



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Council Minutes

Date | time June 6, 2022 | 7:25 pm

Members

Council

- Ummul Banin, Outgoing Chair, Incoming Parental Partnership
- Zenita Lalani, Outgoing Vice Chair/Secretary, Incoming Secretary
- LeaAnn Triska, Outgoing Fundraising Coordinator, Treasurer
- Nourchan Osman, Incoming Fun Lunch Coordinator
- Sanjib Karmaker, Incoming Treasurer
- Olga Vasina, Incoming Fundraising Coordinator

Staff

- John Deines, Principal
- Ms. Freeman, Teacher Representative
- Ms. Clare, Teacher Representative

Absent

- Jyleen Wong, Outgoing Parental Partnership Coordinator
- Jim Poirier, Associate Principal
- Charlotte Berghofer, Outgoing Fun Lunch Coordinator

Approval of Agenda

- Motion to approve the June agenda (Amended)
 - Motion – Nourchan
 - Second – Ummul

- CARRIED

Approval of Minutes

- Motion to approve the April minutes (Amended)
 - Motion – Lea Ann
 - Second – Ummul
 - CARRIED

Chair Update (Faruq)

- Will discuss ASCA membership in September
- Stampede breakfast
 - Nourchan will arrange pick up of griddles
 - Ummul, Faruq and Nourchan will get supplies
 - A motion was made by Zenita to purchase supplies for the Stampede breakfast upto \$1000. Seconded by Nourchan. Carried
- Discussed an outdoor movie night in September. Zenita will look into getting a projector and screen

Teacher Update

- Grade 8 farewell- will need volunteers to set up for the ceremony. Ummul will reach out parents to help
- Hot lunch was good but not as organized as other vendors
- Some classes will be having walking field trips which may be an opportunity for parents to volunteer

Fundraising Coordinator (Lea Ann)

- Hot lunch from April brought \$300 of profit
- If we would like to have a coupon book fundraiser (i.e. Admazing) we will need to start the process now

Treasurer Update (Lea Ann)

- We have a balance of \$5500 for next year
- No outstanding claims
- We still need to use the Engagement Grant (\$500) provided by the government
- Will need to update signatories in September

Hot Lunch Update

- Charlotte will get in touch with Nourchan to coordinate handover of duties

Community Partnership

- No updates

Volunteer Update

- Grade 8 graduation – require volunteers. Will send out Google Form for parents to sign up.
- Stampede breakfast – require volunteers to make / distribute pancakes

25th Anniversary

- The event will be held this Saturday June 4th

Goals (All)

Administration Update (John)

- Staff appreciated the lunch provided- custodians were included as well
- 25th Anniversary event
- New curriculum for P.E in September
- PAT exams are underway
- Sports Day is June 17th – food trucks will be at the school that day

Chair Report ASC Update

- No update
- A motion was made by Lea Ann to adjourn the meeting at 8:33 pm. Seconded by Ummul. Carried.

Next Meeting

- Next Meeting will be held on September 14th 2022 @ 6:30 pm