



**FFCA NORTH MIDDLE SCHOOL
SCHOOL COUNCIL
MEETING MINUTES
MARCH 16TH, 2015
6:45 – 7:50PM**

In Attendance:

Key Dang, Kurtis Leinweber, Ida Langston, Pamela Wilson, Sukhmeet Dhillon, Erica Oseen, Kara Maucieri, Auralee Wolfe

Regrets:

Channi Toor, Carol Lindholm, Parineeta Sekhon

- 1. Meeting commenced with a round table introduction**
- 2. Additions to/Approval of Agenda**
- 3. Approval of February 9th Meeting Minutes:**
 - Moved by: Erica
 - Seconded by: Kara
 - **Approved**
- 4. Report from Board Member:**
 - No report at this time.
 - School Council Appreciation – April 16th
 - Next Board meeting March 18th at 7:00pm.
- 5. Administrator Update by Kurtis Leinweber:**
 - Art/Music – looking at hiring a new teacher.
 - Report Cards are being worked on.
 - Playground meetings in progress.
 - Re-registration went well and was completed very fast. Gr. 5-138, Gr. 6-134, Gr. 7-135 & Gr. 8-126.
- 6. Chairman/Vice-Chair's Report:**
 - The food bank passed on a huge thank-you letter to the FFCA community. FFCA volunteered at the food bank and donated a total of 3060 pounds of food this school year.
 - a. *Transition*
 - i. Advertise Council Positions in our Newsletter.

- ii. Promoting attendance at AGM on May 11th – Draw for two \$75.00 pre-paid Credit Cards. **Motion by Pamela. Seconded by Kara. Approved.**
- b. *ASC*
 - i. Funding – ASC will take will provide funding for 10 people from 7 campuses – member attendance needs to be confirmed.
 - ii. Judy met with Ariel from our uniform supplier. They hired a Customer Service Rep. Two families from the NWE school were chosen to test the “wear” of clothing. June 1st to 4th from 4pm to 7pm - Wear It will come to NMS to fit and take orders. May 20th to 21st they will be taking orders at the High School. They also have free shipping over \$150.00. September 18th will be the last day for exchanges and there is a 30 day refund on all orders. They are launching a new e-Commerce site. Wear It proposed hosting a Stampede Breakfast for the NMS...needs to be confirmed.

7. Committee Reports:

a. Treasurer, Ida:

- Motion to approve financials. **Motion by Erica. Seconded by Sukhmeet. Approved.**
- SUTP invoice paid and attached to minutes.
- Mr. Pittman spent \$500.00 on class project. Outcome was very successful and received positive feedback.
 - i. New Council Bank account – In progress

b. Fundraising:

- SUTP invoice paid.

c. Partnership Coordinator, Sukhmeet:

- Sending volunteer opportunities via FFCA website.
- Noticed volunteer hours have increased lately. Over 50% of families have volunteered.
- Looking at having a place at Parent Teacher interviews to log volunteer hours.

d. Hot lunch, Carol:

- No new update.

e. Community Liaison, Erica & Kara:

- Part 1 – Process for grant approval.
 - 1) Conference call last Tuesday with Kaboom went well. Kurtis met with SRC, they approved of donating \$ 8500.00 (US) towards the project.
 - 2) Application deadline is March 24th and we are waiting for approval, along with our Logo and letters from students stating “Why we want a playground”.
 - 2a) Non-approval, look at moving to plan B.
 - 3) After receiving approval – Organizing people to move forward.
- Part 2 – This Wednesday Kurtis and Kara will meet to discuss partnership details.
- Motion TBA – Motion to use Stampede Breakfast funds towards a Grand Opening party of the new playground.

8. SRC Update

- SRC agreed to partner with the playground project and donate \$10,900 (CAN).

9. Additions to Agenda:

- a. ~~Year-end event.~~

b. Items for Newsletter

- i. Key will write a blurb for the Newsletter regarding the Thank-You letter from the Foodbank.
- ii. Pamela will draft an email to all parents including Grade 4 families registered for the middle school.

10. 2014-2015 Meeting Dates:

- Will have meetings on the 3rd Monday of the month
- Next Meeting date April 20th

11. Meeting Adjourned at 7:50 pm

