



MINUTES-COUNCIL

Annual General Meeting

Foundations for the Future – North Middle School

October 21, 2020 6:30 pm

In Attendance

Council

Terri Sartori, Chair
Andrew Chu, Vice Chair
Lea Ann Triska, Secretary
Mei Yoong Cheah (Jennifer), Treasurer
Jyleen Wong, Parental Partnership Coordinator
Shannon Middlemiss, Fundraising Coordinator

Staff

John Deines, Principal
Jim Poirier, Associate Principal

Guests*

Iana Atanassova
Tracey Wishlow
Zenita Lalani
Peace Bola Adeniyi
Simo Liu
Ummal Banin
Ruth Koch
Husseni Akberbally

* Names recorded as seen on Zoom meeting attendance list

Meeting called to order at 7:06 pm.

Approval of 2020 AGM Agenda

Approval of 2020 AGM agenda as distributed.

- **Motion - Terri Sartori**
- **Second – Shannon Middlemiss**
- **Motion carried at 7:07 pm.**

Approval of 2019 AGM Minutes

Approval of 2019 AGM minutes as distributed.

- **Motion - Terri Sartori**
- **Second - Jennifer Cheah**
- **Motion carried at 7:08 pm.**

Chair Update

Terri

- Funds were raised this year through Opt-In donations, Deal Deck sales, Davison Orchard apple sales, donut/cookie sales, and fun lunch.
- Plans for the learn-a-thon and Mom's Pantry sales were cancelled due to the closure of the school.
- Funds were spent on the sleigh ride for the winter festival, the welcome back breakfast, staff meals during learning conferences, a hydration station, discretionary funds for the teachers, token economy for two classrooms, prizes for the anti-bullying poster contest, and two scholarships for the High School.
- At the first meeting last year, council set 3 goals: 1) improve communication to parents, 2) increase parental involvement by a specific percentage, and 3) increase community outreach by hosting one event per term.
- The Communications Coordinator position was added in an effort to promote better engagement between council and the school community.
- We hosted an anti-bullying presentation for families in term 1.

Treasurer's Report

Jennifer

- We have \$3,240.54 to begin the year.
- We may not yet have been paid for February's fun lunch earnings and need to follow up with Healthy Hunger.

Principal's Report

Mr. Deines

- Thank you to all council volunteers. You make an important contribution to the school and students.

This part of the meeting adjourned at 7:20 pm.

- Chair
 - Terri Sartori
- Vice-Chair
 - Ummul Banin
- Secretary
 - Zenita Lalani
- Treasurer
 - Lea Ann Triska
- Parental Partnership Coordinator
 - Jyleen Wong
- Fundraising Coordinator
 - Shannon Middlemiss
- Fun Lunch Coordinator
 - Vacant
- Community Services/Communications Coordinator
 - Vacant

All positions acclaimed.

Meeting adjourned at 7:41 pm.

Next meeting is November 4, 2020 at 6:30 pm.