



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Council Minutes

Date | time August 27, 2018 | 6:00 pm *Meeting called to order by* Terri Sartori (chair)

In Attendance

Council

Terri Sartori, Chair
Shannon Middlemiss, Vice Chair
Jennifer Cheah, Treasurer
Sarah Stilborn, Fundraising

Staff

Shawna Drummond, Associate Principal

Guests

None

Absent

Nourchan Osman, Fun Lunch
Rea Hailley, Fun Lunch
John Deines, Principal
Danny Williamson, Teacher Representative

Chair Update (Terri)

- Meeting dates for upcoming year
 - October 11
 - November 22
 - January 10
 - February 7
 - April 11
 - May 9 (AGM)
 - June date TBD by incoming council
- Plan to fill open positions
 - Communication at orientation day regarding open positions
 - Grade 5 teachers will be talking about open positions during their meetings

- Parental Partnership
- Community Services
- Secretary
- Terri will circulate spreadsheet to outline proposed expenses to help set fundraising goal

Teacher Representative Update (Danny)

- No update

Fundraising (Sarah)

- Susan would like to continue with AdMazing books. Terri to follow up with her to check on her progress and determine what help she needs. Jennifer helped last year and is willing to help again.
- Sarah is coordinating Davision Farms apple fundraiser for NWE. We would like to do this in middle school as well but need to work out logistics including how to arrange for pick up and where to store them. We determined that they can be stored in the art room or multi-purpose room. Is it possible to coordinate with another night? It doesn't look like anything is planned for October 18 but will continue to look at options.
- Terri will work with Sarah to send out Opt In letter. Shawna suggested we might need to do this online now. She will have Lee check into this on Thursday and let us know.
- At Christmas would like to run coffee fundraiser. Terri to connect with Jenny to get contact name.
- Shannon would also like to see Fundscript fundraiser at Christmas time.
- In the spring we can look at running another spell/math-a-thon.
- Additional fundraisers will be based on need. We currently estimate fundraising requirements to be around \$15,000.

Treasurer Update (Jennifer)

- Opening balance \$5,871.63

Hot Lunch Update (Nourchan/Rea)

- Shannon talked to Rea about the transition and will help her get everything set up in Healthy Hunger. They can continue to use the same account.
- Council would like to reinstate the policy to round up the cost to the nearest dollar as a fundraiser. We would need to be transparent about this. This will be communicated in the Fun Lunch newsletter.

Administration Update (John/Shawna)

- Welcome back!
- Sep 12 NMS will be hosting the Board meeting. Council is invited to attend. They will be serving Bangkok Buri.
- As of today, NMS is fully staffed.

Open Table (All)

- Suggestion to move away from Token Economy and look for a way to provide funding for all teachers. NWE has a teacher discretionary fund and would like to move towards this model. This will be

discussed further in October after the initial fundraising is complete and we have a better idea of our financial situation.

- WE Day will be in Edmonton October 12 this year. We have 25 tickets and have been given 15 more from the elementary school. NMS intends to send group of staff and students to this event.
- Olana had the opportunity through We Day to go to Ecuador to assist with a building project. She will be sharing this experience with staff and students.
- Welcome back breakfast on September 14. Terri has secured the Atco grills. An application for a caravan breakfast was also submitted and Terri will follow up with them. Jennifer will be shopping for the food. She helped last year and will be able to provide support and advice this year. Terri to follow up with fruit contact. If this doesn't work out, Sharon has indicated she may be able to help as well. This year we will be inviting parents and bus drivers as well as staff and students. We had lots of food last year so shouldn't need to purchase any extra if we buy the same amount.

Meeting was adjourned at 8:45 pm.

Next meeting – October 11, 2018

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.

Key Dates

- **September 14 – Sports Day/Welcome Back Breakfast**
- **September 24 – PD Day**
- **September 28 – Fun Lunch**
- **September 28 – AdMazing Orders due**
- **October 4-5 – Learning Conferences**
- **October 11 – School Council**
- **October 12 – WE Day**
- **October 19 – Fun Lunch**
- **October 26 – PD Day**
- **Nov 12-16 – Fall Break**
- **November 22 – School Council**
- **November 23 – Fun Lunch**
- **November 30 – PD Day**
- **December 21 – Fun Lunch**
- **December 24-January 4 – Winter Break**
- **January 10 – School Council**
- **January 18 – Fun Lunch**
- **January 31-February 1 – Learning Conferences**
- **February 7- School Council**
- **February 14-15 – PD Day**
- **February TBD – Winter Carnival**
- **February 22 – Fun Lunch**
- **March 22 – Fun Lunch**
- **Mar 25 – April 5 – Spring Break**
- **April 11 – School Council**
- **April 12 – Fun Lunch**
- **April 22 – PD Day**
- **April 26 – Learning Conferences**
- **May 9 – AGM**
- **May 10 – Fun Lunch**
- **May 31 – Organizational Day**
- **June - TBD by incoming council**
- **June 14 – Fun Lunch**
- **June 27 – Final Day of School**