



**FFCA NORTH MIDDLE SCHOOL  
SCHOOL COUNCIL  
MEETING MINUTES  
JUNE 9<sup>TH</sup>, 2014  
6:30 – 8:30PM**

**In Attendance:**

Key Dang, Gloria McCracken, Nancy Narang, Pamela Wilson, Ida Langston, Sukhmeet Dhillon, Shawna Burke-Martin, Kara Maucieri, Shawna Drummond

**Regrets:**

Auralee Wolfe

**1. Meeting commenced with a round table introduction**

**2. Approval of Agenda:**

a. Removal # 4 – Report from Board Member – No Board Member in attendance.

- Motioned by: Gloria
- Seconded by: Nancy
- **Approved**

**3. Approval of May Meeting Minutes:**

a. 7e. Grade eight transition modified, remove Nancy's "Great Idea"

- Motioned to approved as amended: Gloria
- Seconded by: Kara
- **Approved**

**4. Report from the Board – Removed for the Agenda, no Board Member present.**

**5. Administrator Update (Delivered by Shawna Drummond):**

- Grade 4 Transition Activities
- Volunteer Tea – Discussion on the tea being held in the afternoon compared to in the evening. The winners of the speech competition spoke at the volunteer tea.
- Clay for Kids
- PAT's
- Cumulating activities are being completed by the students
- Sports Day
- Grade 8 Farewell
- Staff Changes

**6. Chairman / Vice-Chair's Report:**

**a. ASC Update:**

- New executive voted in
- Wireless presentation scheduled for the end of June 19, 2014 meeting.

**b. Vacant Council Positions:**

- Instructions on hot lunch required.
- Set in September for all the dates. No option to buy on Hot Lunch day.
- Healthy Hunger to be set up – Pamela agreed to take the set-up on.

**7. Committee Reports (sent via email):**

**a. Treasurer (Delivered by Ida Langston):**

- Legion – Ida called but no additional funds were available for donations. Letters will be sent in September and January going forward.
- AGM statements and minutes to be approved by email.

**b. Fundraising (Delivered by Key):**

- SUTP will forms will be attached in the orientation welcome packages
- Donation in Lieu – will be used, but will need to determine what our needs are as a council

**c. Volunteer Coordinator (Sukhmeet Dhillon):**

- Changing the wording from “Volunteer Hours” to “Partnership Hours”
- How to get families into the campus at least once a year
- Focus on the use of room parents to communicate Partnership opportunities

**d. Hot Lunch (Gloria McCracken):**

- Summary of Vendors and stats distributed at the meeting.

**e. Community Liaison (Kara Maucieri):**

- Approved through email an increased budget amount to \$2500 for the pancake breakfast.
- Invitations and Flowers for the neighbors.
- List and details for the fanning out the pre-cooking of sausages.
- FFCA Food Bank Challenge – Great success a total of 2,528 items collected for the Food Bank. NM collected 620 units – goal was 563.
- Coordinate with campuses for another Food Bank Challenge in the Spring.

**8. SRC Update ( Nancy)**

- Luncheon on Friday June 13. Pizza and chips. To be held in the Library.

**9. Additions to Agenda:**

**a. Wireless Access Points:** Discussed in Society minutes.

**b. SRC Appreciation Lunch:** Discussed in section 8. SRC Update.

**c. Parental Handbook:** Discussion for information to be emailed out.

**10. Meeting Adjourned.**