



211 McKnight Blvd NE  
Calgary, Alberta T2E 5S7

# MINUTES

## FFCA North Middle School Council Minutes

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*Date / time* January 17, 2023 | 6:35 pm

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### Members

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#### Council

Faruq Suleman, Chair  
Sanjib Karmaker, Treasurer  
Zenita Lalani, Secretary  
Ummul Banin, Parental Partnership

#### Staff

Jim Poirier, Associate Principal  
Melyssa Clare, Teacher Representative  
  
Danny Williamson, Teacher

#### Absent

Nourchan Osman, Hot Lunch Coordinator  
Ms Carolee Freeman, Teacher Representative  
Olga Vasina, Fundraising Coordinator  
Doug Lamb, Principal

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### Approval of Agenda

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- Motion to approve the January agenda

Motion – Zenita

Second – Ummul

- Motion to approve the January agenda as presented

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#### Approval of Minutes

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- Motion to approve the November minutes as presented

Motion – Zenita

Second – Faruq

- Motion to approve the January minutes as presented approved

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#### Chair Update

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- N/A

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#### Teacher Update (Melyssa Clare)

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- Mr. Williamson presented on his Grade 7 class economics program.
  - Requested \$300 to pay for gift cards and treats as incentive for students
  - A motion was made by Faruq to pay \$200. Seconded by Zenita. CARRIED
  - Discussed the class raising funds to supplement the amount requested.
- Ms. Clare
  - SRC would like to hold a door decorating contest and would like to collaborate with Parent Council. Discussed SRC providing the paper and Council can purchase the prizes
  - SRC would like to do a candy gram in February
  - Parent Council will do snack packs in March
  - The librarian is looking for parent volunteers for the book fair- Ummul will send out a request
  - Sports – our basketball team is doing very well
  - Ms. Charles spent \$326 for the anti-bullying poster contest. \$275 was approved by Council. No approval on the remainder.

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#### Fundraising Coordinator

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- Suggestions: Snack packs and if we want to ask kids what they prefer more), Gift Cards ( year round), Bottle Drive, Staples for the school fundraiser similar to what they did in the past - kids draw pictures and they can make it into cards and sell to parents.
- Discussed possibly having a uniform fundraiser or a paint night for families

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#### Treasurer Update

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- See financial report
- Many outstanding amounts to be paid out

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#### Hot Lunch Update

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- January hot lunch is going to be Subway. We got 307 food orders and 179 beverages and 339 snacks .

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#### Community Partnership

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- N/A

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#### Volunteer Update

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- N/A

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#### Administration Update

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- Paul Davis came to speak – great feedback
- Learning conference in January is not mandatory
- Character report will be sent out at the end of January
- Student teachers will be coming Feb 14- April 21
- Discussed changing communications- i.e. a weekly update from Admin
- Winterfest- need volunteers
  - Feb 23<sup>rd</sup> 5:30pm-7:30pm – will have food trucks
  - A sleigh has been booked cost is \$850
- Request by Admin to purchase staff jackets for \$2000

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#### Chair Report ASC Update

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- We owe \$1500 for the Community Fund

A motion was made by Faruq to pay \$1500 from the central account. Seconded by Zenita. CARRIED

Discussed how to spend the \$1000 Engagement grant

Meeting adjourned at 8:15 pm

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#### Next Meeting

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- Next Meeting February 21,2023

