



MINUTES-COUNCIL

Foundations for the Future – North Middle School

June 4, 2020 6:15 pm

In Attendance

Council

Terri Sartori, Chair
Andrew Chu, Vice Chair
Lea Ann Triska, Secretary
Shannon Middlemiss, Fundraising Coordinator
Sarah Stilborn, Communications Coordinator
Jyleen Wong, Parental Partnership Coordinator

Staff

Guests

Zenita Lalani

Absent

Mei Yoong Cheah (Jennifer), Treasurer

Meeting called to order at 6:28 pm

Approval of Agenda

Approval of Minutes

Chair Update**Terri**

- We originally planned to host our AGM on the night of grade 5 orientation like last year. Though orientation has been delayed, we will continue with this plan.
- Hosting the AGM as a virtual meeting may make it more appealing for people to attend since they can join from the comfort of their own home.
- 21 days notice of the meeting is required.

- The Welcome Back barbeque is not likely to happen due to physical distancing regulations and restrictions to group size.
- Not sure what the new school year will look like or what Council's role will be.

Teacher Representative Report**Mr. Williamson**

- No update.

Fundraising Report**Shannon**

- When planning the fundraising for the new school year, we must respect how the downturn may have affected families.
- Consideration also must be given to social distancing protocols regarding the distribution of fundraising merchandise.

- At the beginning of the new school year, it would be beneficial to meet with office staff to discuss their requirements/policies so that we can better work together with them during fundraising campaigns.

Treasurer's Report**Jennifer**

- Because of the disrupted third term, we did not spend all the money we had motioned.

Fun Lunch Report**Shannon**

- We are not sure if the Fun Lunch program will be allowed to operate in the new school year.

Communications Report**Sarah**

- Office staff should be consulted at the beginning of the year so we are aware of any deadlines or policies we must adhere to regarding communication to families via email, the school newsletter, etc.

Community Partnership Report

- No update

Parental Partnership Report

Jyleen

- No update

Principal's Report

Mr. Deines and Mr. Symonds

- No update

ASC Meeting Update

Terri and Andrew

- No meetings have been held since the shut down.
- The silent auction for the 25th anniversary event went well. Approximately \$3600 was raised.
- The 25th anniversary event is likely to be much different than originally envisioned due to the virus.

New Business

- The high school scholarship recipients have been selected; Performing (T), Visual (A). Council will not have a member at the ceremony to award the scholarships.
- Current council bylaws do not allow for virtual meetings, but need to be amended to do so. Send your ideas to Andrew Chu or Tracey Wishlow.

Review of Goals

Andrew

- Goal One
 - We had increased communication with the parents this year.
- Goal Two
 - Parental involvement lagged toward end of the year.
- Goal Three
 - We hosted one event during each of the terms we were in school.

Meeting adjourned at 8:00 pm.

Next meeting is in August.

Goals (as set at the June 13, 2019 meeting)

1. Improve communication to parents by using Edsby, the school newsletters, and emails.
2. Increase parental involvement by a specific percentage by the end of the year.
3. Increase community outreach by hosting one event per term.