



MINUTES

1. Call To Order Andy Yip (Chairperson)

1. Establish Quorum
 1. 4/4 Present
-

2. Approval of Agenda Andy Yip (Chairperson)

1. Approved by Unanimous Consent
-

3. Secretary Report Andrew Chu (Secretary)

1. Minutes of the March 2, 2022 Meeting (see attached) – Approved by Unanimous Consent
2. Northwest Elementary Campus Society Valedictorian Selection Process (see attached)
 1. Concerned that AGLC only approved \$1000 for scholarships.:
 1. "BURSARIES AND SCHOLARSHIPS 2018/02/05 2100/12/31

NWE CAMPUS SOCIETY VALEDICTORIAN SCHOLARSHIP - \$1,000.00 ANNUALLY TO GRADE 12 STUDENT WHO MAINTAINS A FULL PROGRAM LOAD (1000 HOURS), 80% AVERAGE, <30 REPORTED ABSENCES & POSITIVE BEHAVIORAL RECORD. ALL QUALIFYING COURSES MUST BE COMPLETED AT FFCA HIGH SCHOOL AND PLAN ON ATTENDING POST SECONDARY PROGRAM. AWARD WILL BE PAID DIRECTLY TO RECIPIENTS CHOICE OF ACCREDITED POST-SECONDARY INSTITUTION UPON CONFIRMATION OF REGISTRATION, TO BE USED WITHIN 15 MONTHS OF STUDENTS GRADE 12 YEAR"

2. This was not the first year that there were 2 x \$1000 scholarships. AGLC approved the previous annual return with 2 x \$1000 scholarships
 2. No issues with the selection process (attached) as it matches what was originally submitted.(also attached)
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4. Treasurer Report Jingxing Lin (Treasurer)

1. AGLC Year End Financials
 1. Lin has the financial portion prepared.
 1. Question about how to submit
 1. Previously it has been by email.
 1. Andrew to review if there's a way to upload through the portal
 2. Andrew shared portal login with everyone.
 2. Andrew will fill out the Elected Officers form

5. Chairperson Report Andy Yip (Chairperson)

1. Nothing to report

6. Principal Educator Report

Shawna Drummond (Principal Educator)

1. iPads

1. See attached Quote

1. Stacy moves to approve \$33 985.76 for the the items in the attached quote. Andy seconds. Motion Carried.

7. Volunteer Coordinator Report

Stacy Cousins (Volunteer Coordinator)

1. Our next approximate date at ACE Casino is Q4 2024.

Meeting adjourned at 7:16PM

New Device Request for NWE

June, 2023

20 new chromebooks for grade 2 (Total: \$15,438.58 - detailed quote below).

- This will complete a 1:1 chromebook ratio for grade 2 and we will now have 1:1 device ratio in grades 2 – 4.

30 new ipads for grade 1 (ipads: \$17,547.18 + cases: estimated at \$1000 = Total \$18,547.18 - detailed quote below)

- This will provide each grade 1 class enough ipads for half of their students. In the event that a teacher wants all students to use a device at once they would have enough to borrow from other classes in the grade level.

Total Cost of chromebooks + ipads = \$33 985.76

Chromebook Quote





Customer Contact

Olson, Wanda
 wanda.olson@ffca-calgary.com
 (P) (403)-520-3206 ext. 8164

Thank you for requesting a Grand and Toy quote. Merci d avoir demand une proposition de prix Grand & Toy.

Customer PO:	Terms: Undefined	Ship Via: Other None
Special Instructions:		Carrier Account #:

The Products & Services You've Requested!

#	Image	Description	Part #	Qty	Unit Price	Total
1		Lenovo 100e Chromebook Gen 3 82UY Intel Celeron N4500 / 1.1 GHz - Chrome OS - UHD Graphics - 4 GB RAM - 64 GB eMMC eMMC 5.01 - 11.6" TN 1366 x 768 (HD) - Wi-Fi 6 - gray - kbd: English	82UY0001US	20	CAD \$392.18	CAD \$7,843.60
2		Lenovo Premium Care Plus Extended service agreement - parts and labor (for system with 1 year courier or carry-in warranty) - 3 years - on-site - response time: NBD - for 10; 100e Chromebook Gen 3; V14 G3 IAP; V15; V15 G3 IAP; V15 IML; V17 G3 IAP; V17 G4 IRU	5WS1J38566	20	CAD \$181.67	CAD \$3,633.40
3		Google Chrome OS Management Console License - academic	CROS-SW-DIS-EDU-NEW	20	CAD \$43.65	CAD \$873.00
4		Ergotron YES24 Adjusta Cart (charge only) - for 24 tablets / 16 notebooks - lockable - gray, white - screen size: up to 13.3" - output: 120 V	YES24-CHR-1	1	CAD \$2,137.41	CAD \$2,137.41
5		Tailgate delivery - covers up to 9 carts	Tailgate	1	CAD \$138.00	CAD \$138.00
6		Inside delivery + appointment scheduling for LTL	Inside	1	CAD \$78.00	CAD \$78.00

Subtotal: CAD \$14,703.41
Tax (5.0000%): CAD \$735.17
Shipping: CAD \$0.00
Total: CAD \$15,438.58

Ipad Quote

#	Details & Comments	Qty	Unit List Price	Extended List Price
1	10.2-inch iPad Wi-Fi 64GB – Space Grey (Packaged in a 10-pack) Part Number: MK2Y3C/A	30	\$412.00	\$12,360.00
2	3-Year AppleCare+ for Schools – iPad / iPad Air / iPad mini Part Number: S7743Z/A	30	\$109.00	\$3,270.00
3	10.2-inch iPad Wi-Fi 64GB – Space Grey Part Number: MK2K3VC/A	2	\$419.00	\$838.00
4	3-Year AppleCare+ for Schools – iPad / iPad Air / iPad mini Part Number: S7743Z/A	2	\$109.00	\$218.00
Edu List Price Total				\$16,686.00
– eWaste Fee / Recycling Fee				\$25.60
– Additional Tax (PST/TVQ)				\$0.00
– Estimated Tax (HST/GST/TPS)				\$835.58
– Total Tax				\$835.58
Extended Total Price*				\$17,547.18

Cases: Approx. \$30/case from Amazon x 30 cases = \$945 incl tax

[Cantis Case for ipad 9th](#)

[Generation/iPad 8th](#)

[Generation/iPad 7th](#)

[Generation. Slim Heavy Duty](#)

[Shockproof Rugged Protective Case with Built-in Stand for iPad 10.2 inch 2021/2020/2019 \(Black+Blue\) :](#)

[Amazon.ca: Electronics](#)

*In most cases Extended discounted Total price does not include Sales Tax

*If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary



Scholarship: Northwest Elementary Campus Society Valedictorian

Description: Two scholarships are provided by the FFCA Northwest Elementary Campus Society to be given to students who are selected as valedictorians for the graduating class at their respective FFCA high schools. The winners of this award will have shown the ability to consistently model outstanding character and influence others to do the same.

Value: \$1,000.00 scholarship per high school campus.

Eligibility: To be eligible for this award, the applicant must be a graduating grade 12 student with an academic average in all subjects of 80% or above, less than 30 reported class absences and a positive behavioural record. ALL qualifying courses must be completed at FFCA High School. Exceptions may be made at the discretion of the campus principal educator. Applicant must demonstrate positive leadership at FFCA and plan to attend a post-secondary program.

Criteria: Students may nominate themselves or be nominated by other students, parents, or staff.

Nominator (parent/staff/another student): type a statement providing some insight as to why you think this student is a deserving recipient (less than 250 words). The nominee will upload this statement as part of the application process.

Nominee: submit a completed application via the MS Form along with a typed essay of not more than 500 words indicating why you would be an excellent recipient of this scholarship. The essay should include evidence of the following:

- Outstanding leadership as an FFCA student in formal and/or informal leadership roles.
- Outstanding leadership in the broader community outside of FFCA in terms of formal and/or informal roles.
- How the nominee stands out from others as being a person who is willing and able to make the right choices and influencing others to do the same, especially in the face of adversity.
- How the nominee's leadership has had a positive influence on the lives of others.

With the application, the nominee must include the nominator's statement (if not self-nominating) in the package upload and provide two references (name and contact information). These references could be teachers, coaches, adult supervisors, or mentors from the organizations they work or volunteer at.

Selection Process: The award winner will be selected by a selection committee composed of peers, teachers, and administration.



Application Url: <https://forms.office.com/r/qXu9jrkqR2>



FFCA HIGH SCHOOL SCHOLARSHIP PROGRAM

Scholarship: NWE Campus Society Valedictorian Scholarship

Description:

This award is provided by the FFCA Northwest Elementary Campus School Council to be given to a graduating FFCA High School student who is selected as the valedictorian for the graduating class. The winner of this award will have shown the ability to consistently model outstanding character and influencing others to do the same.

Value: \$1,000.00

Eligibility: To be eligible for this award, the student must be a graduating grade twelve student maintaining a full program load (1000 hours) and must have an 80% average, less than 30 reported class absences and a positive behavioral record. ALL qualifying courses must be completed at FFCA High School. The applicant must demonstrate positive leadership at FFCA and who plans on attending a post-secondary program. This award will be paid directly to the scholarship winner upon the provision of proof of registration as a full-time student in an approved program at an accredited post-secondary institution.

Time Limit: This award must be used within fifteen calendar months following the end of the student's grade twelve year. The award will be paid directly to the recipient's choice of accredited post-secondary institution upon confirmation of registration.

Criteria: Students may nominate themselves, or be nominated by other students, by parents, or by staff. The nominator (student or other person) must submit a **completed application form** along with a **statement (typed)** of not more than 500 words indicating why the nominee would be an excellent recipient of this scholarship. The statement should include the following:

- Evidence of outstanding leadership as an FFCA student in formal and/or informal leadership roles.
- Evidence of outstanding leadership in the broader community outside of FFCA in terms of formal and/or informal roles.
- Evidence the nominee stands out from others as being a person who is willing and able to make the right choices and influencing others to do the same, especially in the face of adversity.
- Evidence of how this person's leadership has had a positive influence in the lives of others.

With the application the nominee should provide two references. These references could be their teachers, coaches, adult supervisor or mentors from the organizations they work or volunteer at.

Selection Process:

The award winner will be selected by a committee of peers, teachers and administration from all applicants.

Deadline: May 22nd, 2018 (Applications will be available online on April 16th, 2018)

Submit Completed Application to:

**Attention: High School Valedictorian Committee
FFCA High School
2116 MacKay Road NW
Calgary, AB
T3B 1C7**