

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

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

Tuesday, October 9 2018
6:30 pm

Minutes

Attendees

Jamie Dunlop – Chair
Yogesh Patel – Vice Chair
Zenita Lalani – Secretary
Midge Levson – Principal Educator
Krista Lee- Assistant Principal Educator
Nourchan Osman- Volunteer Coordinator
Taran Sandhu – Co-Treasurer
Candice Mcknight – Co-Fundraising Coordinator
Lauren Stone- Teacher Representative
Susan Boyd- Assistant Principal FFCA High School

Absent:

Amit Parmar – Co-Treasurer
Tracey Wishlow – Co-Fundraising Coordinator
Pawandeep Cheema –Parent
Elizabeth Bodnar- Hot Lunch Coordinator

1. Welcome – Introductions

2. FFCA High School Update

Susan Boyd distributed a flyer to inform us about what the high school has to offer to increase awareness. She encouraged NEE to continue offering a trades scholarship as it will be advertised more assertively going forward.

3. Agenda

4. Approval of Minutes

Motion made by Taran to approve the September 2018 minutes as presented. Seconded by Nourchan. CARRIED

5. Treasurer Report

After paying the ASC fess, Community Fund and Welcome back BBQ expenses we have a balance of \$1615.28. Considering all outstanding expenses and revenues we will have a balance of \$1757.03

A motion made by Jamie to approve the September Treasurer Report. Seconded by Yogesh. CARRIED.

6. Lunch Program Coordinator Update

September hot lunch was Subway. We had 172 orders (\$172 went towards fundraising this month)

Next lunch will be Oct 19th and will be provided by Booster Juice

We will communicate that \$1.00 from every order will be used towards fundraising efforts.

7. Volunteer Coordinator Update

We will be communicating to all room parents for volunteering opportunities

8. FFCA Board Update

25th Anniversary was discussed at ASC meeting to have an event in 2022

There is a surplus of \$10500 which will be used in conjunction with donations made by each campus (\$500 per year per campus) therefore we will have a budget of approximately \$20000

9. Event Planning

The request for paid casual days was not approved

Orange shirt day is Oct 19th

Movie night will be Oct 25th. Admission will be \$1 per person. We will be showing The Incredibles 2 playing at 3:30 and 6:15. We will be selling bags of popcorn and candy for \$1 each. A motion was made by Zenita to purchase upto \$150 of popcorn. Seconded by Candice. CARRIED

WRTR night Oct 17th. A motion was made by Candice to get 2 honorariums of \$50 each for Mrs. Gies and Mrs. Walthers. Seconded by Jamie. CARRIED

10. Principal Educator Report

For staff appreciation we would like to have one class make appetizers, 2 make main dishes and 1 make desserts as we find there is not enough main dishes for the teachers to eat.

11. Teacher Report

The Terry Fox run raised \$743.00

The Learning Conferences went well and the teachers appreciated the food that was made

The Book fair went well

12. Fundraising Update

Funscript will move ahead in November/December. Motion made by Taran. Seconded by Nourchan.
CARRIED. This will run similar to Scholastic Book orders

13. Adjournment