



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Council AGM Minutes

Date | time June 7, 2018 | 2:30 pm *Meeting called to order by* Sharon Zerk (chair)

In Attendance

Council

Jennifer Ho, Treasurer
Terri Sartori, Secretary/Hot Lunch Coordinator
Shannon Middlemiss, Hot Lunch Coordinator
Susan Hendry, NMS Partnership Coordinator
Sharon Zerk, Chair
Rhonda Rempel, Member at Large

Staff

John Deines, Principal
Shawna Drummond, Associate Principal

Guests

Ranber Nijjar
Malkiat Nijjar
Erica Oseen

Absent

Breanne Adkins, Community Coordinator
Sandy Truong, Vice Chair

Approval of Agenda

Motion to approve May 14, 2018 AGM agenda as distributed.

- Motion – Sharon
- Second – Terri
 - Motion to approve the May 14, 2018 AGM agenda was passed at 2:43 pm.

Approval of Minutes

Motion to approve May 24, 2017 AGM minutes as distributed.

- Motion – Sarah
- Second – Terri
 - Motion to approve May 24, 2017 AGM minutes was passed at 2:44 pm.

Review: Chair's Report

- We had an awesome year. The welcome back breakfast went well. The Winter Festival was a success. We had a profitable year of fundraising and will be looking to do even more next year. Sharon will be taking a step back but will be here to help out whenever she can. It's been a pleasure being part of council and the ASC.
- The transition meeting will be on June 18, 2018.

Treasurer's Report (Sandy)

- Financial report submitted during the meeting.

Principal Update (John)

- The work of the council is invaluable. It goes hand in hand with the success of the school as the council helps support the events of the school. It is a very active way of volunteering.
- Summary of available positions provided.
- Thank you to those that are volunteering next year. He is looking forward to working with everyone. And thanks again to those outgoing members. Your help is appreciated.

Nominations and Elections of Council Members

- Chair
 - Terri Sartori - Acclaimed
- Vice Chair
 - Shannon Middlemiss - Acclaimed
- Treasurer
 - Jennifer Cheah - Acclaimed
- Secretary
 - To be determined
- Fun Lunch Coordinator
 - Nourchan Osman – Acclaimed (via email)
 - Rea Hailley - Acclaimed
- Fundraising Coordinator
 - Sarah Stilborn - Acclaimed
- Parental Partnership Coordinator
 - To be determined
- Community Services Coordinator
 - To be determined

Meeting was adjourned at 2:55 pm.

Goals of Parent Council...

To increase Parental Partnership involvement and have all families feel welcomed.

To make sure that our students are number one in all our decision making.
