



Foundations for the Future NW Campus Society

Date: May 25, 2021

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#

## AGENDA

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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;

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1. Call To Order Andrew Chu (Chairperson)

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  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)

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3. Approval of Minutes Nicole Segstro (Secretary)

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  1. Minutes of the April 27, 2020 Meeting (see attached) - Motion to Approve
4. Treasurer Report Haniya Nadeem (Treasurer)

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  1. Financial Statement
  2. AGLC Filing
5. Chairperson Report Andrew Chu (Chairperson)

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  1. AGM Notice
  2. Casino Dates
  3. Service Alberta Statutes (Virtual Meetings) Amendment Act  
([https://www.qp.alberta.ca/Documents/AnnualVolumes/2021/ch03\\_2021.pdf](https://www.qp.alberta.ca/Documents/AnnualVolumes/2021/ch03_2021.pdf))
6. Principal Educator Report Shawna Drummond (Principal Educator)

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  1. Chromebooks for Grade 2 Students
7. Volunteer Coordinator Report Laurae Spindler (Volunteer Coordinator)

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## MINUTES

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1. Call To Order 18:31 Andrew Chu (Chairperson)

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1. Establish Quorum

1. A simple majority of the Current Parent Council Members present at any Parent Council meeting is a quorum (¾)

Present: Andrew, Nicole, Haniya, Laurae, Shawna

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2. Approval of Agenda Andrew Chu (Chairperson)

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1<sup>st</sup>: Andrew

2<sup>nd</sup>: Nicole

**Motion Carried**

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3. Approval of Minutes Nicole Segstro (Secretary)

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1. Motion to approve minutes of the February 23, 2020 Meeting (see attached)

1: Nicole Segstro

2<sup>nd</sup>: Andrew Chu

**Motion carried**

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4. Treasurer Report Haniya Nadeem (Treasurer)

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1. Financial Statement

Cheques have been issued. There was a variance in what was approved and what was paid for Raz kids.

Haniya Motion to amend item 6.1 for September 10th 2020 meeting, from \$935.15 US to \$1321.66 US dollars

2<sup>nd</sup>: Andrew Chu

**Motion Carried**

Haniya Motioned to amend item 6.2 for September 10th 2020, See Saw from \$1560.00 to \$2052.00

2<sup>nd</sup>: Andrew Chu

**Motion Carried**

2. AGLC Filing

Haniya is still working on this. May 31<sup>st</sup> is the deadline to file.

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5. Chairperson Report Andrew Chu (Chairperson)

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1. Annual General Meeting

1. Agenda

2. Motion: that the Chairperson send out the AGM agenda for the AGM to occur immediately after the School Council AGM

2nd: Laurae

**Motion carried**

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6. Principal Educator Report

Shawna Drummond (Principal Educator)

1. Storybook Theatre- has adapted due to COVID to provide a virtual show to present to schools. \$50 per class. Total Cost is \$800 for entire school to see the show The Paperbag Princess.

Laurae motions to approve \$840.00 to provide this to every classroom at FFCA NWE school

2<sup>nd</sup>: Andrew

**Motion Carried**

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7. Volunteer Coordinator Report

Laurae Spindler (Volunteer Coordinator)

1. From AGLC:

The following message was received from AGLC:

*"Good afternoon,*

*As you are likely aware the pandemic has impacted many industries, including the operation of the casino and the table games. All charities will be moved to accommodate the charities with cancelled casino events due to the closures. We currently do not know how far everyone will be moved as we still do not have an opening date. To assist with the rescheduling we are looking for some information from your charity (originally slotted into Q4 2021); Which future quarters would your group be able to work. Please list all that apply and also include if there are specific months in each quarter that do not work for your group. \*Please note that this is for preference only, we are unable to guarantee what future quarter you will be assigned so please list all available quarters \**

- Q1 2022 ( Jan, Feb, Mar)
- Q2 2022 ( Apr, May, June)
- Q3 2022 ( July, Aug, Sept)
- Q4 2022 ( Oct, Nov, Dec)
- Q1 2023 ( Jan, Feb, Mar)

Laurae motions to respond back with a preference for Q2 or Q4 2022 or Q1 2023

2<sup>nd</sup>: Haniya

**Motion carried**