

211 McKnight Blvd NE Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Council Minutes

Date | time February 2, 2022 | 6:36 pm

Members

Council

- Ummul Banin, Chair
- Zenita Lalani, Vice Chair/Secretary
- LeaAnn Triska, Fundraising Coordinator
- Jyleen Wong, Parental Partnership Coordinator
- · Charlotte Berghofer, Fun Lunch Coordinator

Staff

- John Deines, Principal
- Jim Poirier, Associate Principal
- Ms. Freeman- Teacher Representative
- Ms .Clare- Teacher Representative

Absent

- Jyleen Wong, Parental Partnership Coordinator
- Charlotte Berghofer, Fun Lunch Coordinator

Approval of Agenda

Motion to approve the February agenda

Motion - Ummul

Second – Zenita

Motion to approve the February agenda as presented approved at 6:37 pm

Approval of Minutes

Motion to approve the January minutes as presented

Motion - Ummul

Second - Le Ann

Motion to approve the January minutes as presented approved at 6:37 pm

Chair Update (Ummul)

- Survey winner has been contacted. Ummul will get her the gift card
- Valentines Day- decided to have a door decorating contest. A motion was made by
 Zenita to spend upto \$150 towards treats for the winners. Seconded by Ummul .Carried
- AGM timing May 19th at 6 pm
- Pancake breakfast is booked for June 27th
- Learnathon will be March 4th- will discuss incentives. Will communicate the proceeds will go towards beautification of the school
- Discussed possibly having a virtual talent show

Teacher Update

Teachers preparing for the Learnathon

Fundraising Coordinator (LeaAnn)

- Learn-a-thon will be held March 4th
- Possibly do a snack pack in April
- Possibly do a Coco Brooks fundraiser in May/June

Treasurer Update (Kinjal/Lea Ann)

• We have a balance of approximately \$5041

Hot Lunch Update

- No update
- Charlotte can look into this as we are now allowed to have hot lunch

Community Partnership

• Will re-visit this again next year or possibly in the spring for garbage clean up in the community

Volunteer Update (Jyl)

- Discussed using the \$500 government grant towards parental engagement possibly a social before the AGM
- Discussed having a Code Ninja event online to teach coding to kids

25th Anniversary (Ummul)

No update

Goals (All)

- Staff and students for this current school year is out top priority.
- To be able to do small fundraisers and initiatives to have a minimum of \$5,000 council bank balance available for the next council to start off.
- List of campus needs for us to plan fundraising accordingly- Jim will look into getting a quote for the shoe cupboards
- Grade 8 farewell gift-will look into a photobooth

Administration Update (John)

- Recently had virtual learning conferences
- Upcoming PD Days will focus on the new curriculum and recognition of staff members and their years of service

Chair Report ASC Update (Ummul)

• No update

Meeting adjourned at 8:00 pm

Next Meeting

Next Meeting March 2nd 2022