



ANNUAL GENERAL MEETING

Foundations for the Future NW Campus Society

Date: November 20, 2023

Time: 7:30PM

Location: Google Meet: <https://meet.google.com/hdm-wsvs-byf>

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 of the society.

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| 1. | Call To Order 7:33 | Andy Yip (Chairperson) |
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| 1. | Establish Quorum | |
| 1. | Attendance by more than five percent (5%) of the Members at the Annual General Meeting.
Andy Yip, Terri Sartori, Shawna Drummond, Jingxing Lin, Stacy Cousins, Clara Ip, Andrew Chu | |
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| 2. | Approval of Agenda | Andy Yip (Chairperson) |
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| 1. | Approval of Agenda by Unanimous Consent unless additional items are requested by anyone present - Approved By Unanimous Consent | |
| 2. | Appointment of Andrew Chu as Secretary for the AGM - Approved By Unanimous Consent | |
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| 3. | Notice of Meeting | Andy Yip (Chairperson) |
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| 1. | Was sent out in the November Newsletter on October 25 th , 2023 | |
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| 4. | Approval of Minutes | Andrew Chu (Secretary) |
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| 1. | Minutes of the May 31 st , 2022 Annual General Meeting - Approved By Unanimous Consent | |
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| 5. | Annual Report | Andy Yip (Chairperson) |
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| 1. | See attached written report | |
| 2. | See attached financial statements | |
| 3. | See attached budget document (rough/unapproved) | |
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| 6. | Principal Educator Report | Shawna Drummond (Principal Educator) |
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| 1. | A huge thank you to Society for volunteering time and for what the Casino funds help campus to be able to do. | |
| 2. | The musical last year was phenomenal after not having that during COVID. Venue Capacity: 1100. Ended up being standing room only! | |
| 3. | Working on the new Science curriculum. Not all of the campuses have the amount of technology as we do at our campus. For example, other campuses only have 1 class worth of computers so we are very grateful that all of our classes have our own set of devices and that they can use it whenever they need it rather than scheduling it. These funds are greatly appreciated to make it a seamless experience for the students to use in a timely manner. There is always the option to use Chromebooks if a student wishes to make use of it. It makes a big difference at the school! | |
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7. Casino Chair Report Andy Yip (Chairperson)

1. It was really easy getting volunteers
2. Hoping to have a bigger list of backup volunteers for next Casino in case of last minute cancellations

8. Acceptance of New Parent Council Members Andy Yip (Chairperson)

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

9. Nomination & Elections of Parent Council Members Shawna Drummond (Principal Educator) and TBD (Chairperson)

1. Electing the Chairperson (Shawna)
 1. Andy Yip Volunteers
 1. Andy is acclaimed
2. Electing the Members of the Parent Council; (Chairperson)
 1. Secretary
 1. Terri Sartori Volunteers
 1. Terri is acclaimed
 2. Treasurer
 1. Jingxing Lin Volunteers
 1. Lin is acclaimed
 3. Volunteer Coordinator
 1. Stacy Cousins Volunteers
 1. Stacy is acclaimed
 4. Director
 1. Clara Ip Volunteers
 1. Clara is acclaimed

If no other expressions of interest or votes, all positions acclaimed

All positions acclaimed

Chairperson: Andy Yip

Secretary: Terri Sartori

Treasurer: Jingxing Lin

Volunteer Coordinator: Stacy Cousins

Director At-Large: Clara Ip

Andy Yip motions to allocated \$4500 towards Winsport. Stacy Seconds. **Motion Carried.**

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

1. Motion appointing the financial reviewers for the following fiscal year as the Chair and Treasurer
Andy makes motion. Stacy seconds.
Motion carried
2. Motion to adjourn made by Andy Yip. Stacy seconds.
Motion carried

Meeting adjourned at 8:16

Next meeting: TBD



2022/2023 Annual Report

Fundraising Casino was held on December 15th, 2022, at Cash Casino Place. Special thanks to Stacy who as the Casino Coordinator organized the event and all the volunteers who made it happen. It raised \$75,565.16, a big success!.

Our next Casino fundraiser is planned for Q4 2024, a firm date will be confirmed in May 2024.

The Society Board met 6 times this year and decided to fund the following for the NWE campus and FFCA Community:

1. (2) Valedictorian Scholarships for each FFCA High School.
2. Rental for the recital at Foothills Alliance Church
3. Clay for Kids

We are also planning to cover costs for Trixter Theatre and have allocated an amount for Chromebook replacements.

Attached are the Financial Statements for the year ending July 31st, 2023.

Thank you for the opportunity to serve the NWE community this year,

Your 2022/2023 Society Board,

Andy Yip - Chair

Andrew Chu – Secretary

Jingxing Lin - Treasurer

Stacy Cousins – Casino Coordinator

Shawna Drummond – Principal Educator

FOUNDATIONS FOR THE FUTURE NW CAMPUS SOCIETY

Financial Statements

For the year ending July 31st, 2023

Assets

Cash - Bank Account	68,015.45	
Total Assets		<u>68,015.45</u>

Liabilities

Accounts Payable	-	
Commitments	-	
Total Liabilities		<u>-</u>

Income

Fundraising - Casino (F'2022)	75,565.16	
Bank interest	3.41	
Total Income		<u>75,568.57</u>

Disbursements

Bank Charges	-	
Fees - special performances	-	
Rent	1,792.50	
Transportation	-	
Bursaries and Scholarships	2,000.00	
Equipment - Program Related	-	
Resource Materials / Supplies	7,758.08	
Raffle < \$20K objectives	-	
Casino event transactions	2,350.95	
Subscriptions	-	
Total Disbursements		<u>13,901.53</u>
		<u>61,667.04</u>

Approval Statement

This financial statement has been reviewed and approved by:

Name Andy Name: Jingxing Lin
President Treasurer

Date: Date: 2023-11-18

I confirm that I have audited the financial statement for Foundation for the Future NW Campus Society for the period ending July 31st, 2022

Name Name:
President Treasurer

Date: 2023-11- Date: 2023-11-18

	--- ACTUAL ---->					
Year ending March 31,	2025	2024	2023	2022	2021	2020
STARTING BALANCE		73,158	7,136	60,515	75,643	50,702
CASINO REVENUE	70000	0	73,214			67,027
Bursaries and Scholarships	2,000	2,000		3,000	1,000	1,000
Equipment - Program Related						
Chomebooks / iPads		32,811		40,673		26,908
Chromebooks Q4 2023		6,000				
School library portable scanner				70		
Music room sound system						914
Resource Materials / Supplies						
Raz kids (April 2021?)				3,454		1,207
Clay for Kids	1,500	1,352	906		1,079	
Reflex Math (1 yr)			2,552		4,131	
Library books for classrooms						4,751
Lego Boost						314
Seesaw learning Nov '21				720		
Seesaw learning May '21				2,052		
Paperbag Princess				840		
SoundKreations				2,575		
Travel - In Province						
Bus to Skiing at Winsport					1,670	1,788
Bus to musical rehearsal						224
Bus to Terry Fox run						975
Wages, Salaries, Fees						
Trickster		11,025				
Winsport March '23		4,500	3,853		6,272	
Alberta Opera					965	965
Venue Rental						
Spring Concert	3,000	1,793				3,000
Promotional Activities						
Rafflebox			-119			
TOTAL USE OF PROCEEDS	6,500	59,481	7,312	53,384	15,118	42,046
Other (bank fees/interest)		5	1			
ENDING BALANCE		13,682	73,158	7,131	60,525	75,683

approved / spent
estimates for budget

Current bank balance estimated:
35,202

Next Casino Date approx. Q4 2024
(Plan on having funds by ~Jan 2025)