



**FFCA NORTH MIDDLE SCHOOL
SCHOOL COUNCIL
MEETING MINUTES
NOVEMBER 17TH, 2014
6:45 – 8:30PM**

In Attendance:

Key Dang, Kurtis Leinweber, Ida Langston, Pamela Wilson, Channi Toor, Carol Lindholm, Sukhmeet Dhillon, Erica Oseen, Candace Kraushaar, Kara Maucieri, Bill McGregor, Tammy Schlegel-Acker, Judy Gray, Auralee Wolfe,

Regrets:

None

1. Meeting commenced with a round table introduction

2. Additions to/Approval of Agenda:

3. Approval of October 20 Meeting Minutes:

- Moved by: Ida
- Seconded by: Sukhmeet
- **Approved**

4. Report from Board Member by Bill McGregor:

- Modernization:
- Feb 2014 Phase one approved and Oct 2014 phase two approved for design.
- The Board met with surrounding community to look for some feedback on building a “Community Facility.”
- Next Board meeting November 19th and AGM December 3rd.
- Elections will be held in May 2015.

5. Uniform Supplier Survey Presentation by Judy Gray:

- Council’s discussion revolved around three questions:
 1. What works well for you?
 2. What does not work well for you?
 3. What can we change?
- Council members discussed Spirit Wear.

6. Administrators Update by Kurtis Leinweber:

- Two initiatives:
 1. Creating Parent Partnership Possibilities (Piloting Office 365).
 2. School Spirit Committee.
 - Winter Festival – Parent Partnership Activity

7. Chairman/Vice-Chair's Report:

a. Fundraising (7 Campuses):

- Reviewing fundraising over all 7 campuses - what worked and didn't.
- Feedback: Document fundraising experiences and record data using office 365.

b. Community Fund:

- All funds are to be reviewed in the N.W.
- Dec/Jan list of approved funds were sent out.
- Guidelines for funds will be streamlined and ready for the 2015/16 school year.

8. Committee Reports:

a. Treasurer:

- *Financials attached to the minutes.
- Revised statements...added a column (easier to read)

b. Fundraising:

- SUTP – closing out fundraiser.
- Channi – looking at sourcing out an intercom for council meetings.

c. Partnership Coordinator:

- Looking at January parent teacher conferences as an opportunity to log volunteer hours.
- Council members could have a labeled table during the two days as an opportunity for parents to sign up for volunteer positions listed for the rest of year.
- Looking forward – suggesting to do a volunteer kick off for the 2015/16 school year in the fall.

d. Hot lunch:

- *See attached Hot Lunch Report
- Second Hot Lunch went smoother than the first.
- SRC may be planning to sell cookies during the April 17th Hot Lunch.

e. Community Liaison:

- Christmas token - **Erica motioned** - to allocate \$120.00 from council to purchase Christmas tokens for the teachers. **Seconded by Carol. Approved**
- \$5 dollar gift cards - Kara **motioned** - to allocate \$200.00 from council to purchase staff appreciation gift cards to randomly hand out over the school year. **Seconded by Carol. Approved**

9. SRC Update

- Still waiting for some feedback from SRC with regards to the Hot Lunch meals and if an SRC member could sit on one or some of our Council meetings.
- Members are still discussing fundraising events and when to schedule them.

10. Additions to Agenda:

- a. Winter Festival go ahead?
- b. Technology night Dec 11th?

11. 2013-2014 Meeting Dates:

- Will have meetings on the 3rd Monday of the month
- Meeting dates are: January 19th, February 9th, March 16th, April 20th, May 11th – AGM & Elections & June 15th – Transition meeting

12. Meeting Adjourned at 8:30 pm

