



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Council Minutes

Date | time January 12, 2022 | 6:30 pm

Members

Council

- Ummul Banin, Chair
- Zenita Lalani, Vice Chair/Secretary
- LeaAnn Triska, Fundraising Coordinator
- Jyleen Wong, Parental Partnership Coordinator
- Charlotte Berghofer , Fun Lunch Coordinator

Staff

- John Deines, Principal
- Jim Poirier, Associate Principal
- Ms. Freeman- Teacher Representative

Absent

- Jyleen Wong, Parental Partnership Coordinator
- Ms .Clare- Teacher Representative

Approval of Agenda

- Motion to approve the January agenda
 - Motion – Ummul
 - Second – LeaAnn
 - Motion to approve the January agenda as presented approved at 6:31 pm

Approval of Minutes

- Motion to approve the December minutes as presented
 - Motion – Ummul
 - Second – Le Ann
 - Motion to approve the December minutes as presented approved at 6:32 pm

Chair Update (Ummul)

- Snack packs raised \$1900
- With the current situation we are still able to do snack packs
- Electronic motions were made to buy gift cards for the custodians, to pay \$100 towards a memorial fund for Julian and to pay a \$50 deposit for Beyond the Wand- AGM show
- Will decide on timing of the AGM

Teacher Update

- Teachers appreciated the mugs

Fundraising Coordinator (LeaAnn)

- Learn-a-thon will be held February 9th – MC test written by the teachers
 - Pledge sheets are ready- will send them out next week
 - Marking will be done by volunteers and donations will be made online through the FFCA website
 - Will discuss incentives

Treasurer Update (Kinjal/Lea Ann)

- Kinjal has resigned -Lea An will be taking over until the end of the year
- Motion for Staff Christmas gifts for upto \$300 – Seconded by Ummul. Carried
- Approximate balance is \$5400
- The bullying poster contest cost \$313 . Therefore a motion was made by Lea Ann to increase the amount from \$260 to \$313. Seconded by Zenita. Carried
- We received the \$500 form the government for the engagement grant. WE will look at having an outdoor event for parents to come and gather in the spring
- Zenita will pick the winner for the survey prize

Hot Lunch Update

- No update

- Will look at this in a month or two
- Will consider possibly giving out hot chocolate and cookies to students

Community Partnership

- Mr. Wangler and Ms. Thomson will spear head the snow removal initiative

Volunteer Update (Jyl)

- No update

25th Anniversary (Ummul)

- Working on the magazine, logo and cake

Goals (All)

- Staff and students for this current school year is out top priority.
- To be able to do small fundraisers and initiatives to have a minimum of \$5,000 council bank balance available for the next council to start off.
- List of campus needs for us to plan fundraising accordingly
- Grade 8 farewell gift-will look into a photobooth

Administration Update (John)

- Back to school has gone smoothly
- Waiting for tests and masks
- Learning conference is Jan 27/28
- PD Day Feb 17/18
- Trying to focus on wellness for staff and students

Chair Report ASC Update (Ummul)

- No update

Meeting adjourned at 7:44 pm

Next Meeting

- Next Meeting February 2nd 2022

