



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)

1. Motion to Approve

3. Approval of Minutes Nicole Segstro (Secretary)

1. Minutes of the December 8, 2021 Meeting (see attached) - Motion to Approve

4. Treasurer Report Haniya Nadeem (Treasurer)

1. Financial Statement

5. Chairperson Report Andrew Chu (Chairperson)

1. Casino Date: Q4 2022

2. 50/50 Draw: motion to hold an online 50/50 raffle on the night of the AGM with raffle tickets being sold for \$10 each

1. [Raffle FAQ | AGLC](#)

1. [Ascend 50/50 \(ascendfs.com\)](http://ascendfs.com)

2. [Rafflebox - Manage your online raffles & 50/50 fundraisers!](#)

6. Principal Educator Report Shawna Drummond (Principal Educator)

1.

7. Volunteer Coordinator Report Laurae Spindler/Nicole Segstro (Volunteer Coordinator)



MINUTES

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:8:22 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)

Andrew motions for approval of agenda

2nd: Haniya

Motion Carried

3. Approval of Minutes Nicole Segstro (Secretary)

1. Minutes of the October 19, 2021 Meeting (see attached) - Motion to Approve

Nicole Motions for approval of October 19th 2021 minutes

2nd: Haniya

Motion carried

4. Treasurer Report Haniya Nadeem (Treasurer)

1. Financial Statement – see attached

\$9,135.85 in bank

\$2,150 committed (scholarship \$1000 and clay for kids \$1,150)

\$7085.85 remaining

5. Chairperson Report Andrew Chu (Chairperson)

1. Correspondence with Scott Janes, previous Casino Advisor

- Haniya will reach out to previous Society treasurer Anna to see if we can find out how they bill.

- Andrew will reach out to other FFCA campus society members to see what they've done with a Casino Advisor for next meeting

2. Scholarship: \$1000 for one person that we choose from NHS or SHS, or \$500 for two people (one from NHS, one from SHS)
OR we could commit an additional \$2000.00 to do 4 scholarships.

Haniya motions to provide an additional \$1000.00 towards the Valedictorian scholarship for 2021/22 graduating

2nd: Nicole

Motion Carried

6. Principal Educator Report

Shawna Drummond (Principal Educator)

1. Clay for kids is an amazing hands-on (and Calgary-based) program that brings the curriculum to life with their unique clay and pottery projects. We see Clay for Kids as a grade 4 project that students will get to experience in their final year here at NWE. In years past we have always chosen their clay projects linked to the Social studies curriculum. This year, we would like to continue that tradition by making an "Environmental Scene" through their virtual kit. We have learned about Alberta's 6 regions, specifically looking at landforms, vegetation and climate and will be able to include these elements on our environmental plaques.

The cost for this project would be \$15/student PLUS \$3/student for the slip glaze (paint/colour).

53 students x \$18 = \$954 + GST.

Haniya motions to spend \$1050.00 on clay for kids

2nd: Nicole

Motion Carried

7. Volunteer Coordinator Report

Laurae Spindler/Nicole Segstro (Volunteer Coordinator)

No update

Meeting adjourned: 8:44