

**FOUNDATIONS FOR THE FUTURE CHARTER ACADEMY
NORTHEAST ELEMENTARY CAMPUS – SCHOOL COUNCIL**

1140 Mayland Dr. NE,
Calgary, AB - T2E 6C8

Tuesday April 9 2019
6:30 pm

Minutes

Attendees

Jamie Dunlop – Chair
Yogesh Patel – Vice Chair
Midge Levson – Principal Educator
Taran Sandhu – Co-Treasurer
Krista Lee- Assistant Principal Educator
Lauren Stone- Teacher Representative
Zenita Lalani – Secretary
Elizabeth Bodnar – Hot Lunch Coordinator
Tracey Wishlow – Co-Fundraising Coordinator
Candice Mcknight – Co-Fundraising Coordinator

Absent:
Nourchan Osman- Volunteer Coordinator

1. Welcome – Introductions

2. Agenda

3. Approval of Minutes

Motion made by Candice to approve the March 2019 minutes as presented. Seconded by Jamie.
CARRIED

4. Treasurer Report

As of March 31, the balance is \$7682.90. Outstanding expenses of lanyards and the food bank donation are pending

Motion made by Tracey to approve the financial report. Seconded by Jamie. CARRIED

5. Fundraising

No updates

6. Lunch Program Coordinator Update

The next hot lunch is April 12 provided by OPA . There are 139 orders. May will be provided by Subway and June is Mcdonalds

7. Volunteer Coordinator Update

No update as Nourchan was absent

8. Principal Educator Report

The first lunch with the Principal will be April 11. #8 families have 20-99 hours logged. Tuesday April 16th will be the next lunch.

Learning conferences will be April 26th. This will be requested by the teacher or the parent
June 6 is the volunteer tea and the staff party for Midge

9. Teacher Representative Report

No updates

10. ASC Meeting / FFCA Board Meeting

The AGM will be May 6th at 6 pm. Entertainment will be provided by The Wellness Drum Circle
1 teacher per grade will supervise students during the meeting time
A motion was made to pay \$500 for the Drum Circle by Yogesh and 2nd by Taran. CARRIED

A golf tournament is planned August 24th at the Inglewood golf course which will include dinner.
A sponsorship letter will be sent home with each student

A motion was made to increase the budget for the ASC conference by \$200 to allow more members to attend this year by Zenita. Seconded by Yogesh. CARRIED

Midge's retirement party:

One June 21st there will be a potluck dinner. Council will provide ice cream sandwiches and water.
Candice will make and Eventbrite invitation and Tracey will make posters

A motion was made by Candice to purchase a gift worth \$250 for Midge's retirement. Seconded by Taran. CARRIED

11. Adjournment