



**FFCA NORTH MIDDLE SCHOOL
SCHOOL COUNCIL
MEETING MINUTES
OCTOBER 21ST, 2013
6:40 – 8:05PM**

In Attendance:

Key Dang, Gloria McCracken, Lorne McDonald, Channi Toor, Nancy Narang, Ida Langston, Sukhmeet Dhillon, Danny Williamson, Channi Toor, Ida Langston, Darren Martin, Auralee Wolfe

Regrets:

Laurie Aldridge, Erica Oseen, Shawna Drummond, Pamela Wilson

1. Meeting commenced with a round table introduction

2. Approval of Agenda:

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

3. Approval of September Meeting Minutes:

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

4. Administrator Update:

- Peer tutoring grades 5 to 8 during lunch hour.
- There are draws regarding the act of kindness boxes.
- Grade 7 students had a successful trip to food bank.
- Needs to be addressed ~ Casino funds being used for bussing students to and from food bank?
- Self-development programs are currently up and running.
- Legion donating to FFCA to support school.
- November 8th Remembrance Day Vet speakers attending.
- Feb 13th parent night about Re-Visioning of FFCA.
- Lights are being requested for school dances.
- Teacher discretionary ~ need to ask council about needing extra money.
- Boot racks ~ Pam is still working on it
- SRC had elections and voted on a Chair and Vice Chairperson

5. Committee Reports:

a. Treasurer:

- SUTP funds ~ \$7850 we will retain about \$4100
- Last year's expense projected ASC and Community Funds ~ Bal. \$5900 with no additional fund raising.
- No more funds coming in ~ cut off was October 1st

b. Fundraising/SUTP:

- Shannon Grams is stepping down from the SUTP volunteering position and is willing to coach the next person filling this role.
- Gloria will give a gift of \$50 to Shannon thanking her for all of her work. Moved by Key, Seconded by Nancy.
- Channi volunteered to replace Shannon.
- Many orders were placed at the cut-off time...ran out of books and needed to ask High School for extra books to fill the orders. Lorne suggested that those proceeds received from those orders should be forwarded back to the High School.

c. Volunteer Coordinator:

- 60 parents entered hours, approximately 388 families logged in no hours.
- Lorne will be looking into getting a lap top for logging in hours.
- Need to include an article in the newsletter reminding parents to log in their volunteer hours.
- Danny is looking for volunteers to speak to kids in the classroom and Kathrine Mcvaih is working on a volunteer list of seasoned parents to mentor new parents coming to FFCA.

d. Hot Lunch:

- 276 hot lunch orders were placed so far.
- Still working on getting new vendors.

e. Community Liaison:

- Nov 4th Propel presentation ~ target audience, parents of grade 5 and 6 students

6. ASC Update:

- Community funds ...\$1000 per campus
- Social networking between campuses for students is a great place to use funds.
- Looking at a guest speaker to visit our campus in March of 2014
- Community funds cut-off date ~ October 31st
- Monday November 28th ~ next ASC meeting

7. Report from Board Member:

- ABC meeting went well on Oct 10th
- In the process of concluding professional development meetings ~ still looking at the usual fiscal work.
- Time has been spent on the visioning process. The board believes it is important to see what we will look like in the future. Looking at engaging all of the stakeholders.
- Some board members went on a retreat in Canmore and it was good to see all of the work being done among all of the campuses.
- The board is looking at the budget this year. The board really needs to see where our money is going. Meetings are starting a little earlier this year on October 30th to address this situation sooner than later.

8. Additions to Agenda:

a. Family Volunteer Initiative:

- Community project ~ brainstorming artful/creative ideas about giving a cardstock to every FFCA family and return to the cardstock to the school once they have volunteered.
- Can use this family project to log in volunteer hours

b. February Parent Night:

- Cyber net parent night has been booked for March 2014

c. ASCA Conference:

- Last year Gloria attended the weekend conference...currently looking for a volunteer for this year.
- Accommodations, food and gas are all paid for.

d. Approval of Community Fund Applications:

- Terry Fox run ~ \$800 approved
- Paul Davis Presentations ~ \$2100 approved
- NWE & NMS Bridge Building Gr. 4 & 5 ~ 2650 approved
- "The Little Mermaid" High School musical ~ \$700 *approval pending*
- High School Musical Performances Dec 12th & 13th ~ \$4500 *approval pending*
- Lorne to send signed letters to Key before Oct. 21st

9. 2013-2014 Meeting Dates:

- Will have meetings on the 3rd Monday of the month
- Meeting dates are: January 20th, February 10th, March 17th, April 14th, May 12th, June 9th

10. Meeting Adjourned at 8:05 pm

- Moved by Key, seconded by Ida, approved

