

211 McKnight Blvd NE Calgary, Alberta T2E 5S7

# **MINUTES**

# FFCA North Middle School Council Minutes

Date | time November 15, 2022 | 6:52 pm

#### Members

## Council

Faruq Suleman, Chair Sanjib Karmaker, Treasurer Olga Vasina, Fundraising Coordinator Ummul Banin, Parental Partnership

#### Staff

Doug Lamb, Principal

Melyssa Clare, Teacher Representative

#### **Present**

Zachary Adrian (Student Teacher)

Andrew Chu (Parent)

#### **Absent**

Jim Poirier, Associate Principal Zenita Lalani, Secretary Nourchan Osman, Hot Lunch Coordinator Ms Carolee Freeman, Teacher Representative

#### Approval of Agenda

• Motion to approve the November agenda

Motion – Faruq

Second – Sanjib

Motion to approve the November agenda as presented approved at 6:52 pm

#### Approval of Minutes

Motion to approve the October minutes as presented

Motion - Faruq

Second - Sanjib

Motion to approve the October minutes as presented approved at 6:52 pm

## Chair Update

N/A

# Teacher Update (Melyssa Clare)

- Room parent survey conducted and only 5 teachers are interested. Not specific to grade level. Teachers feel it's more work.
- Request from Ms Brenda Wong to repaint the basketball court and other areas around the campus. Could be an SRC project if council is willing to fund it. Cost of this project requires to be budgeted.
- Swag gifts. Gifts for student teachers/speakers.

#### **Fundraising Coordinator**

- Movie night was a success on Oct 27<sup>th</sup>. Over 200 people were in attendance.
  Admission by donation raised \$710
- First snack pack for school year raised \$1,450.
- o Texas Donuts. Need the numbers two days priors for delivery on time.
- Other things we would like to do
- Winter Fest

## Treasurer Update

Bank balance \$4,819.

#### Hot Lunch Update

- Edo for Nov 18<sup>th</sup>.
- About \$293 YTD generated from 2 hot lunches

#### Community Partnership

• N/A

## Volunteer Update

N/A

## Administration Update

- Movie night feedback was positive.
- November break was much welcomed.
- Attendance match this time last year with student and staff absenteeism
- CBE project to update fire alarms. Two people deployed and will be working in the evenings.
- Sports : Volleyball lost in finals
- Basketball tryouts. Historical for Grade 5&6 not in tryouts. Not safe.
- 4 student teachers in NMS. Teach at least 50%.
- PAT results have been delayed. Many opted out. Nov 30<sup>th</sup> results in central
- Vending machines. 2<sup>nd</sup> day shut down. Too much popularity.

# Chair Report ASC Update

- Board bylaws being amended. A lot of changes in by-laws
  - Membership alumni class. Can't make all of them members. Apply for membership. Everyone will be an associate.
  - ASC dues
  - ASCE funds. Grants \$500 for this year and last year. SM working with pooling funds together.

#### Meeting adjourned at 8.04 pm

#### **Next Meeting**

Next Meeting December 20