



ANNUAL GENERAL MEETING

Foundations for the Future NW Campus Society

Date: May 31, 2022

Time: 6:30PM

Location: Zoom [https://us06web.zoom.us/j/84907282217?](https://us06web.zoom.us/j/84907282217?pwd=QjJyMUUraXpySmdFWkI0N1N5VW93dz09)
[pwd=QjJyMUUraXpySmdFWkI0N1N5VW93dz09](https://us06web.zoom.us/j/84907282217?pwd=QjJyMUUraXpySmdFWkI0N1N5VW93dz09)

Meeting ID: 849 0728 2217 Passcode: 341658

AGENDA

The Parent Council holds its Annual General Meeting no later than 8 months after the fiscal year in Calgary, Alberta. The Chairperson in consultation with the Parent Council sets the place, day and time of the meeting. Please note that the Annual General Meeting shall be the only general meeting of the society.

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| 1. Call To Order | Andrew Chu (Chairperson) |
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| 1. Establish Quorum | |
| 1. Attendance by more than five percent (5%) of the Members at the Annual General Meeting. | |
| 2. Explanation of Meeting Procedures | |
| 1. Q&A | |
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| 2. Approval of Agenda | Andrew Chu (Chairperson) |
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| 1. Approval of Agenda by Unanimous Consent unless additional items are requested by anyone present | |
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| 3. Notice of Meeting | Andrew Chu (Chairperson) |
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| 2. See attached Notice | |
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| 4. 50/50 Raffle Ticket Sales Open (Tentative Pending AGLC License) | Haniya Nadeem (Treasurer) |
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| 5. School Council – NWE AGM | Andrew Chu (School Council – NWE Vice-Chair) |
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| 1. See School Council Agenda (not attached) | |
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| 6. Approval of Minutes | Nicole Segstro (Secretary) |
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| 3. Minutes of the May 31 st , 2021 Annual General Meeting (see attached) – Approve By Unanimous Consent | |
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| 7. Treasurer Report | Haniya Nadeem (Treasurer) |
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| 1. Financial Statement | |
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| 8. Chairperson Report | Andrew Chu (Chairperson) |
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9. Principal Educator Report Shawna Drummond (Principal Educator)

10. 50/50 Raffle Draw (Tentative Pending AGLC License) Haniya Nadeem (Treasurer)

11. Acceptance of New Parent Council Members Andrew Chu (Chairperson)

1. Motion to accept the new members by a show of hands, therefore not needing a ballot
2. Motion to accept new members in attendance according to the Parent Council by-laws

12. Nomination & Elections of Parent Council Members Shawna Drummond (Principal Educator)

1. Electing the Chairperson
2. Electing the Members of the Parent Council;
 1. Secretary
 2. Treasurer
 3. Volunteer Coordinator

13. Matters Specified in the Meeting Notice TBD (Chairperson)

1. Appointing the financial reviewers for the following fiscal year;
2. Motion to adjourn



ANNUAL GENERAL MEETING

Foundations for the Future NW Campus Society

Date: May 31, 2021

Time: Immediately Following Northwest Elementary School Council AGM

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

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

(Revised) Zoom: <https://zoom.us/j/95125061491?pwd=dXpDaWlJeVZxUnA3OWV4QkFQY3duZz09> Meeting ID: 951 2506 1491 Passcode: 049671

MINUTES

The Parent Council holds its Annual General Meeting no later than 8 months after the fiscal year in Calgary, Alberta. The Chairperson in consultation with the Parent Council sets the place, day and time of the meeting. Please note that the Annual General Meeting shall be the only general meeting for the society.

1. Call To Order **8:07** Andrew Chu (Chairperson)

1. Establish Quorum

1. Attendance by more than five percent (5%) of the Members at the Annual General Meeting.

Attendees:

Society Members (Voting)

Andrew Chu (Board)

Nicole Segstro (Board)

Haniya Nadeem (Board)

Laura Spindler (Board)

Bilal Rasool

Punam Vyas

Mirabel Berrade

Franco Civitarese

Society Members (Non-Voting)

Michelle Newell

Shawna Drummond

Parents

Becky

Ketan Lakhani

Lisa Chin

Jennifer Ragu

Stacy

Torin Segstro

Sam Anabathula

Marina Lakhani

2. Approval of Agenda Andrew Chu (Chairperson)

Andrew Chu

2nd Nicole Segstro

Motion Carried

3. Notice of Meeting Andrew Chu (Chairperson)

1. See attached. Sent May 10th, 2021

4. Approval of Minutes Nicole Segstro (Secretary)

2. Minutes of the June 24, 2020 Annual General Meeting (see attached) - Motion to Approve Amendment to the minutes: Added Haniya Nadeem and Laurae Spindler as guests

Nicole Segstro

2nd Andrew Chu

Motion Carried

5. Treasurer Report Haniya Nadeem (Treasurer)

1. Financial Statement

Cash sitting in Bank Account as of May 31, 2021: \$60,515.19

Financial Commitments in April: \$2,621.43

Additional funds for Chrome Books are not appearing in the report

See attached report for detailed Financial Report

Date of next Casino is TBD

6. Chairperson Report

See attached 2020/2021 Annual Report prepared by Andrew Chu,

2020/2021 Chair

Financials for Society are Fiscal March 1 to Feb 28

Andrew Chu (Chairperson)

7. Principal Educator Report

- Thank you for all that Society does to ensure funds are available to support the school and students
- Chromebooks were especially important during this pandemic year, all 60 were used during at home learning, it also assisted with digital literacy for the students

Shawna Drummond (Principal Educator)

8. Acceptance of New Parent Council Members

Andrew Chu (Chairperson)

1. Motion to accept the new members by a show of hands, therefore not needing a ballot

Andrew Chu

2nd: Nicole Segstro

Motion Carried

2. Motion to accept new members in attendance according to the Parent Council by-laws

Andrew Chu

2nd: Nicole Segstro

Motion Carried

9. Nomination & Elections of Parent Council Members

Shawna Drummond (Principal Educator)

1. Electing the Chairperson – Andrew Chu
2. Electing the Members of the Parent Council;
 1. Secretary – Nicole Segstro
 2. Treasurer – Haniya Nadeem
 3. Volunteer Coordinator – Laurae Spindler/Nicole Segstro

Nominations closed: 8:25

All positions acclaimed

10. Matters Specified in the Meeting Notice

TBD (Chairperson)

1. Appointing the financial reviewers for the following fiscal year;
Motion to allow the Chairperson and the Treasurer as auditors

Andrew Chu

2nd: Haniya Nadeem

Motion carried

2. Motion to adjourn

Andrew Chu

2nd Nicole Segstro

Motion carried

Meeting adjourned at: 8:30



2020/2021 Annual Report

2020/2021 was not a Casino year. AGLC has informed us that our next Casino date, which was scheduled for Q4 2021, won't be until sometime in 2022 or 2023.

The Society Board met 8 times this year and decided to fund the following for the NWE campus and FFCA Community:

1. 1 Year Subscription to Raz-Kids
2. 1 Year Subscription to Seesaw
3. A Laptop and Portable Scanner for the Library to assist with book distribution under pandemic protocols
4. High School Valedictorian Scholarship
5. Storybook Theater Virtual Showings (\$840 approved)
6. 30 Chromebooks and cart to replace aging Grade 2 iPads (\$15,500.00 approved)

Attached are the Financial Statements for the year ending March 31st, 2021, which do not account for the amounts to fund Storybook Theater and the Chromebooks.

**Thank you for the opportunity to serve the NWE community this year,
Your 2020/2021 Society Board**

Andrew Chu, Chair

Nicole Segstro – Secretary

Haniya Nadeem - Treasurer

Laurae Spindler – Volunteer Coordinator

Shawna Drummond – Principal Educator

Victoria Hack – Teacher Representative

FOUNDATIONS FOR THE FUTURE NW CAMPUS SOCIETY
Financial Statements
For the year ending March 31st, 2021

Assets

Cash - Bank Account		60,515.19	
	Total Assets	60,515.19	60,515.19

Liabilities

Accounts Payable		29,111.71	
Commitments		2,621.43	
	Total Liabilities	2,621.43	2,621.43

Income

Fundraising - Casino (F'2021)		-	
	Total Income	-	-

Disbursements

Monthly Service Fees		21.35	
Dividend		(11.44)	
Fees - special performances		7,237.18	
Rent		-	
Transportation		1,670.46	
Scholarships		1,000.00	
Equipment		-	
Resource materials		-	
Program instruction		-	
Casino event transactions		-	
Subscriptions		5,209.97	
	Total Disbursements	15,127.52	(15,127.52)

Approval Statement

This financial statement has been reviewed and approved by:

Name
 President

Name
 Treasurer

Date

Date

I confirm that I have audited the financial statement for Foundation for the Future NW Campus Society for the period ending March 31st, 2021

Name
 President

Name
 Treasurer

Date

Date

Opening bank balance	4/1/2020	75,642.71
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Cleared Transactions

Bank Charges	30-Apr-20	(2.50)	Monthly Service Fees
Bank Charges	31-May-20	(2.50)	Monthly Service Fees
Cheque #146	3-Jun-20	(1,000.00)	Scholarships
Cheque #147	25-Jun-20	(695.12)	Transportation
Cheque #150	25-Jun-20	(965.18)	Fees - special performances
Cheque #148	25-Jun-20	(975.34)	Transportation
Cheque #145	25-Jun-20	(1,078.97)	Subscriptions
Cheque #151	25-Jun-20	(4,131.00)	Subscriptions
Cheque #149	25-Jun-20	(6,272.00)	Fees - special performances
Bank Charges	30-Jun-20	(3.85)	Monthly Service Fees
Bank Charges	30-Jun-20	(2.50)	Monthly Service Fees
Bank Charges	31-Jul-20	(2.50)	Monthly Service Fees
Bank Charges	31-Aug-20	(2.50)	Monthly Service Fees
Bank Charges	30-Sep-20	(2.50)	Monthly Service Fees
Bank Charges	31-Oct-20	(2.50)	Monthly Service Fees
Bank Interest	30-Nov-20	1.41	Dividend
Bank Interest	31-Dec-20	2.57	Dividend
Bank Interest	31-Jan-21	2.57	Dividend
Bank Interest	28-Feb-21	2.32	Dividend
Bank Interest	31-Mar-21	2.57	Dividend

(15,127.52)

Cash Balance **60,515.19**

Cheques issued but pending clearance

Equipment	April	(69.88)	Portable scanner
Resource Marterials	April	(1,816.54)	Raz Kids 1 year subscription
Resource Marterials	April	(2,052.00)	Seesaw 1 year subscription
Equipment	April	(25,173.29)	Chromebooks
A/P		(29,111.71)	

Committed but no cheques issued

Equipment	27-Sep-20	(1,621.43)	Laptop to accommodate library book distribution
Scholarship	23-Jan-21	(1,000.00)	High School Valedictorian Scholarship
Commitments		(2,621.43)	