



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?pwd=QjJyMUUraXpySmdFWkl0N1N5VW93dz09>

Meeting ID: 849 0728 2217 Passcode: 341658

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.

1. Call To Order 7:34 Andrew Chu (Chairperson)

1. Establish Quorum

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

Andrew Chu (Chair), Haniya Nadeem (Treasurer), Nicole Segstro (Secretary), Franco Civitarese, Salina Bhimji, Louisa Lee, Allen Yee, Aly Bhimji, Fatima Khawaja, Amy Vetter, Lin, Laurae Spindler, David Braund, Heather Hadden, Andy Yip, Celine, Tomomi Braund

2. Explanation of Meeting Procedures

1. Q&A

2. Approval of Agenda Andrew Chu (Chairperson)

1. Approval of Agenda by Unanimous Consent unless additional items are requested by anyone present

Motion carried:

3. Notice of Meeting Andrew Chu (Chairperson)

2. See attached Notice

4. 50/50 Raffle Ticket Sales Open (Tentative Pending AGLC License) Haniya Nadeem (Treasurer)

5. School Council – NWE AGM Andrew Chu (School Council – NWE Vice-Chair)

1. See School Council Agenda (not attached)

Motion carried

6. Approval of Minutes Nicole Segstro (Secretary)

3. Minutes of the May 31st, 2021 Annual General Meeting (see attached) – **Approve By Unanimous Consent**

7. Treasurer Report Haniya Nadeem (Treasurer)

1. Financial Statement

- Start of year \$60,515.19
- Closing balance: \$9,135.85 as of May 31, 2022
- Everything we raise from Society goes towards resources and materials to enhance students experience and learning.
- Casino is slated for December 15 2022 at Cash Casino place

8. Chairperson Report

Andrew Chu (Chairperson)

The following is a summary of initiatives Society funded:

Funded Raz Kids subscription

Funded See Saw 1 year sub

Sound Kreations for 1 week

2 high school valedictorian scholarship

9. Principal Educator Report

Shawna Drummond (Principal Educator)

Thank you to outgoing Society members. Funds that Society brings to the school is stuff the school budget does not cover. This included ensuring there was a chrome book or IPAD for every student. In the past, prior to casino, there was 1 cart of devices for the entire school.

Sound Kreations was an amazing experience for all students. Mr. Broad has said that for some students who don't love your traditional physical education events like basketball, these students loved the opportunity to try dance. Having professional dancers was a huge enhancement to the physical education modules. This also coincided with the Halloween dance. The grads are very grateful for the scholarships. The grade 4's getting to finish the year with a clay project also means they get to be creative in a different way. Thank you for all that the funds do to support student learning and enhancing the student

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

Haniya Nadeem (Treasurer)

- Total funds \$335.00 winner takes \$167.50
- Rafflebox winner, Andy Yip.
- Funds will be dispersed after meeting

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 add Stacy Anderson to Society for this upcoming school year (Volunteered)
3. 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

1st call opened at 7:45

Volunteer Coordinator – Stacy Anderson (Volunteered)

Treasurer – Haniya Nadeem (Nominated by Andrew Chu)

Secretary – Andy Yip (Volunteered)

1st call for nominations ended @ 7:55

2nd: call for nominations opened @ 7:56

Chair – Andrew Chu (Nominated by Andrew Chu)

2nd round of nominations closed @ 8:00

3rd round of nominations opened @ 8:01

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

All positions acclaimed

Chair: Andrew Chu

Secretary: Andy Yip

Treasurer: Haniya Nadeem

13. Matters Specified in the Meeting Notice

TBD (Chairperson)

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1. Motion appointing the financial reviewers for the following fiscal year as the Chair (Andrew Chu) and Treasurer (Haniya Nadeem)
2nd: Haniya Nadeem
Motion carried
 2. Motion to adjourn made by Andrew Chu
2nd: Nicole Segstro
Motion carried

Meeting adjourned at 8:04

Next meeting: TBD