



**FFCA NORTH MIDDLE SCHOOL  
SCHOOL COUNCIL  
MEETING MINUTES  
OCTOBER 20<sup>TH</sup>, 2014  
6:55 – 8:40PM**

**In Attendance:**

Key Dang, Kurtis Leinweber, Ida Langston, Pamela Wilson *via phone*, Channi Toor, Erica Oseen, Candace Kraushaar, Kara Maucieri, Darren Martin, Sukhmeet Dhillon, Auralee Wolfe

**Regrets:**

Carol Lindholm

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

**2. Approval of Agenda:**

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

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

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

**4. Report from Board Member by Darren Martin:**

- Still in the process of the High School Modernization/Renovations. Value Scoping method is being implemented to see what needs to be done. Looking at completing the work in phases.
- Election year for the Board...spread the word about joining the Board.
- Meeting on October 22 - Central Office.

**5. Administrators Update by Kurtis Leinweber:**

**1. Staffing Updates:**

- Added casual-relief secretary – Gurpreet Grewal
- Lost ESL Assistant - Susan Chow
- Teacher returned – Michelle Wainwright
- Teacher to ESL change – Tina Skidmore

## 2. Upcoming Events:

- Oct 22 Newsletter Submission Deadline
- Oct 24 Casual Day & Hot Lunch
- Oct 31 School-wide PD Day – Learning 4 All Keynote
- Nov 7 Remembrance Day Assembly
- Nov 7 Early Dismissal
- Nov 21 Report Cards

## 3. Evacuation Drill Update

## 4. Staff PD:

- a) 4 Professional Growth Priorities for Campus Staff
  - i. Student Engagement & Technology Integration
  - ii. Inclusive Education & Assistive Technology
  - iii. Assessment
  - iv. Character Education

## 5. Upcoming Initiatives:

- a) Emergenetics (Grade 6)

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

### a. ASC

- i. Community Fund:
  - Applications due by November 1<sup>st</sup>.
  - Two applications in the process: Bridge Building Grades 4 & 5 and the Terry Fox Run.
  - \*Proposed funding ~ Grade 8 transition and the second Gr. 8 NMS meeting with the Gr. 8 SMS.
- ii. Uniform Supplier Survey:
  - Meet with Judy Gray and Amy Donovan at our Nov. 17<sup>th</sup> meeting.
- iii. ASC Membership Fee Increase :
  - \*ASC Membership Fee Increase via Email attached to the minutes.
  - **Key motioned – to spend no more than \$200 on refreshments for our Nov 17<sup>th</sup> meeting. Seconded by Kara. Approved.**

### b. Council Focus – Increasing Parental Partnership:

- Council reviewed hard copies of “Epstein’s Framework of Six Types of Involvement”.
- \*Proposed starting with one example this 2014/15 school year.
- Looking for opportunities to get parents involved via Partnership Possibilities (ex. Keynote speaker, small workshops) or a Presentation Event (ex. bullying/depression/anxiety, technology or communication themes)
- Next council meeting confirmed event ~ Uniform Topic

## 7. Committee Reports:

### a. Treasurer:

- \*Financials attached to the minutes.
- Ida suggested to change how data is presented on our financial statements. Looking to see how this works out.
- **Key motioned – to spend no more than \$200 on refreshments for our Nov 17<sup>th</sup> meeting. Seconded by Erica. Hold for Approval.**

### b. Fundraising:

- SUTP – Very successful this year, looking to have better organization for next year.
- \*Channi - Summary of SUTP fundraiser to follow.

**c. Partnership Coordinator:**

- \*Volunteer Summary attached to the minutes.

**d. Hot lunch:**

- \*See attached Hot Lunch Report

**e. Community Liaison**

- Circulate Erica's email regarding Liaison ideas, looking for some feedback.

**8. SRC Update**

- Channi will propose to SRC about having one of their members attend one of our council meetings.
- SRC has suggested members to go back to their homeroom classes to generate some feedback about lunch menu options.
- Erica proposed that it would be a good idea to know what fundraisers SRC may have planned for this school year. Council could avoid overlapping events or may even tie-into fundraisers.

**9. Additions to Agenda:**

- Adding Channi to signing authority to Council's bank account.

**10. 2014-2015 Meeting Dates:**

- Will have meetings on the 3<sup>rd</sup> Monday of the month
- Meeting dates are: November 17<sup>th</sup>, December 15<sup>th</sup>, January 19<sup>th</sup>, February 9<sup>th</sup>, March 16<sup>th</sup>, April 20<sup>th</sup>, May 11<sup>th</sup> – AGM & Elections & June 15<sup>th</sup> – Transition meeting

**11. Meeting Adjourned at 8:40 pm**

