



**FFCA NORTH MIDDLE SCHOOL
SCHOOL COUNCIL
MEETING MINUTES
DECEMBER 15TH, 2014
6:45 – 8:30PM**

In Attendance:

Key Dang, Kurtis Leinweber, Ida Langston, Pamela Wilson (via conference line), Carol Lindholm, Erica Oseen, Candace Kraushaar, Kara Maucieri, Darrin Whitbread

Regrets:

Channi Toor, Sukhmeet Dhillon, Auralee Wolfe

1. Meeting commenced with a round table introduction

2. Additions to/Approval of Agenda

3. Approval of November 17, 2014 Meeting Minutes:

- Moved by: Erica
- Seconded by: Kara
- **Approved**

4. Report from Board Member by Darren Whitbread:

- Modernization: Feb 2014 Phase one approved and Oct 2014 phase two is in progress
- Board AGM had very low attendance again
- New bylaw to limit only two board members with spouses associated with FFCA
- Board members can now vote to make a member resign if the decision is unanimous
- As a society, the board can borrow money for things such as building a facility
- Budget for 2015-2016 school year - process will start in January
- Calendar for 2015-2016 school year will be reviewed - three month process involving survey of parents for feedback before calendar committee meets
- Visioning will start after the winter break
- Next Board meeting January 14th
- Elections will be held in May 2015.

5. Administrators Update by Kurtis Leinweber:

- SRC dance on Friday for grades 5&6 in the morning and grades 7&8 in the afternoon
- Professional Development – review technology integration
- Board crawl will happen the following Monday
- Digital Citizenship and Clay for Kids classes in progress
- Emergenetics program starting with grade 6 classes
- A new partnership email account will be used to send out all requests to parents for help at the school
- 44 parental partnership opportunities already compiled and will be put up on the bulletin board.
- Report cards are shifting to character narrative reports. Looking for input from parents about the changes that was made

a. Winter Festival – on January 22nd from 6:30-8:30pm

- Grade 8 leadership teams will run stations like crafts, sleigh ride, fire pits for roasting marshmallows
- Sleigh ride – Approximately \$500 + GST includes insurance
- Fire pits & firewood will be needed
- Carol motioned for up to \$1500 to cover the above costs for the Winter Festival
 - Seconded by: Kara
 - **Approved**

6. Chairman/Vice-Chair's Report:

a. ASC:

- i. Reviewed all of the Community Fund applications along with the proposed Community Fund calendar
- ii. Breaking Bread – Majority of council members were in favour of continuing this event

7. Committee Reports:

a. Treasurer:

- *Financials attached to the minutes.
- Received \$500 donation from the Legion for the purchase of bookshelves in the library

b. Fundraising:

- SUTP – Channi will request for invoice to close this event
- Channi – looking at sourcing out an intercom for council meetings.

c. Partnership Coordinator:

- We need an assistant for the Partnership Coordinator to update the growing list of parental partnership opportunities

d. Hot lunch:

- *See attached Hot Lunch Report
- November Booster Juice lunch was great with everything perfectly labeled
- December will be Caesar's
- All hot lunches will be landing on a Friday, so Carol will need someone to come in and coordinate

e. Community Liaison:

- i. Caring for the community – council supports personal and individual efforts to donate to those in need, but we are mainly here to help kids with their education
- ii. Digital Citizenship Presentation by Salima – will take place in the NMS next year
- iii. Playground grants – research in progress about an organization that gives \$5000 to get an architect to draft a playground for the NMS. Darren will check with the SWE for more information

8. SRC Update

- N/A

9. Additions to Agenda:

10. Meeting Adjourned at 8:30 pm

*Next meeting date is January 19th, 2015

