Administration: Kurtis Leinweber

Board: Bruce Hibbard

Regrets: Carol Lindholm, Auralee Wolfe

Agenda Items:

1. Round table introduction

2. Additions to / Approval of Agenda

3. Approval of December 15 Meeting Minutes

- Motion Kara, 2nd Channi. All in favor, approved

4. Report from Board Member - Bruce Hibbard

- Finance committee has been meeting regarding the budget.
- Moving forward with the preferred future to create a strategic plan
- Board Elections in May. Conversations on the time required and activities

5. Administrators Update - Kurtis

- Staff Changes in the fall.
- Staff Development – increased requests for iPads
- Learning conferences 29th&30th. Having a table for School Council available with all the partnership opportunities for families to select opportunities

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

a. Winter family festival

- Provided an update on the various volunteers areas which were still required

b. ASC

i. ASCA attendance

- Who would like to attend the conference in April? Email Key as the FFCA-ASC will cover the costs of 1 individual from each campus to attend the conference

ii. Importance of parental partnership hours

- Visibility of council members at events
- Assisting Parents with logging volunteer hours

iii. New school calendar

- Survey sent to parents for feedback
- 2015/2016 calendar with be presented to the board on Feb 18th

*** next ASC meeting January 29th**

7. Committee Reports

a. Treasurer - Ida

- Bank charges are being incurred to have copies of the cheque on-line and a charge for the statements as the banks push towards only having on-line banking.

Motion to approve Financials: Channi

Seconded: Parineeta

b. Fundraiser – Conference call solution - Channi

- \$1600 cheapest but quality module, but issued with a phone line connections. Ethernet option is required.
- Need to have the requirement of a digital line for meetings
- Fuze meeting maker not an option that would allow someone to dial in

c. Partnership Coordinator - Sukhmeet & Parineeta

- Welcome Parineeta Sekhon to council.
- Continue to work on the Parental Partnership worksheet. Still having a couple issues with office 365. Discussions on procedures and contacts for the listing and communication out to parents. Separate email address is working but issues are being worked out.
- Have a council member at the table during Winter Festival and Parent Conferences would be beneficial.
- Determining the policy and practice for information going out through this email address along with a set template for communication and sign-up.

d. Hot Lunch Coordinator - Carol

e. Community Liaison – Erica & Kara

i. Teacher Appreciation

- Have received 6 volunteers to bring food in for Teacher Appreciation which is not enough. Motion for funding to purchase food up to \$500 for Teacher Appreciation on Thursday January 29th.
 - Motion: Kara, 2nd Channi. All in favor, approved

8. SRC – Channi

- Last meeting was in December
- Hot Lunch survey and the vendors for the 2015/2016 year
- SRC Representation at the next council meeting
- SUTP- additional books will be available for the SRC to sell during the Winter Festival.

9. Additions to Agenda

a. Food Drive

- Empty food collection boxes will arrive at the campus starting Thursday January 29th.
- Collection period is from Feb 2 – 6 at all campuses and Central Office
- Food Bank trucks will return to each campus to collect any unused boxes and food bank donations on Monday February 9 or Tuesday February 10 just in time to help Calgarians with the Family day weekend.
- Will ask the Food Bank to see if they need any particular type of donated food items.

b. Policy Reviews

- Send any comments directly to Meredith

c. Remaining SUTP Books

- Remaining books will be donated to the leadership teams to sell during Winter Festival and their fundraiser for the Alberta children's hospital.

10. Meeting Adjournment

**Next Council meeting February 9th, 2015*