



**FFCA NORTH MIDDLE SCHOOL
SCHOOL COUNCIL
MEETING MINUTES
MAY 12TH, 2014
6:30 – 7:03PM**

In Attendance:

Key Dang, Gloria McCracken, Channi Toor, Nancy Narang, Pamel Wilson, Erica Oseen, Ida Langston, Sukhmeet Dhillon, Lorne McDonald, Darren Martin, Shawna Burke-Martin, Kara Maucieri

Regrets:

Shawna Drummond, Auralee Wolfe

1. Meeting commenced with a round table introduction

2. Approval of Agenda:

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

3. Approval of October Meeting Minutes:

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

4. Administrator Update (Delivered by Lorne McDonald):

- Thanked council for gym equipment as requested by Jason Deis
- Pleased about 70k Casino Funds
- PAT's are upcoming, looking forward to Sports Day program
- Grade 4's from NWE and NEE campuses are coming over for a visit soon

5. Committee Reports (sent via email):

a. Treasurer (Delivered by Ida Langston):

- Ida to call Legion to ask if they have any more money to donate, if funds are available she will draft a letter indicating that we are asking for a donation to support our year end breakfast. Legion contact is Danielle Snell.
- Society update:
With the recent purchase of the wrestling mats we currently have just over \$10K in the bank account. This will be reduced to \$9K with the recent approval of the gym equipment for Jason Deis.

- Council Update:
With the recent proceeds from the spell-a-thon our current bank balance is just under \$9500. Our projected balance at the end of June will be around \$6K. This is after we have paid for the BBQ in June (not sure if a budget has been set yet, but it was about \$2K in 2012) and set aside money for next years ASC/community fund.

b. Fundraising (Delivered by Channi Toor):

- Approx. \$3,060 raised via spell-a-thon (\$370 came from Gr. 8's).
- Funds from Spell a thon were intended for school wide ski trip 2014-2015 school year.
- Casino Funds will cover bussing costs for students to go skiing. Grade 7 and 8 parents have already paid school fees on line for this group of students to go skiing. Council to allocate appropriate funds for skiing.
- Nancy motioned to clarify total portion of Grade 8 spell-a-thon funds and allocate toward Grade 8 farewell. **Motion by Nancy, seconded by Shawna B Martin. Approved**

c. Volunteer Coordinator (Sukhmeet Dhillon):

- See attached volunteer hours summary

d. Hot Lunch (Gloria McCracken):

- April 24/14 hot lunch was from Little Caesars; 300 orders
- May 23/14 hot lunch will be from Booster Juice. This is the last hot lunch of the school year.

e. Community Liaison (Erica Oseen & Kara Maucieri):

- As you may or may not know – Monday May 5th is Bus Driver Appreciation Day. As our children ride the school shuttle or bus to and from school I thought it would be a nice gesture to team up with our admin to contribute a small token of our appreciation to our bus drivers.
- I would like to motion that council participate in the treat bag by adding a 5\$ Tim Horton's gift card for a total expense of 14 drivers x 5\$ = \$70.00. **Motion by Nancy, seconded by Gloria. Approved**
- After speaking with Shawna B Martin and confirming available funds through the casino account I'd like to make a motion to spend no more than \$1,050 from our casino funding for the purchase of phys ed equipment as requested by Jason Deis. (see below). **Motion by Nancy, seconded by Gloria. Approved**
- Here is a list of phys-ed equipment we would like for next year.
Rugby balls-\$18.95 x 14 = \$265.30
Lacrosse Sticks-\$22.00 x 30 = \$660.00
Lacrosse balls-\$1.75 x 30 = \$52.50
Total = \$977.80 + tax = \$1026.69
- Stampede Breakfast – see attached Word Document

6. Report from Board Member (Delivered by Darren Martin):

- May 3rd held a full day session for Preferred Future, lots of rich discussions of what our future should look like.
- Still searching for superintendent, employing the help of Conroy Ross to conduct the search for Jay Pritchards' replacement. Interviews are scheduled to start 1st week of June.
- FFCA Budget is still under review and discussion – will be passed at May 21st Board Meeting – all are welcome to attend at 6:00pm.

7. Additions to Agenda:

a. Community Funds:

- Erica – discuss year end BBQ and 9a Nancy to email great idea.

8. 2013-2014 Meeting Dates:

- Will have meetings on the 3rd Monday of the month
- Next Meeting date is: June 9th

9. Meeting Adjourned at 7:03 pm (Note: Short meeting due to Salima Haudani's Digital Citizenship Presentation after NMS Council meeting and prior to AGM)

- Moved by Gloria, seconded by Shawna B Martin, Approved

