



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Council Minutes

Date | time March 8 , 2022 | 6:44 pm

Members

Council

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

Staff

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

Absent

- Jyleen Wong, Parental Partnership Coordinator

Approval of Agenda

- Motion to approve the March agenda
Motion – Ummul
Second – Zenita

- Motion to approve the March agenda as presented approved at 6:44 pm

Approval of Minutes

- Motion to approve the February minutes as presented
 - Motion – Ummul
 - Second – Le Ann
 - Motion to approve the February minutes as presented approved at 6:45 pm

Chair Update (Ummul)

- Survey winner has been given her gift card.
- Door decorating contest was a success- students and staff were excited
- Learnathon will be March 4th- will get all the students chips as incentive on March 18th. A motion was made by Zenita to spend upto \$630. Seconded by Ummul. Carried at 7pm
- Discussed parental engagement – will coordinate with SMS for a join event. Zenita will follow up.
- The photo booth for the Grade 8 farewell has been booked for June 27th An electronic motion was made by Lea Ann March 4th to spend \$575 plus GST . Seconded by Charlotte. Carried
- The ASCA conference will be held on April 24th- any members interested to join please let Ummul know.
- The food bank drive will be held from April 4-14. Mr Deines has filled out and sent necessary paperwork.

Teacher Update

- Door decorating was successful- students put in quite a bit if time and effort into the doors
- Grade 8 farewell- will need volunteers to set up for the ceremony. Will discuss logistics at the next meeting

Fundraising Coordinator (Lea Ann)

- Learn-a-thon will be held March 4th
- Possibly do a snack pack in April

Treasurer Update (Lea Ann)

- A motion was made by Lea Ann to cover the overage in food cost from the Casino for \$83.84 . Seconded by Ummul. Carries at 7:26pm
- Admin will follow up on cost for the paper purchased for the door decorating contest

Hot Lunch Update

- Coco brooks hot lunch will be held on March 18th- 182 orders at this point
- Possible will do a snack pack on May 13th
- April 22nd will be the next hot lunch

Community Partnership

- No updates

Volunteer Update (Jyl)

- Will have upcoming opportunities to volunteer going forward
- Library is in need of help

25th Anniversary (Ummul)

- Auction has been requested to be eliminated as the cost associated to run it is expensive. Expenses like advertising, website costs and stripe.
- With the auction not being a source of fundraiser – ticket prices will rise to \$18. This will create the event to be a break-even in terms of fundraising.
- Committee still requires volunteers for different stations.
- Magazine : If anyone has the contacts of potential advertisers/sponsors, compiling these information to the 25th Anniversary Committee would be much appreciated.
- Currently no ASC liaison on the planning committee and hence Michell Chudoba (ASC Vice Chair and Chair SEE) has stepped up to be a liaison.

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.

Administration Update (John)

- Recently had virtual learning conferences
- Upcoming PD Days – will focus on the new curriculum and recognition of staff members and their years of service

Chair Report ASC Update (Ummul)

- Advocacy Committee : ASC AGM – deadline to submit a proxy is April 15. Anyone interested to volunteer to attend the AGM, please let us know – if not we have to submit a proxy vote.
- NWE : (1) Sweatshirt, Grinch Tree and opt-in fundraisers were completed. (2) Kahoot night scheduled with Grade 2 classes (3) Senior Secret Service : Provided items to seniors based on their wish list (4) Health Hunger held on Dec 9 with Coco Brooks (5) Council attempting to increase the room parent role (6) Increase attendance in AGM : Looking to do 50/50 raffle
- NEE : (1) Had a good response with snack packs carried out in February (2) Good response with Healthy Hunger Coco Brooks (3) Sweatshirt fundraiser (4) Student connect activities : Code Ninja, Yoga and baking.
- NHS : (1) Still working on banking information to be transferred to new council (2) In-lieu, hoodies, Purdy's chocolate fundraisers being planned (3) Trying to put together a goodie bag together and coordinate a fun lunch/hot lunch starting with a slushie / ice-cream truck (4) 651/1125 students wrote their term final exams (74% G9, 58.5% G10, 44% G11, 55.55% G12.
- SHS: (1) Working on hoodie fundraiser to acknowledge their origin story (2) Trying to form a society committee.
- SWE: (1) Fun lunch with Papa John's was very successful (2) Starting theme 'Finding Joy in Reading' which includes sharing favourite books and videos on Edsby. (3) Council purchased walking talkie to expedite response during playground supervision (4) Finalizing a spell-a-thon before spring break.
- SEE : (1) Provided high quality hand-sanitizer to school. Cost of \$800. (2) Hosting a virtual Christopher Cool show. \$15/family. More than half going to fundraising (3) Purdy's fundraiser for Easter (4) Fun lunch from Coco Brooks and Chopped Leaf. Continue to order for 1 Grade per day for easy delivery (5) Storytime with Santa ran in December (6) Art fundraiser was very well received. Many parents were keen in participating in the future.

· There has been discussion/confusion about the lottery and kindergarten registration. How can we support new parents? Has there ever been discussion about daycare/transportation for kindergarten students?

- The previous face to face sessions have been replaced with online sessions and this reduces the opportunity to ask questions.

- Its hard to address parents questions as the lottery is new for us all. Is there someone we speak to if we need to clarify the answers?

- What childcare options are available and who would you speak to if you wanted to try and set something up? It's likely the best place to start is with the principal/head office although options are limited due to building ownership and the new funding model.

- There are opportunities for FFCA to improve communication with potential parents, so they understand the process.

Meeting adjourned at 8:49pm

Next Meeting

- Next Meeting April 6th 2022