



FFCA North Middle School
School Council Meeting Agenda
October 14, 2015
7:00pm – 9:00pm

Attendees: Kurtis, Candace, Raj, Sukhmeet , Erica, Kara, Linda, Natalie and Parineeta

1. Approval of Agenda –Motioned by Raj, seconded by Natalie.

2. Approval of September 14, 2015 meeting minutes with changes to the following...

7a) Treasurer report: Rod and Danny Life skill class seconded by Erica.

Motioned by: Sukhmeet

Seconded by: Natalie

3. Report from Board Member

Next board meeting November 18, 2015 at 6pm at Central office

4. Administrators Update – Kurtis

Playground is completed

Update: Last year achievement report was shared by Kurtis. Reports will be attached as part of the minutes.

Landscaping or upgrading the area around the playground

5. Chair / Vice Chair's report

ASC updates

i) Community Fund – Community Fund Guidelines motion to approve new guidelines

Funds increased from \$1000 to \$1500 for the 2016/17 school year. The community funds include bridge building initiatives for grades 5 and grade 8.

Motion raised to increased funding from \$1000 to \$1500 per year.

Motioned By: Erica

Seconded by: Sukhmeet

ii) Community Fund Application initiatives Kurtis – 2015/2016

Campus is supporting initiatives on the following-

- Grade 8 bridge building includes 2 events totals to \$2300
- Grade 8 to high school is \$2000

- Grade 4/5 bridge building school events is \$3850
- Mini promotional tours: \$410
- Grades 8 invited to attend the dress rehearsal for high school: \$1553.00
Totaling \$10,166.00 as a budget cost allocation

Motion raised to accommodate the above mentioned activities totaling \$10,166.00 to be sent to ASC for approval

Motioned by: Raj
Seconded by: Parineeta

- iii) ASCA Conference – April 23/24 1 member from each council should attend this conference. Please let me know if you are interested in attending.
- iv) Water bottle Filling stations: First quote for \$600.00 per water bottle filling station. Kara is working on the second quote.

- Next ASC meeting October 22, 2015 @ 6:00pm at Central Office
- Next council meeting November 2, 2015 @ 7:00
- Council meetings are as scheduled for 2015/2016 school year-Nov 2, Dec 7, Jan 11, Feb 1, Mar 7, Apr 11, May 2, June 6.

6. Group Discussion - goals and accomplishments you would like to see this coming year for council.

- More involvement of parents and all parents are welcome to participate. Council primary duty continues to support kids.
- Winter festival date @ 13th Jan 2016.
- Potential spring event/ welcome back BBQ in 2016 (TBD)
- Council needs to come up with an insignia to represent themselves within a group

7. Committee Reports

Treasurer - Ida

Motion to approve Financials

Motioned by: Parineeta

Seconded by: Natalie

New Legion officer to be contacted for \$500.00 donation by Ida

Fundraising - Mandeep

- SUTP 2015

Partnership Coordinator – Sukhmeet

468 families in FFCA campus

Sukhmeet to monitor the log in hours for playground project and volunteer opportunities are tagged on the board.

Hot Lunch Coordinator – Alka and Raj

Subway lunch was easy in managing and operational, took approx.. 30- 40 minutes for volunteers to sort through and deliver to classrooms.

Muchos Burritos is next hot lunch vendor. Will be asking if they can sort the same way subway did.

Community Liaison – Samantha and Natalie

Pancake Breakfast was a success.

Office 365 to be utilized for the documents prep and transfer

Coco Brooks event went great for teachers and this event was under-budget

8. Playground update

i) Playground budget review : Project was under budget

-not sure the gravel budget came out to be, Kaboom to reimburse engineered wood fiber.

ii) Thank you plaques

Size of plaque is 9”X12”

Motion to be raised for 3 plaques not exceeding \$200.00 plus shipping

Motioned by: Erica

Seconded by: Sukhmeet

iii) Thank you dinner for committee

Dinner from Canadian brew house for up to 20 people in the value of \$359.00

Motion raised for a \$100 Keg Gift Card to thank Kurtis for all his hard work and dedication on the Playground and going above and beyond his role as a principal

Motioned by: Erica

Seconded by: Raj

9. Meeting Adjourned @ 9:10 pm