



211 McKnight Blvd NE  
Calgary, Alberta T2E 5S7

# MINUTES

## FFCA North Middle School Council Minutes

*Date | time* June 2, 2021 | 6:14 pm

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### Members

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#### Council

- Terri Sartori, Outgoing Chair
- Ummul Banin, Outgoing Vice Chair/ Incoming Chair
- Zenita Lalani, Secretary
- LeaAnn Triska, Outgoing Treasurer/ Incoming Fundraising Coordinator
- Jyleen Wong, Parental Partnership Coordinator
- Kinjal Patel, Incoming Treasurer

#### Staff

- John Deines, Principal
- Jim Poirier, Associate Principal

#### Regrets

- Shannon Middlemiss, Outgoing Fundraising Coordinator

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### Approval of Agenda

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- Motion to approve the June agenda
  - Motion – Ummul
  - Second – Zenita
    - Motion to approve the June agenda as presented approved at 6:14 pm

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### Approval of Minutes

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- Motion to approve the May minutes as presented
  - Motion – Terri

## Second – Le Ann

- Motion to approve the May minutes as presented approved at 6:15 pm

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### Chair Update (Terri/Ummul)

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- Welcome new members/ Thank outgoing members
- Grade 8 graduation - \$500 was approved

Their activity fee covers the lunch. Students will be given a certificate and eat lunch and go outside to take pictures on June 23<sup>rd</sup>

A motion was made by Ummul to raise the amount to \$800 so that a giftcard for \$5 can be purchased for each grad in a giftcard holder. Seconded by Zenita. Approved at 6:32pm

- Ummul nominated Zenita to be Vice Chair and act as Secretary in the interim until we find a replacement. All in favor
- Depending on the situation in September, we will discuss beautification of the school, books and furniture
- Monthly School Council meeting will be held on the first Wednesday of the month.
- An electronic motion was made on June 16<sup>th</sup> by Lea Ann to spend upto \$150 on scones and beverages for the staff. Seconded by Ummul. Carried.
- An electronic motion was made on June 21<sup>st</sup> by Lea Ann to spend upto \$13000 on 2 rolling shelves for the library, 3 outdoor tables and miscellaneous items for the Physical Education Department. Seconded by Ummul. Carried

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### Teacher Representative Update (TBD)

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- N/A
- Will aim to have a teacher rep in September

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### Fundraising (Shannon/ Lea Ann)

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- No updates
- Lea Ann has looked into options for next year- Deal Deck, Apple fundraiser, Healthy hunger, Athon, Opt in, Admazing book

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### Treasurer Update (Lea Ann/Kinjal)

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- Current balance \$4023
- We need to pay for the reptile show and the grade 8 graduation and will have approximately \$3000 going forward.
- Will update signatories in the next couple of months

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### 25<sup>th</sup> Anniversary

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- Phebe Greentree from head office will be on the planning committee

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### Community Partnership (Staff)

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N/A

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#### Volunteer Coordinator (Jyleen)

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- No updates

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#### Goals (All)

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- Create an interest for more parents being aware of society business (brainstorm ideas) (Send out Google Forms to inform/ educate parents, during Parent Teacher Interviews – having Teachers bringing it up to parents)
- Create fundraising opportunities (brainstorming ideas)
- Fill in vacant positions.
- Minutes upload to FFCA NMS website. Not been uploaded since 2018.
- Update NMS council members information with photos.
- Being back Learn-a-thon

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#### Administration Update (John)

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- Casual day will be held tomorrow due to extremely hot temperatures
- Spanish will be phased out over the next 2 years so that it will start in grade 7
- Inline skating will be held at the school
- Immunization of teachers is underway
- Character reports will be sent home on Friday
- June 25<sup>th</sup> will be Activity day for students
- Grade 6 will be writing Math and LA PAT
- All students in school will be getting a jumbo freezie tomorrow
- Organizational day – teachers were recognized for their service
- Grade 5 orientation June 3<sup>rd</sup>
- Elective options for grade 7/8 will be sent out next week

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#### Chair Report ASC Update (Terri/Ummul)

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- ASC AGM on 7th June.

Terri went through the events held through out the year and will follow up with an email to members to outline details for each event to help with transition next year.

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#### Advocacy Committee Report

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- Movie ‘Backpack Full of Cash’ started off against Charter Schools. Their solutions were to fund pre-school, funding model that aligns funds with socio-economic status and make sure teaching and learning environment is optimal. - At the ACR AGM 11 resolutions were debated for over 13 hours. All resolutions failed including request to add Charter Schools back into the definition of ‘Public Education’. However the debate did help people understand what was going on. - Melissa Smith from FFCA SEE was acclaimed to the ASCA Board of Directors

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#### Campus Reports (Chairs)

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- NWE Hosted a magic show with Christopher Kool. Sold at least 50 tickets. Organized a staff appreciation where they created a video with staff/student messages and lunch Kahoot night with Grade 1 was well received. Will be rolling it out to the other Grades until the end of May.

- NEE Creating a Year-End treat package for all students. Hosted a magic show with Christopher Kool for AGM.

- SWE Ongoing fundraising initiati

ves like Skip the Depot and Mabel's Labels. Dropped off seed packs for bus drivers and teachers. Planned on Storybook Theatre for Year-End celebration. Page 4 Sending out a list of suggested games along with snack pack to host virtual game night (similar to the virtual movie night)

- SEE No updates

- SMS No update

- High School No update

Meeting adjourned at 7:22 pm

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Next Meeting

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- Next Meeting Mid August TBD