



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

Attendance: Erica Oseen, Ida Langston, Sam Lien, Faruq Suleman, Andrew Chu, Alka Chandiramani, Candace Kraushaar, Kurtis Leinweber, Sukhmeet Dhillon, Kara Maucieri, Natalie Powell

1. Teacher presentation – 4th R Curriculum – Grade 7 & 8 Life Skills Classes.
2. Approval of Agenda

Motioned by: Alka Chandiramani
Seconded by: Ida Langston

3. Appoint new Chair

Motion to Appoint New Chair Faruq Suleman: Ida Langston
Seconded by: Alka Chandiramani

Faruq Suleman works in oil and gas. He is currently sits on the NWE campus society as Treasurer and the NWE Campus School Council as Treasurer.

4. Approval of November 2, 2015 meeting minutes

Motioned to approve November 2nd minutes with the addendum to out in the motion to approve \$200 for staff Christmas gifts Motioned by Erica Oseen Seconded by Raj Sandhu: Faruq Suleman

Seconded by: Erica Oseen

5. **Report from Board Member**

- Andrew apologized for not having a board member at our last meeting on November 2nd, 2015
- November 28th had a meeting with Terry Gunderson (consultant)
- New board is trying to create around 20 policies opposed to the 60plus policies. This way they are more understandable.
- Board was informed of Budget 101
- Working on Government Relations. Still have not had a meeting with our minister, but are not giving up.
- Trying to make sure MLAs know what charter schools are all about

- 2016/17 calendar has been discussed and are looking at the number of hours and a buffer in case of unaccounted events that may happen.
 - AGM passed the financial statements, Annual Education results were reported, future challenges (High School, leases, inclusive education)
- Next board meeting, December 16, 2016, 6pm Central office.

6. **Administrators Update** – Kurtis –

- Report cards went out
- Budget Update will share in January
- Staffing changes – Ms. Talamini will be leaving at Christmas break and in process of hiring a new physical education teacher

7. **Chair / Vice Chair's report**

-ASC update

- Discussed community fund
- Scholarship Committee formed
- Hydration Stations – up to individual schools if they want to do it
- Purpose of ASC

- Next ASC meeting December 17, 2015 @ 6:30pm at Central Office

- Next council meeting January 11, 2016 @ 7:00pm

Council meetings are as scheduled for 2015/2016 school year...

Feb 1, Mar 7, Apr 11, May 2, June 6.

* Tentatively schedule AGM for May 2nd and transition meeting June 6

8. **Committee Reports**

a. **Treasurer** - Ida

i. Motion to approve Financials

Motioned by: Erica Oseen

Seconded by: Faruq Suleman

b. **Fundraising** – Mandeep

- A-Thon – Staff has a strong desire to not see another spell-a-thon, but agree some sort of a-thon is a good idea
- Talent Show – Supported but apprehensive at the amount of work teachers will need to do
- Dance/After School Dance – may not appeal to the older grades
- **Math-a-Thon sounds like may be the best idea. Possibly in February.**
- Will use a projection program to see priorities of what to spend on and look into the future

d. **Partnership Coordinator** – Sukhmeet

- 144 people have volunteered
- 27 families have logged over 20 hours
- Keep reminding parents to log volunteer hours

e. **Hot Lunch Coordinator** – Alka and Raj

- Great volunteers
- For December Lunch – no snack provided so Alka will purchase a snack at Costco for all students

f. **Community Liaison** – Samantha and Natalie

- Winter Festival – January 13th, 2016
 - Sleigh Ride
 - Petting Zoo
 - Fire Pits
 - No Charge, bring food donation for food bank
 - Smores
 - Council will provide Hot Chocolate
 - SRC will do games in the gym
 - DH Photos will come
 - Cookie Decorating
 - Bake Sale provided by grade 5 and 8
 - SRC popcorn sale
 - Possible Craft
 - Mascot Appearance
 - Passports will be given out to take to each station

Motion to spend up to \$ 1500.00: Ida Langston

Seconded by: Faruq Suleman

10. Meeting Adjourned 9:31pm

Goals of Parent Council...

To increase Parental Partnership involvement and have all families feel welcomed.

To make sure that our students are number one in all our decision making.