



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Council Minutes

Date | time April 6 , 2022 | 6:35 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 April agenda
Motion – Ummul
Second – Zenita

- Motion to approve the April agenda as presented

Approval of Minutes

- Motion to approve the March minutes as presented
 - Motion – Ummul
 - Second – Le Ann
 - Motion to approve the March minutes as presented approved

Chair Update (Ummul)

- We will need to make a poster for the May 19th AGM meeting – Zenita will look at doing this
- We are waiting to hear back from SMS on when they will hold their webinar on Living with Teens. We will be doing a joint event with them and share the cost.
- An electronic motion was made on May 22nd by Zenita to pay the remainder to Beyond the Wand for \$100 . Seconded by Lea Ann. Carried

Teacher Update

- Grade 8 farewell- will need volunteers to set up for the ceremony. Will discuss logistics over the next month via email

Fundraising Coordinator (Lea Ann)

- We will be doing snack packs on May 13th. Will send out info at the end of April. We will have a google doc circulating to discuss what will go into the snack packs.

Treasurer Update (Lea Ann)

- We have a balance of \$4700 which includes money held at central office. We have outstanding payments for the photo booth, chips, pancake breakfast, teacher appreciation and AGM show for about \$1500. We are still waiting to hear how much money was collected from the Learnathon.
- A motion was made by Lea Ann to get \$10 gift cards for the bus drivers upto \$150 . Seconded by Ummul. Carried
- A motion was made by Lea Ann to purchase a meal for the staff and \$10 gifts cards for the custodians upto \$450. Seconded by Ummul .Carried

- An electronic motion was made by LeaAnn in May 15th to increase the amount spent on Teacher Appreciation to \$500. Seconded by Charlotte. Carried

Hot Lunch Update

- Coco brooks hot lunch was successful. We made a profit of \$179
- Aprill 22nd will be the next hot lunch from Subway
- Looking at Noodlebox, Mucho Burrito and Wok box for May and June hot lunch
- We can look at adding \$1 to each order

Community Partnership

- No updates

Volunteer Update (Jyl)

- No updates

25th Anniversary (Ummul)

- No updates- invitations will be sent out to families April 11th

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)

- Updated Covid restrictions
- We have a 3rd water bottle filling station
- Had the first hybrid staff meeting
- Can share food
- Assemblies will be held by grade level next week

- Learning conferences and character report by invitation or request

Chair Report ASC Update (Ummul)

· No update

Meeting adjourned at 7:23 pm

Next Meeting

- Next Meeting AGM will be held May 19th 2022