



# ANNUAL GENERAL MEETING

School Council - Northwest Elementary, FFCA, Calgary, Alberta

Date: May 31, 2023

Time: 6:30 PM

Location: Northwest Elementary Campus - 719 44 Ave NW, Calgary, AB

**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

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: 6:36 Andrew Chu (Vice-Chair)

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 (Vice-Chair)

1. Explanation of Meeting Procedures

1. Q&A

**Andrew moves to approve the Agenda by Unanimous Consent unless additional items are requested by anyone present.**

**Approved by unanimous consent.**

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3. Secretary Report Heather Hadden (Secretary)

1. Minutes of the May 31st, 2022 Annual General Meeting (see attached)

**Andrew moves to Approval of Minutes by Unanimous Consent unless corrections or additions are requested. Approved by unanimous consent.**

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4. Treasurer Report Rita Shen (Treasurer)

1. Financial Statement

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5. Chair Report Andrew Chu (Vice-Chair)

1. 2022/2023 Annual Report

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6. First Call Nominations Shawna Drummond (Principal Educator)

- **Chair** – Bola Badejoko
- **Treasurer** – Rita Shen
- **Parental Partnership** – Ade Onasanya and Janine Rudolph
- **Fun Lunch** – Clara Ip
- **Kindergarten Rep** – Channele Pat

- **Communication** – Salina Bhimji
- **Health and Wellness** – Deanna Zhao
- **Heritage Celebration** – Nabila Siddiqui

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7. Principal's Message	Shawna Drummond (Principal Educator)
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1. Our Vision – Roots, and Wings We Belong
2. Parents in for Remembrance Day Assembly – former alumni (Sailor Third Class) came to give address, Mr. Silchmueller – retired Corporal, Mrs. Finch's mother – talked about her parents in the war, Jeremy Nixon – MLA and Kurtis Leinweber
3. Return of the Board Crawl – Board Members came to see our school
4. New Curriculum – Jodi Devries consulted – Masters at Harvard on Dyslexia, PHD on Literacy
5. Worked with CRC – to solidify math conceptualization
6. Ever Active Schools worked with Phys Ed teachers
7. Research Study with George Georgiou – study norming students reading levels across Alberta
8. OT support – Renfrew
9. FFCA has hired intervention teachers to help teachers at FFCA for literacy and mathematics
10. Hired a teacher to work with Grade one students from grant from the government for Covid Learning Loss
11. Michelle Newell is working full time as admin and Intervention Support
12. Indigenous Studies – Chris McNabb
13. Swimming, Skiing, Mission Impossible Family Night, Spring Musical, In-Line Skating Family Night, many field trips, Student teachers from Ambrose, UofC and Japan, started Peace Patrol, Liam Gill – former NWE student and Olympic Snowboarder who talked about self-discipline
14. Thank Outgoing Council: A Card with thankyou in all different languages and a gift

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8. Second Call Nominations	Shawna Drummond (Principal Educator)
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- **Fundraising Coordinator** – Jingxing Lin

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9. Question Period	Shawna Drummond (Principal Educator)
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**How many hours do you have to commit?** – about 5 to as many hours as you want to put in  
**Could parents get a summary of the categories to put in for volunteer hours?** Yes we will send out. Parental Partnership is working on it.

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10. Third Call Nominations	Shawna Drummond (Principal Educator)
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- **Vice Chair** - Terri Satori

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11. Election of Individuals to School Council	Shawna Drummond (Principal Educator)
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- **Chair:** Bola Badejoko
- **Vice Chair:** Terri Satori
- **Treasurer:** Rita Shen
- **Secretary:**
- **Parental Partnership Coordinator:** Ade Onasanya and Janine Rudolph
- **Community Services Coordinator:**
- **Fundraising Coordinator:** Jinxing Lin
- **Fun Lunch Coordinator:** Clara Ip
- **Kindergarten Representative and ECS Special Snack Coordinator:** Chanelle Pat
- **Communication Coordinator:** Salina Bhimji
- **Health and Wellness Coordinator:** Deanna Zhao
- **Advocacy Committee Chair:**
- **Heritage Celebration Committee Chair:** Nabila Siddiqui

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12. Special Items	Andrew Chu / Ade Onasanya / Janine Rudolph
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1. Parent Partnership Raffle
2. Movie Ticket Update and Giveaway – All parents in attendance were awarded 1 Adult Ticket and 1 Child Ticket to the movie of their choice. Tickets will be sent home with their child next week.
  1. The Little Mermaid (2023)

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