



Foundations for the Future NW Campus Society

Date: January 26, 2021

Time: 8:45 PM

Location: Google Meet <https://meet.google.com/hgn-qttp-jmy>

or Join by Phone: +1 587-797-9218 PIN: 914 544 475#

AGENDA

The Parent Council holds a minimum of 7 meetings per fiscal year. The schedule may be altered at the discretion of the Chairperson; The Chairperson calls the meetings. The Chairperson also calls a meeting if any (2) Parent Council Members make a request in writing and state the business for the meeting. Meeting schedules will be decided at the preceding (last) meeting by the Parent Council Members in attendance. Notice will be given in the way of mailed or delivered reports. It is the responsibility of the Parent Council Member to confirm their attendance at least a day before the meeting date, or the day of. Confirmation of attendance is to be emailed to the Chairperson;

1. Call To Order Andrew Chu (Chairperson)

 1. Establish Quorum
 1. A simple majority of the Current Parent Council Members present at any Parent Council meeting is a quorum (3/4)
2. Approval of Agenda Andrew Chu (Chairperson)

3. Approval of Minutes Nicole Segstro (Secretary)

 1. Minutes of the December 30, 2020 Meeting (see attached) - Motion to Approve
4. Treasurer Report Haniya Nadeem (Treasurer)

 1. Signing Authority Transfer Update
 2. Financial Statement
5. Chairperson Report Andrew Chu (Chairperson)

 1. Bylaws
 2. Scholarships (see attached information)
 1. Motion Required
6. Principal Educator Report Shawna Drummond (Principal Educator)

7. Volunteer Coordinator Report Laurae Spindler (Volunteer Coordinator)



Foundations for the Future NW Campus Society

Date: December 15, 2020

Time: 6:30 PM

Location: Google Meet <https://meet.google.com/hgn-qttp-jmy>

or Join by Phone: +1 587-797-9218 PIN: 914 544 475#

MINUTES

1. Call To Order 6:30 Andrew Chu (Chairperson)

1. Establish Quorum

1. A simple majority of the Current Parent Council Members present at any Parent Council meeting is a quorum (3/4)

2. Approval of Agenda Andrew Chu (Chairperson)

None

1st: Andrew Chu

2nd: Nicole Segstro

Motion carried

3. Approval of Minutes Nicole Segstro (Secretary)

1. Minutes of the November 24, 2020 Meeting (see attached) - Motion to Approve

1st Nicole Segstro

2nd: Andrew Chu

Motion carried

4. Treasurer Report Haniya Nadeem (Treasurer)

1. Signing Authority Transfer Update

- Waiting on an update from Franco

2. Financial Statement

- \$60,501.25 in bank, committed \$36,805.36
- Remaining cash available is \$23,695.89

3. Society Annual Return

- Jon has provided email address and it has been mailed in
-

5. Chairperson Report Andrew Chu (Chairperson)

1. Bylaws

1. The Societies for SWE and NEE shared their Bylaws

Not yet reviewed, Andrew recommends a special meeting to discuss closer to AGM

2. Lawyers

No response

2. Collaboration Suite for ASC

1. Google for Non-Profits: <https://support.google.com/nonprofits/answer/3367631?hl=en>

2. Microsoft 365 for Non-Profits: <https://www.microsoft.com/en-ca/microsoft-365/nonprofit/office-365-nonprofit>

Motion to agree to administer a Google for Non-Profits account for use across FFCA Councils should ASC not find an alternative option.

1st: Andrew Chu

2nd: Laurae Spindler

Motion carried

6. Principal Educator Report

Shawna Drummond (Principal Educator)

Thank you for the Chrome books

7. Volunteer Coordinator Report

Laurae Spindler (Volunteer Coordinator)

Nothing to report

Meeting adjourned 6:51



FFCA HIGH SCHOOL SCHOLARSHIP PROGRAM

2020-2021



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 - Pritchard-Poole Physical Education & Language Arts
 - SEE Excellence in Science
 - SEE Excellence in Social Studies
 - Shelley Schroh Memorial Unsung Hero
 - SMS Outstanding Service Award
 - SWE Outstanding Academic Improvement Scholarship
- **Application Forms**

A sample application form is attached. Application forms are available on the high school website April 19, 2021. The Pritchard Poole Scholarship requires two reference forms, also available on the high school website.



FFCA High School Scholarship Program

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FFCA High School Scholarship Program

FFCA HIGH SCHOOL SCHOLARSHIP PROGRAM GOALS & GUIDELINES

Goals

FFCA High School scholarships are offered to graduating students in order to:

- Recognize and reward students who have distinguished themselves in the areas established by the criteria designated by each scholarship.
- Encourage attitudes and efforts towards excellence on the part of all students.
- Develop appreciation of, and commitment to, all the various areas of programming and character development that are promoted by the school.
- Encourage a sense of community in our school.
- Value the pursuit of post-secondary education.

Guidelines

- Scholarships should:
 1. Recognize and reward areas of school programming;
 2. Be consistent with the vision, mission and values of FFCA;
 3. Be associated with the demonstration of good character;
 4. Be consistent at the level of \$1000 per scholarship, unless indicated otherwise;
 5. Recognize a wide variety of school endeavors and accomplishments;
 6. Be planned in consultation with the High School administrative team;
 7. Respect the guidelines for developing criteria and awarding scholarships.
- Determining scholarships and criteria:
 1. ASC and Casino Society scholarships and their criteria will be determined by the ASC and the Societies in consultation with the High School administration.
 2. A list of existing scholarships and desired scholarships is in the appendix.

FFCA HIGH SCHOOL SCHOLARSHIP PROGRAM

GOALS & GUIDELINES

Guidelines (continued)

- Awarding Scholarships:
 1. High School administration to present and confirm the scholarship program list at the ASC meeting in November.
 2. The list of available scholarships for the year will be posted on the High School website on first day of II semester (February 3, 2021).
 3. A webmail message will be sent on April 14, 2021 to grade 12 parents and students for changed dates.
 4. The applications will be made available on the high school website on April 19, 2021.
 5. High School administration along with Shelley Geran will promote the scholarship with grade twelve students April 26, 2021. (Through Edsby)
 6. Scholarship applications will be submitted to High School administration and verified for completeness and judged for character considerations by May 25, 2021. (Character considerations are sensitive and protected professional discussions. The FFCA Character virtues of Respect, Responsibility, Integrity, Compassion and Self-Discipline will be used as criteria for judging character.) The High School administration team will consist of the Principal and both Associate Principals as a minimum.
 7. The scholarships applications will be made available to the Council no later than May 31, 2021.
 8. The applications will then be considered by participating ASC or Campus Casino Societies along with High School administration to pick a winner by June 11, 2021. The Councils will provide the winner's names and the presenter's name to the high school by June 11, 2021.
 9. Considering the pandemic, the confirmation letter will be sent to the winners of the scholarships by the end of the academic year.
 10. Scholarship donations will be made to the FFCA Head Office where they will be financially administered.
 11. All scholarship awards will be sent directly to the institution where the student is registered.
 12. Scholarships must be used within 2 years of graduation.



FFCA HIGH SCHOOL SCHOLARSHIP PROGRAM 2019-2020

List of Scholarships (All scholarships are valued at \$1000 unless indicated otherwise)

Association of School Councils Outstanding Character Scholarship

This award is provided by the FFCA Association of School Councils to be given to a graduating FFCA High School student who has demonstrated outstanding character within the FFCA community as well as beyond. The winner of this award will have shown the ability to consistently model the core character virtues of respect, responsibility, integrity, self-discipline and compassion.

Association of School Councils Outstanding Leadership Scholarship

This award is provided by the FFCA Association of School Councils to be given to a graduating FFCA High School student who has demonstrated outstanding leadership within the FFCA community as well as beyond. The winner of this award will have shown the ability to consistently model outstanding character and influencing others to do the same.

High School Campus Society Excellence in Language Arts Scholarship

This award is provided by the FFCA High School Campus Society to be given to a graduating FFCA High School student who has demonstrated Excellence in Language Arts interest and achievement.

High School Campus Society Excellence in Mathematics Scholarship

This award is provided by the FFCA High School Campus Society to be given to a graduating FFCA High School student who has demonstrated Excellence in Mathematics interest and achievement.

High School Farley Mowat Scholarship (\$500)

This award is provided by FFCA teachers and staff to a graduating FFCA High School student who has demonstrated outstanding character and an aptitude and love for the outdoors and literature. This student's skills and knowledge of literature and outdoor education are considered exemplary.

High School Campus Society Spirit of the Phoenix Scholarship – Female

This award is provided by the FFCA High School Campus Society to a graduating FFCA High School female student who has demonstrated outstanding character within the FFCA Phoenix Athletic Program. This athlete's skills and knowledge of her sport are considered exemplary.

High School Campus Society Spirit of the Phoenix Scholarship – Male

This award is provided by the FFCA High School Campus Society to a graduating FFCA High School male student who has demonstrated outstanding character within the FFCA Phoenix Athletic Program. This athlete's skills and knowledge of his sport are considered exemplary.

Mind Over Matter Mental Health Resiliency Scholarship

This award is provided by Mind Over Matter Psychological Services to be given to a graduating FFCA High School student who has shown exceptional resiliency to overcome a mental health concern.

Northeast Elementary Campus Society Excellence in Trades/Technical Scholarship

This award is provided by the FFCA Northeast Elementary Campus School Council to be given to a graduating FFCA High School student who has demonstrated Excellence in applied courses leading into a trade.

List of Scholarships (All scholarships are valued at \$1000 unless indicated otherwise)
(Continued)

North Middle School Campus Society Academic and Performing Arts Scholarship

This award is provided by the FFCA North Middle School Camps Society to be given to a graduating FFCA High School student who has demonstrated excellence in academics and strong performance in a performing arts program.

North Middle School Campus Society Academic and Visual Arts Scholarship

This award is provided by the FFCA North Middle School Camps Society to be given to a graduating FFCA High School student who has demonstrated excellence in academics and strong performance in a visual arts program.

Northwest Elementary Campus Society Valedictorian Scholarship

This award is provided by the FFCA Northwest Elementary Campus School Council to be given to a graduating FFCA High School student who is selected by a committee of peers, teachers and administration from the high school as the valedictorian for the graduating class.

Pritchard-Poole Scholarship

This scholarship is provided by the FFCA Board in honor of Mr. Jay Pritchard and Ms. Meredith Poole for their contributions to The Alberta Association of Public Charter Schools. It is awarded to a graduate who has shown outstanding character and performance in English and Physical Education.

Southeast Elementary Campus Society Excellence in Science Scholarship

This award is provided by the FFCA Southeast Elementary Campus School Council to be given to a graduating FFCA High School student who has demonstrated Excellence in Science interest and achievement.

Southeast Elementary Campus Society Excellence in Social Studies Scholarship

This award is provided by the FFCA Southeast Elementary Campus School Council to be given to a graduating FFCA High School student who has demonstrated Excellence in Social Studies interest and achievement.

Shelley Schroh Memorial Unsung Hero Scholarship

The nominations for this award are made by staff only. The scholarship is awarded to a student who makes a significant contribution at school without being recognized, or to someone who has overcome a significant challenge or difficulty. The winner of this award may be announced at the graduation ceremonies or the winner may remain anonymous.

South Middle School Campus Society Outstanding Service Scholarship

This award is provided by the FFCA South Middle School Council to be given to a graduating FFCA High School student who has demonstrated an outstanding service with the FFCA community and beyond.

Southwest Elementary Campus Society Most Improved Student Scholarship

This award is provided by the FFCA Southwest Elementary Campus Society to be given to a graduating FFCA High School student who has demonstrated exceptional perseverance leading to significant improvement in work habits, behavior and/or academics.



FFCA HIGH SCHOOL SCHOLARSHIP PROGRAM

Scholarship: Northwest Elementary Campus Society Valedictorian Scholarship

Description: This award is provided by the FFCA Northwest Elementary Campus School Council to be given to a graduating FFCA High School student who is selected as the valedictorian for the graduating class. The winner of this award will have shown the ability to consistently model outstanding character and influencing others to do the same.

Value: \$1,000.00

Eligibility: To be eligible for this award, the student must be a graduating grade twelve student maintaining a full program load (1000 hours) and must have an 80% average, less than 30 reported class absences and a positive behavioral record. ALL qualifying courses must be completed at FFCA High School. The applicant must demonstrate positive leadership at FFCA and who plans on attending a post-secondary program.

Time Limit: This award must be used within two years following the end of the student's grade twelve year. The award will be paid directly to the recipient's choice of accredited post-secondary institution upon confirmation of registration.

Criteria: Students may nominate themselves, or be nominated by other students, by parents, or by staff. The nominator (student or other person) must submit a **completed application form** along with a **statement (typed)** of not more than 500 words indicating why the nominee would be an excellent recipient of this scholarship. The statement should include the following:

- Evidence of outstanding leadership as an FFCA student in formal and/or informal leadership roles.
- Evidence of outstanding leadership in the broader community outside of FFCA in terms of formal and/or informal roles.
- Evidence the nominee stands out from others as being a person who is willing and able to make the right choices and influencing others to do the same, especially in the face of adversity.
- Evidence of how this person's leadership has had a positive influence in the lives of others.

With the application the nominee should provide two references. These references could be their teachers, coaches, adult supervisor or mentors from the organizations they work or volunteer at.

Selection Process:

The award winner will be selected by the Grad committee composed of peers, teachers and administration from all applicants. **Please listen to announcements for full application details**

For Selection:

High School Valedictorian Committee

No Application forms accepted



FFCA High School Scholarship Application Form

Name of Scholarship _____

ALL APPLICATIONS MUST INCLUDE ALL DOCUMENTS INDICATED ON EACH SCHOLARSHIP DESCRIPTION

The deadline for this application is May 25, 2021

Nominee Information

Last Name	
First Name	
First Year as an FFCA student:	
Graduating Year:	
Post-secondary Institution:	
Planned Degree and/or Program:	

Nominator Information

Last Name	
First Name	
Street Address	
City, Province, Postal Code	
Home Phone Number	
Email Address	
Signature	My signature in this box indicates that all statements on this form or in the attached essay are true.
<p>Reference #1:</p> <p>Name: _____</p> <p>Phone: _____</p> <p>E-mail: _____</p> <p>Organization or Relationship to Reference: _____</p>	<p>Reference #2:</p> <p>Name: _____</p> <p>Phone: _____</p> <p>E-mail: _____</p> <p>Organization or Relationship to Reference: _____</p>

ALL APPLICATIONS MUST INCLUDE ALL DOCUMENTS INDICATED ON EACH SCHOLARSHIP DESCRIPTION

<p>FOR OFFICE USE ONLY</p>	<p>_____ Application Complete</p> <p>_____ Application Selected</p> <p>_____ Proof of Post-Secondary Registration Provided</p> <p>_____ Cheque Issued</p>
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