



FFCA North Middle School
School Council Meeting minutes
Transition Meeting
June 15, 2015
7:11pm – 8:48pm

In Attendance:

Key Dang, Kurtis Leinweber, Erica Oseen, Kara Maucieri, , Ida Langston, Sukhmeet Dhillon, Auralee Wolfe, Natalie Powell, Samantha Lien, Pamela Wilson, Alka Chandramani, Taran sidhu, Mandeep Gahir, Parineeta Sekhon

Regrets:

Carol Lindholm, Channi Toor,

1. Round table introduction
2. Approval of Agenda
3. Approval of May 11, 2015 Meeting Minutes
 - Motioned by: Auralee
 - Seconded by: Erica
- i) Approval of AGM May 11, 2015 Meeting Minutes
 - Motioned by: Key
 - Seconded by: _Parineeta
4. Chair message - Welcome
 - i.) Share greatest accomplishments (everyone): completed
5. Discuss specific responsibilities – See attached School Council Positions: no new updates
6. **Report from Board Member**
 - Next board meeting – in September 2015, date TBD
7. **Administrators Update**
 - Couple of major transitions in the staff
8. **Chair / Vice Chair's report**
 - i. ASC update's
 - Next ASC meeting is August 27th 2015
 - ii. Council meeting dates for 2015/2016 council year-will be emailed out by Natalie.
9. Committee Reports
 - a. **Treasurer** – Ida
 - i. Motion to approve Financials
 - Motioned by: Erica
 - Seconded by: Sukhmeet

ii. Motion to change signing authorities

These are the outgoing signing officers for the 2014/2015 School Council

Chair of School Council – Cuong Dang
Vice-Chair of School Council – Pamela Wilson
Co-Vice-Chair of School Council – Channi Toor
Treasurer of School Council – Ida Langston

These are the incoming signing officers for the 2015/2016 School Council

Chair of School Council – Kara Maucieri
Vice Chair of School Council – Erica Oseen
Co-Vice-Chair of School Council – Channi Toor
Treasurer of School Council – Ida Langston

Above motions of the outgoing and incoming signing officers were
Motioned by Natalie
Seconded by Sukhmeet

iii Spell – A – Thon

It was determined that popsicles continues to be the prize for the winning team. \$3,256 was raised.

iv. Danny and Rod's Life skills class recap

We may ask the presenters to come in one of our meetings and present the concept to the council

v. Legion Donation

Ida will send a message to the Legion to see if they would like to participate in donating to the playground. Legion donation is requested twice a year.

Discussion regarding opt out fund raising indicated that the minimum amount for this initiative is \$50.00. We should not do this fundraising initiative as it conflicts with our \$25 tax receipt fundraising for the playground right now. We can re-address this fundraiser in Winter.

vi. Council meeting food (munchies)? standing motion

Parents left this issue on a case by case basis. No motion was required

b. Fundraising - Mandeep

i. SUTP 2015

It was discussed that we may look into distributing the SUTP books by first week of September and may run the program for 3 weeks. All agreed. No motion required.

Gary from SUTP to be contacted in this regard

-4 to 5 volunteers will be required.

ii. Any other fundraising ideas – To be brought up at next meeting

d. Partnership Coordinator – Sukhmeet

Sukhmeet to deliver pamphlets to the parents who show up in different events and ask them to log in the volunteer hours.

e. Hot Lunch Coordinator – Taran and Alka

i. How many kids participated in the Healthy Hunger lunch?

ii. How can we accommodate the lunches that are being delivered? Could we have a spot for each grade or deliver the lunches to the classroom as a parent?
Taran and Alka to coordinate with Carol regarding all the details including list of preferred vendors and would likely communicate with the council via emails if necessary.

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

i. What are some joint partnerships we would like to see this coming year. Ie) Welcome back Pancake breakfast before Terry Fox run, Winterfestival, Movie night, Yearend BBQ/Breakfast?

Motion for pancake supplies will be raised and approved through email. Actual amount of purchase of pancakes and other ancillaries are yet to be determined.

10. **Playground update** – Kara

Kara introduced a Healthy grant program funding application from Blue cross that will assist council in initiating other health programs that the school may venture into. Deadline of this application is 31st August 2015. The health program may include mental wellness piece as well. Motion was initiated to apply for funding by Kara seconded by Erica.

Kaboom is proceeding as planned. Next steps will be discussed in the upcoming meeting.

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

12. Meeting Adjournment

Meeting was adjourned at 8:48 pm