



School Council - Northwest Elementary, FFCA, Calgary, Alberta

Date: Tuesday, April 26 2022

Time: 6:45 PM

Location: Virtual

Google Meet joining info

Video call link: <https://meet.google.com/kfh-qukz-jvm>

Mission: *Through parental partnerships, support school administration and staff in their delivery of quality education and to instill a sense of community within all FFCA campuses.*

AGENDA

All School Council meetings are open to the school community to attend. Speaking to an item at School Council meetings is permitted, unless in the Chair's judgment, the communication is disruptive to the meeting;

Meetings may be held as deemed necessary by the School Council Executive or at the written request of 10 members of the school community;

1. Call To Order	Andrew Chu (Vice-Chair)
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1. Welcome and Introductions

1. Voting School Council Members
2. Non-Voting Ex-Officio School Council Members
3. Attendees

2. Establish Quorum

1. The attendance of a majority of voting members constitutes a quorum (5/9)

2. Approval of Agenda	Andrew Chu (Vice-Chair)
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- Anyone in the school community may request an item to be added to a School Council agenda by contacting the Chair at least ten (10) days prior to the meeting.
- At the discretion of the Chair, new items may be introduced by anyone in the school community who is present at the meeting.

3. Vacancies	Andrew Chu (Vice-Chair)
1. School Council Bylaw Article 6: School Council may appoint persons (as stipulated in ARTICLE 5 SCHOOL COUNCIL MEMBERSHIP) to fill vacancies until the next School Council AGM.	
1. Chair	
2. Advocacy Committee Chair	
3. Heritage Celebration Committee Chair	
4. Approval of Minutes	Nicole Segstro (Secretary)
2. Minutes of the April 7 th , 2022 Meeting.	
Motion to Approve	
5. Special Items	Andrew Chu (Vice-Chair)
<ul style="list-style-type: none"> ● What do you want to know more about? Suggestions Welcome! This agenda item is reserved for presentations and other items that generally do not require any decisions to be made by council, but may be of interest to the school community. Examples include an information session about the High School by its Principal or an information session about the neuroscience behind reading comprehension by a Middle School Teacher. 	
6. Treasurer Report	Franco Civitarese (Treasurer)
1. Financial Report	
7. Teacher Representative Report	Dawn Ackroyd or Samantha Lien (Teacher Representative)
1.	
8. Principal Educator Report	Shawna Drummond (Principal Educator)
1. Virtual take your school to work: feedback from teachers	
9. Fundraising Coordinator Report	Laurae Spindler (Fundraising Coordinator)
1. Math-athon Fundraiser	
1. Did the school get 90% to earn dance party and snack?	
2. Wanda's Fundraiser	
10. Parental Partnership Report	Haniya Nadeem (Parental Partnership Coordinator)
1. Parent Partnership Hours	
11. Community Services Coordinator Report	Maira Muradova (Community Services Coordinator)
1. Meet and Greet with Principal: Doughnuts with Drummond?	
2. Alumni Facebook Group	
3. Welcome Back BBQ	
4. Grade 4 Grad Celebration Teacher Feedback	

12. Health and Wellness Report	Mirabel Berrade (Health and Wellness / Fun Lunch Coordinator)
1.	
13. Fun Lunch Coordinator Report	Mirabel Berrade (Fun Lunch / Health and Wellness Coordinator)
1. Subway: April 22	
2. Jugo Juice: May 27	
14. Kindergarten Representative and ECS Special Snack Coordinator Report	Salina Bhimji (Kindergarten Representative)
1. Special Snack	
1. April 22 Kinder surprise and pringles	
2. May 27?	
2. Mentor Parents	
15. Communication Coordinator Report	Marina Lakhani (Communication Coordinator)
1. Communications Plan	
16. Advocacy Committee Report	Vacant
1. ASCA AGM (Andrew)	
1. Budget Tight	
2. Brandi Rai elected President (incumbent, unopposed), Shelley Odishaw elected Vice-President (incumbent, unopposed)	
3. 2 of 3 vacant director positions were filled by: Richard Haggarty (incumbent), and Jacqui Vanderfluit	
4. Carried: "That Alberta Education and Alberta Transportation collaborate to develop universally recognized signage and make this signage available to school boards, and other appropriate steps, to be placed at higher risk bus stops."	
5. Carried: "That the Minister of Education extends the weighting of Diploma Exams at 10% while children's education is being affected by significant learning interrupts."	
6. Carried: "We request that the Minister of Education Conduct a policy review of the current infrastructure maintenance funding formula to: a) address the large deferred maintenance problem facing Alberta schools b) ensure Alberta schools receive operations and maintenance funding that considers building needs and allows for efficient, ongoing maintenance of schools into the future c) center the needs of students ensuring they have equitable access to safe and healthy schools that are well maintained d) remove utilization rates as a factor in operation and maintenance funding We further request that the Minister of Education engage key stakeholders in the education system in the policy review including school boards, school councils, and teachers. We further request that the Minister of Education work with the municipal level of government to coordinate planning and ensure that building new and maintaining old schools are considered as communities grow and change. "	
7. Carried: "We request that the Minister of Education provide a full and public explanation for the decisions to defund ASCA and to create the Minister's Parent Advisory Group. We further request that the Minister of Education initiate a full and broad consultation into the decision to defund ASCA We further request that the Minister of Education reconsider the function of the Minister's Parent Advisory Council. We further request that the Minister of Education validate the important role of ASCA in supporting school councils by reinstating funding. "	

2. Andrew suggests that an Advocacy Resolution related to the Ontario Human Rights Commission Right to Read Inquiry be brought forward next year.
3. **Position Vacancy**
The Chair will be a member of Council and will lead Advocacy initiatives as outlined in the attached Advocacy Committee Terms of Reference. Other members of the committee do not have to be members of Council but are welcome to be.

17. Chair Report

Andrew Chu (Vice-Chair)

1. AGM Draft Agenda (see attached)
 1. Need Written Financial Statements to submit to Board
 2. Need information relating to how we did on our Goals:
 - Promote and track volunteer hours a bit more
 - Improve parental participation, for example: Increase attendance at 2022 AGM
 - Develop a communications plan to execute on and leave for next year's Council as a blueprint

18. Heritage Celebration Committee Report

Vacant

1. May be eligible for ASCE Grant
2. **Position Vacancy**
The Chair will be a member of Council and will lead Heritage Celebration initiatives as outlined in the attached Heritage Celebration Committee Terms of Reference. Other members of the committee do not have to be members of Council but are welcome to be.

19. Other Items

Andrew Chu (Vice-Chair)

1. Review of Action Items
 1. Standing Items
 1. Distribute and post agenda a minimum of five (5) days prior to the council meeting date (Bylaw 12(1)(a)(vii)) – Only 1 day
 2. Make unapproved minutes of the last meeting available within seven (7) days of the meeting (Bylaw 12(2)(a)(ii)) - Done
2. Meeting Schedule
Dates for meetings are:
May 24 and
June 21
3. Previous Action items
 - Shawna will check with Lee to see if the money came in from Christopher Cool show
 - Mahira will put together a FB group, working with Marina to help her and then teachers can help share the group to generate some interest.
 - Nicole to speak with Terri Sartori of NWH council to get her input about Welcome Back BBQ.
 - Marina will put a draft communications plan together and circulate to council. Marina will book Andrew's time to get assistance .
 - Andrew will have AGM agenda created 21 days before AGM (May 11th)
 - Shawna can ask teachers if a fun hat toss event with graduation caps could be considered.
 - Andrew will speak with Keri-Lee to see if they have a recommendation for a speaker we could have present at AGM

4. Action Items for Next Meeting

- [Placeholder]

5. Closing Comments (Open to All)

6. Closed Session (Non-Staff Only)

1. Motion to Enter Closed Session



School Council - Northwest Elementary, FFCA, Calgary, Alberta

Date: Thursday, April 7 2021

Time: 6:30 PM

Location: Virtual

Google Meet joining info

Video call link: <https://meet.google.com/kfh-qukz-jvm>

Mission: *Through parental partnerships, support school administration and staff in their delivery of quality education and to instill a sense of community within all FFCA campuses.*

MINUTES

All School Council meetings are open to the school community to attend. Speaking to an item at School Council meetings is permitted, unless in the Chair's judgment, the communication is disruptive to the meeting;

Meetings may be held as deemed necessary by the School Council Executive or at the written request of 9 members of the school community;

1. Call To Order 6:33 Andrew Chu (Vice-Chair)

1. Welcome and Introductions

1. Voting School Council Members
2. Non-Voting Ex-Officio School Council Members
3. Attendees: Andrew Chu, Nicole Segstro, Haniya Nadeem, Mahira Muradova, Marina Lakhani, Feifei Xing, Jas, Salina Bhimji, Shawna Drummond, Mirabel Berrade

2. Establish Quorum

1. The attendance of a majority of voting members constitutes a quorum (5/9)

2. Approval of Agenda Andrew Chu (Vice-Chair)

- **Anyone in the school community may request an item to be added to a School Council agenda by contacting the Chair at least ten (10) days prior to the meeting.**
- **At the discretion of the Chair, new items may be introduced by anyone in the school community who is present at the meeting.**

Andrew moves to approve agenda

2nd: Mirabel

Motion carried

3. Vacancies	Andrew Chu (Vice-Chair)
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1. School Council Bylaw Article 6: School Council may appoint persons (as stipulated in ARTICLE 5 SCHOOL COUNCIL MEMBERSHIP) to fill vacancies until the next School Council AGM.
 1. Chair
 2. Advocacy Committee Chair
 3. Heritage Celebration Committee Chair

4. Approval of Minutes	Nicole Segstro (Secretary)
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2. Minutes of the February 8th, 2022 Meeting.

Motion to Approve: Nicole Segstro

2nd: Andrew Chu

Motion Carried

5. Special Items	Andrew Chu (Vice-Chair)
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- **What do you want to know more about? Suggestions Welcome!** This agenda item is reserved for presentations and other items that generally do not require any decisions to be made by council, but may be of interest to the school community. Examples include an information session about the High School by its Principal or an information session about the neuroscience behind reading comprehension by a Middle School Teacher.

6. Treasurer Report	Franco Civitarese (Treasurer)
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1. Financial Report
 - \$7633 with Lee Nickel
 - \$2194 and Connect First Credit Unit
 - Magician Money \$921.81 from magic show not appearing yet.
 - Shawna will check with Lee to see if the money came in from Christopher Cool show
 - Franco is unable to join council next year

7. Teacher Representative Report	Dawn Ackroyd or Samantha Lien (Teacher Representative)
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1. No rep this month

8. Principal Educator Report	Shawna Drummond (Principal Educator)
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1. Virtual take your school to work: feedback from teachers
 - Focus of diversity in our FFCA community continues to be focus. Since we met February 8th, lots has happened in this area.
 - Celebrated pink shirt day, black history month, St. Patrick's day with Mrs. Arden speaking in Irish, Nowruz. Coming up we will discuss Ramadan, Vaisakhi is coming up next week. Easter is around the corner, so a ton of celebrations between February and April with lots of fun things for school to do.

- Grade 2-3 intervention funding was approved. Grade 1 has also been included in this new grant funding and Christine Thompson will take this on.
- Each teacher has a specific professional growth goal that they are working on or through. Despite a very tumultuous 2 years, the staff are still focused on better supporting kids. It was great to check in one on one with each of them this year.
- Hallway structures are decorating the halls. The kids went all out in terms of scale. For EG. Buildings that light up, Big Ben with a working clock. It's been great for the grade 1&2 students to see these and look forward to their turn.
- First field trip in 2 years. Grade 4's went to Heritage Park.
- A lot of discussion about how to reintroduce in school volunteerism. FFCA campuses are meeting to have some commonality. They will be moving slowly and cautiously. They want to be aware of some of the concerns the children and their families might still have. There are some options for some parents to come in, but it will take a bit of time to sort this out due to restructuring of furniture and other safety measures that were taken. The goal is that if numbers are still down, to get back to normal next year
- Teachers were all able to provide feedback regarding Michelle and Shawna's leadership. In 2 weeks a survey will be going out to all parents to provide some feedback on teachers. This will also include some questions about some key areas: i.e. homework at home, how long does it take, how is going etc.
- Silvia Galvez is a new Youth Development Coordinator (YDC). She has a wealth of experience and is very qualified for this role.

9. Fundraising Coordinator Report

Laurae Spindler (Fundraising Coordinator)

1. Magic show
 1. Tuesday March, 14. We raised \$921.81!
2. Texas Doughnuts (Mirabel) – Details received, may be better fit at later date. Not
3. Math-athon Fundraiser
 1. April 7th until April 21st

Who is the point person from Council?

Nicole will speak to Laurae and she or Laurae can be point person.

Haniya will get some info out to room parents to get 2 per grade to help mark

Shawna could also use 2 people to photo copy

Can we do an incentive such as if 70% average no home work night, 80% no home work night and extra recess, average of 90% no home work, extra recess, and outdoor dance party. Outdoor dance party would require some funds to rent the speakers again

Mirabel motions to spend \$700 for dance party and snack if the school gets 90% average on mathathon

2nd: Andrew

Motion carried

4. Wanda Terry who runs a day home looking after many of FFCA children is a Foster parent for pets. She is fundraising for MRI costs through collection of bottles and cans. Can we use our social media platform to communicate this?

Decision: Yes, we can help out to get the poster out.

Can we set her up with a Go Fund Me account and those that want to donate can?

Decision: Salina is going to speak with Wanda about whether or not she needs a Go Fund Me page?

10. Parental Partnership Report

Haniya Nadeem (Parental Partnership Coordinator)

1. Parent Partnership Hours
2. Send Haniya any volunteer requests including times now
3. Shawna will send the dates and times for volunteers for Mathathon

11. Community Services Coordinator Report

Maira Muradova (Community Services Coordinator)

1. Skating: Indoor Venues?

Decision: Opportunity has passed as spring is here. Will revisit this next year with new council.

School Movie in field: Mahira asked about a big school movie in field but FFCA NEW has decided against any big school wide events for rest of this year

Neighborhood Community Clean Up: Students and staff could help to clean up garbage around the community. Council would provide gloves and garbage bags. We could do it as one day as a community or It was suggested we could do it as part of the Daily Physical Activity (DPA). Shawna is not keen on doing the neighborhood clean up during class time as they are already pretty jam packed, but if council wanted to take this on and run it outside of school hours she would support it. No further discussion on topic.

Hand painting on outside wall of school: Students can dip their hands and write the country they are from or write something kind. The mess it makes would be an issue and might not be something we can do during class time.

Alumni night? Pick an alumni, and then do a parent night where the alumni can speak about their FFCA experience. Once an alumni is found we can circle back on doing this. Ms. Mealy has said that if we got a FB group and post created, we could reach a lot of Alumni.

Action: Mahira will put together a FB group, working with Marina to help her and then teachers can help share the group to generate some interest.

BBQ event: we'll do a welcome back BBQ. Planning starting now for September. Nicole to speak with Terri Sartori of NWH council to get her input. Mahira will supply buns, scones etc.

Graduation celebration for Grade 4: Teachers write words of encouragement in hat and a hat toss with picture takes place.

Action: As a meeting is taking place this week, Shawna can ask at that meeting if this is possible.

2. Meet and Greet with Principle: Doughnuts with Drummond?

3. (Andrew) \$500 grant to spend within guidelines as per Section G2 of [Funding Manual for School Authorities \(alberta.ca\)](#)

1. Examples of parent engagement activities and projects that funds can be used for include:

- workshops for parents to increase capacity for school council members;
- information sessions on how parents can support student learning at home and at school;
- parent resources and workshops on important topics such as, mental health and well-being, cyber bullying, healthy living, etc.;
- programs to support multi-cultural and Indigenous families including, English language learners and First Nations, Metis and Inuit learners;
- parent resources and tools in multiple languages;

1. **Do we need materials translated?**

- events to engage parents on important local issues;

2. **Are there tools we can use to enhance engagement?**

- parent engagement in promoting the value of arts;
- trainer/facilitator costs for the professional development, workshops or sessions associated with the above.

4. Message from SMS:

1. The virtual seminars are one cost regardless of the number of participants. As such, we wanted to reach out to the different councils to see if anyone (or their parents) wanted to participate in one of our seminars, and possibly host a shared one of their own.

The seminars that we are contemplating are:

- Stopping Homework Battles,
- Living with teens, and
- Teaching Kids about money.

We were also interested in a workshop put on by ASCA which surrounded Effective Engagement in our community.

1. In Person Meetings (Andrew)

13. Fun Lunch Coordinator Report

Mirabel Berrade (Fun Lunch / Health and Wellness Coordinator)

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1. Edo Japan: March 17th
 2. Subway: April 22
Thinking 4-5 volunteers for fun lunch would be great this go around to help sort and deliver to the classroom. Deliver food and go.
Haniya will get volunteers from 11 until 11:45
Fun lunch comes at 11:15 so if volunteers are there at 11 then that gives everyone enough time to get the information and expectations
 3. Jugo Juice: May 27
 4. Jelly Modern Doughnuts is another vendor we could look into. More cost effective than Texas doughnuts
 5. Do we want to reintroduce Fresh Food Friday for this year or shelve it for next year?
Decision: let's wait until next year.
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14. Kindergarten Representative and ECS Special Snack Coordinator Report

Salina Bhimji (Kindergarten Representative)

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1. Special Snack
 - Going well. Kinder surprise and pringles for fun snack
 2. Mentor Parents-waiting on email from Trista
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15. Communication Coordinator Report

Marina Lakhani (Communication Coordinator)

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1. Last Kahoot happened March 10th
 2. March was busy with comms for virtual magic show with Christopher Cool
 3. Marina posted about April 22nd fun lunch on FB
 4. Comms plan is due before end of year. **Marina will put a draft together and circulate to council. Marina will book Andrew's time to get assistance.**
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16. Advocacy Committee Report

Vacant

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1. ASCA AGM
 1. Annual Conference: Alberta School Councils' Association: \$125
 2. Breakout Sessions: \$25 to attend, \$60 for recording
 3. Advocacy Resolutions Package 2022: Voting Delegate Free, \$35 for additional attendees
 1. Credential Voting Form – Voting Delegate
 2. Proxy Voting Form - Proxy
 4. Bylaws Special Resolution
 5. Deadline to register is April 15, 2022 at 5 pm.
 2. Some activities by this committee may be eligible for ASCE \$500 grant
 3. **Position Vacancy**
The Chair will be a member of Council and will lead Advocacy initiatives as outlined in the attached Advocacy Committee Terms of Reference. Other members of the committee do not have to be members of Council but are welcome to be.

Andrew motions that he is the assigned delegate to attend and vote on North West Elementary's behalf

2nd: Mahira

Motion carried

Andrew motions to spend up to \$00 for any council members or parents who want to attend any info sessions at the ASCA events

2nd: Mahira

Motion carried

17. Chair Report

Andrew Chu (Vice-Chair)

1. Association of School Councils Update

1. Food Bank Drive

2. 25th Anniversary

There will be a magazine that will include history about 25th anniversary. Not sure if everyone will get one
Looking for volunteers to man activity stations on June 4th. How do we get this out to the community to help out?
Committee is also looking for help with the following;

- Photos from 1997
- Info on grad students career accomplishments
- Team Logos from past intramurals
- Words of wisdom from teachers

○ Heritage Park event June 4th: free parking, \$15/guest. Invites going out to teachers and then we should all get invites that after that. They are expecting 2400 people to attend. Guest speakers and special guests will be in attendance

3. Accepting Community Fund Applications for the remainder of this year and for next year.

Grad walk is moving forward for 2022

1ACT (1 person show) has been approved for North and South Middle school

No grade 4 bridging event planned but we could submit an application if we want to bus some of the grade 4 kids over

2. AGM: Tuesday, May 31st? We need a date in order for Society to apply for a 50/50 raffle

Andrew:

Former council member advised they ran their raffle at the following ticket price

1 ticket \$10

4 tickets \$20

25 tickets \$50

100 tickets for \$100

Society will be updated, but chair was looking for feedback

Motion to hold the AGM on May 31

2nd: Nicole

Motion carried

Andrew will have AGM agenda created 21 days before AGM (May 11th)

3. Goals

Three goals that we would like to accomplish this school year

- Promote and track volunteer hours a bit more
 1. Haniya will continue to send out reminder when people volunteer
 2. Infograph to be developed of the things parents can track for PP hours. Andrew will speak to Marina. Nicole offered to help
 3. Ms. Mealy and Ms. Lien will also make sure Kindergarten parents are aware
- Improve parental participation, for example: Increase attendance at 2022 AGM
 1. Andrew will take this back to society

- Develop a communications plan to execute on and leave for next year's Council as a blueprint
 1. Andrew will work with Nicole to create a template for everyone to fill out.
Ketan started a document in FFCA drive
(<https://docs.google.com/document/d/1NDLNvvhKbrjjMcONuxIKiwTrfyaYvuREprjNkFn30fQ/edit?usp=sharing>)

4. Can we have in-person meetings for council?

- Shawna is open to this for an in person meeting if we are onboard.
Decision: June 21 cross over meeting will be in person. April 26th, May 24th and May 21st AGM will be virtual

18. Heritage Celebration Committee Report

Vacant

1. May be eligible for ASCE Grant

2. Position Vacancy

The Chair will be a member of Council and will lead Heritage Celebration initiatives as outlined in the attached Heritage Celebration Committee Terms of Reference. Other members of the committee do not have to be members of Council but are welcome to be.

19. Other Items

Andrew Chu (Vice-Chair)

1. Review of Action Items

1. Standing Items

1. Distribute and post agenda a minimum of five (5) days prior to the council meeting date
(Bylaw 12(1)(a)(vii)) – Only 1 day
2. Make unapproved minutes of the last meeting available within seven (7) days of the meeting
(Bylaw 12(2)(a)(ii))

2. Meeting Schedule

Dates for meetings are:

April 19
May 24 and
June 21

Andrew motions to move April 19th meeting to April 26th
2nd: Nicole

Motion carried

3. Previous Action items

Completed

4. Action Items for Next Meeting

Council Funds:

- Shawna will check with Lee to see if the money came in from Christopher Cool show

Mathathon:

- Nicole will speak to Laurae and she or Laurae can be point person.
- Haniya will get some info out to room parents to get 2 per grade to help mark. Shawna will send times needed to Haniya to communicate to parents
- Shawna could also use 2 people to photo copy for mathathon as well

Alumni Night:

- Mahira will put together a FB group for Alumni, working with Marina to help her and then teachers can help share the group to generate some interest from potential alumni.

Grade 4 celebration

- As a meeting is taking place with staff about grade 4 celebration this week, Shawna can ask at that meeting if a fun hat toss event with graduation caps would be considered.

Welcome Back BBQ

- Nicole to speak with Terri Sartori of NWH council to get her input and ideas on how best to run it in September

Communication plan

- Marina will book Andrew's time to discuss a comms plan and she will draft and circulate to council.
- Marina will put a draft together and circulate to council. Marina will book Andrew's time.

AGM

- Andrew will speak with Keri Lee to see if they have a recommendation for a speaker we could have present at AGM

5. Closing Comments (Open to All)

6. Closed Session (Non-Staff Only)

Meeting Adjourned at 8:15pm



ANNUAL GENERAL MEETING

School Council - Northwest Elementary, FFCA, Calgary, Alberta

Date: May 31, 2022

Time: 6:30 PM

Location: Zoom <https://us06web.zoom.us/j/84907282217?pwd=QjJyMUUraXpySmdFWklON1N5VW93dz09>

Meeting ID: 849 0728 2217 Passcode: 341658

Mission: Through parental partnerships, support school administration and staff in their delivery of quality education and to instill a sense of community within all FFCA campuses.

AGENDA

The AGM of each campus School Council shall be held no later than May 31st of that school year or, under extraordinary circumstances, within 21 days of the start of the next school year. Notice of the meeting shall be communicated to the campus school community at least 21 days in advance of the meeting. Election of individuals to the School Council will take place at this meeting. All parents of a campus are eligible to vote at their campus. Others in the school community are not eligible to vote.

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|------------------|--------------------|
| 1. Call To Order | Andrew Chu (Chair) |
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1. Establish Quorum

1. **Quorum shall be the lesser of 5% or 10 parents of children registered at that campus. Only parents in attendance may hold a vote;**
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- | | |
|-----------------------|--------------------|
| 2. Approval of Agenda | Andrew Chu (Chair) |
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1. Explanation of Meeting Procedures

1. Q&A

2. Approval of Agenda by Unanimous Consent unless additional items are requested by anyone present
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- | | |
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| 3. Special Items | Andrew Chu (Chair) |
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- 1. Special Guest: Chairperson of Foundations for the Future NW Campus Society – 50/50 Raffle**
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- | | |
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| 4. Secretary Report | Nicole Segstro (Secretary) |
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1. Minutes of the May 31st, 2022 Annual General Meeting (see attached)

1. Approval of Minutes by Unanimous Consent (Andrew) unless corrections or additions are requested
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- | | |
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| 5. Treasurer Report | Franco Civitarese (Treasurer) |
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1. Financial Statement

6. Chair Report	Andrew Chu (Chair)
1. 2021/2022 Annual Report	
7. First Call Nominations	Shawna Drummond (Principal Educator)
<ul style="list-style-type: none"> Persons not in attendance at the AGM may be nominated to a School Council position by submitting their intent in advance, in writing to the School Council Chair; 	
8. Principal's Message	Shawna Drummond (Principal Educator)
9. Second Call Nominations	Shawna Drummond (Principal Educator)
10. Question Period	Shawna Drummond (Principal Educator)
11. Third Call Nominations	Shawna Drummond (Principal Educator)
<ul style="list-style-type: none"> If, after the third call for nominations, only one candidate stands for a School Council position then no vote is required for that position and the candidate is acclaimed; 	
12. Election of Individuals to School Council	Shawna Drummond (Principal Educator)
<ul style="list-style-type: none"> Chair Vice Chair Treasurer Secretary Parental Partnership Coordinator Community Services Coordinator Fundraising Coordinator Fun Lunch Coordinator Kindergarten Representative and ECS Special Snack Coordinator Communication Coordinator Health and Wellness Coordinator Advocacy Committee Chair Heritage Celebration Committee Chair 	
13. Adjournment	Shawna Drummond (Principal Educator)

School Council – NWE Work Plan (2021-2022)

Terminology:

NWE YYYY-MM-DD: Minutes of School Council – NWE on specified date

ASC YYYY-MM-DD: Minutes of the Association of School Councils on specified date

Bylaw: [BYLAWS of Foundations for the Future Charter Academy \(FFCA\) School Councils](#)

AR 94/2019: [Education Act School Councils Regulation \(Alberta Regulation 94/2019\)](#)

ASCA YYYY-MM-DD: Minutes of Alberta School Councils' Association on specified date

FFCA YYYY-MM-DD: Minutes of The FFCA Charter School Society on specified date

Colour Codes: ■ Date of Review, ■ Done, ■ Needs Attention, ■ Needs Immediate Attention,

■ Not Done

Date	Work Item	Reference
Aug 27	School council promotional video	■
Aug 31	School Council – NWE Meeting	■
Sep 2	Chalk Art	■
Sep 13	ASC Meeting	■
Sep 21	School Council – NWE Meeting	■
Week of Sept 13	Registration for Secret Santa	■
Sept 23	Hot chocolate night for kids and parents	■
Sep 30	Community Fund Payment	Bylaw 12(2)(b)(vi)
Sep 30	Report to Board	AR 94/2019 14(1) ■
Oct 4	ASC Meeting	■
Oct 5-15	Davison Orchards Apple deadline – Delivery October 15	■
Oct 6 – Oct 20	Sweater fundraiser – Delivery early November	■
Oct 19	School Council – NWE Meeting	■
Oct	ASCA Regular General Meeting	■
Oct 29	Halloween Dance/ Monster Mash	■
Oct 31	Feedback on policies 09 and 18 due to Board	■
Oct 31	Opt-In Fundraiser	■
Nov 1	ASC meeting	■
Nov 30	Submit any Bylaw Updates to ASC	Bylaw 17 ■
Nov	Review Annual Education Results Report (AERR)	AR 94/2019 12(1)(c)
Nov 16	School Council – NWE Meeting	■

Dec 6	ASC Meeting	■
Dec 6	Seniors Secret Service	■
Dec 8	School Council – NWE Meeting	■
Dec 15	FFCA Annual General Meeting / Board Elections / Bylaw Update	■
Dec	Winter “Jams”	■
Dec	December Miles Streak Challenge	■
Jan 10	ASC Meeting	■
Jan	ASCA Proposed Advocacy Resolutions	■
Jan 18	School Council – NWE Meeting	■
Feb 7	ASC Meeting	■
Feb 15	School Council – NWE Meeting	■
Mar 7	ASC Meeting	■
Mar	Movie Night	■
Mar 10	Grade 2 Kahoot Night	■
Mar 15	Magic Show	■
Mar 16	School Council – NWE Meeting	■
Mar 18	Edo Japan Fun Lunch	■
Apr 4	ASC Meeting	■
Apr 7	School Council – NWE Meeting	■
Apr	Kindergarten Orientation preparation (New)	■
Apr	Review FFCA Budget	■ AR 94/2019 12(1) (d)
Apr 19	School Council – NWE Meeting	■
Apr 21	Math-a-Thon	■
Apr 22	Subway Fun Lunch and Kinder Surprise and Pringles Fun Snack	
Apr 22	ASCA Annual Conference	■
Apr 24	ASCA Annual General Meeting	■
Apr 26	School Council – NWE Meeting	■
May 2	ASC Meeting	
May 24	School Council – NWE Meeting	
May 27	Jugo Juice Fun Lunch and Fun Snack	
May 31	School Council – NWE Annual General Meeting	■ Bylaw 15(2)
Jun 4	25 th Anniversary Celebration at Heritage Park	■
Jun 6	ASC Annual General Meeting	
Jun 21	School Council – NWE Meeting	
Sept	Welcome Back BBQ	