



**FFCA High School Council
Meeting Minutes
February 4, 2020**

MEMBERS IN ATTENDANCE

Yogesh Patel
Janice Reisdorf
Ola Odetula
Jignesh Trivedi

ADMINISTRATION

Susan Boyd

TEACHER REP

Sarah Massey
Kim Gurr

GUESTS

Andrei Filonov

STUDENT REP

REGRETS

Hiba K. (Student Rep)

MEMBERS ABSENT

CALL TO ORDER

The meeting was called to order by Chair Yogesh Patel at 6:45 pm.

APPROVAL OF AGENDA

The agenda was presented and accepted without any changes.

APPROVAL OF MINUTES

A **MOTION** to approve the January 7, 2020 meeting minutes as presented was made by Jignesh Trivedi and seconded by Ola Odetula and **CARRIED**.

CHAIRPERSON'S REPORT

- a. The school's budget has zero increased spending this year. There has been a 10% reduction in budget of all departments and no layoffs.
- b. Hopefully, there will be progress with the school building summer 2020.

TREASURER'S REPORT

A **MOTION** to approve the Treasurer's Report as presented was made by Janice Reisdorf, seconded by Jignesh Trivedi and **CARRIED**.



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FFCA High School Council			
Statement of Account as at Feb 1, 2020			
Opening Bank Balance Jan 1 2020			1944.18 (a)
Deposits			
Fundraiser Draft for Calgary flames			0
Withdrawals:			
Cheques: #226 (IFO Society)			-24.12
Cash deposit: (donation from parent)			48
Bank charges			-1.25
Bank Total 31-Jan-20			<u>1966.81</u> (a)
Available Balance as at Sep 30, 2019 with H/o b/f to oct			2,471.00
Adjustment from H/o per Reta's email			27
Balance as at Oct 31, 2019			<u>2,498.00</u>
Available Balance as at Oct 31, 2019 b/f			2,498.00 (b)
2019 In-Lieu Fundraiser (also with H/o)			
Amounts collected as at Dec 2:			2,150.00
Additional contributions in December 2019			150.00
			2,300.00 (c)
Total Funds with H/o			4,798.00 (d=b+c)
EXPENSES:			
Less WELCOME BACK bbq exp:			
	Janice	-412.07	
	Jignesh	-47.36	
	Gst Adjustment	1.91	-457.52
Less ASC Funds Jan 2020			
	ASC Annual Fee	-200	
	Community Funds Fee	-1900	-2100
Less Staff Meals Jna 2020	Support Lunch	-400	-400.00
Total Expenses to date Feb 01, 2020			-2,957.52 (e)
Balance with H/O as at Feb 1, 2020			<u>1,840.48</u> (f = d-e)
Total Council funds (Bank + H/o+ in lieu = a+f) as at Feb 1, 2019			<u>3,807.29</u>
Committed Funds:			



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PRINCIPAL'S REPORT

- The requested dates for teacher appreciation meals are March 12, April 13 and June 2.
- Grad will be held on June 28, 2020 at the same location as the previous year.
- Grad BBQ will be held on May 29, 2020 as well as the Grad Walk.
- A Food Drive is being planned for February 24 – March 8. Staff are helping plan events to encourage participation and help students understand poverty. Ms. Boyd increased the number of boxes to fill from 4 to 15. The high school goal is 940 items.
- On January 28, Education Minister Adriana LaGrange and 3 staff members toured the facility along with FFCA administration. The Minister asked questions for clarity and certain issues were pointed out.
- Second semester started February 4, 2020. Over 2000 exams were written at the end of first semester. Lots of stress busting activities were held.
- Planning for the Fall has begun. Lynn Maskewich will be publishing course planning guide.
- High school elective fee list for the second semester was provided. Essentially the same fees, some have increased.
- Grade 8s visited the school on February 3rd. The parent session was held in the evening. Gym was completely full, lots of questions.
- Monthly tours of the facility are a new feature. They are approximately 40 minutes long for grade 8 families.
- Re-registration runs February 24 – March 9, 2020.

STUDENT UNION REPORT (Provided via email)

- Before the break, we had an amazing public speaker named Rahim who came in and did a public speaking and leadership workshop with our team! It was incredible and such an amazing opportunity to learn from an expert, so that we can use that motivation and strategies to further enhance our leadership skills! Moving into these next few weeks, we are planning a mini fun lunch fundraiser to raise money towards the cause that Rahim shared with us called the AKFC foundation! Super exciting!!
- Moving into the second semester, our Special Events and School Impact team are in the brainstorming and planning stages of our next couple events and will share our progress at the next meeting.

TEACHER'S REPORT

- Semester two classes started February 4, 2020
- Report Cards also went home February 4, 2020
- Deadline for course changes is this Friday, February 7th
- We had a group of ELA and Social Studies teachers go up to Edmonton to participate in Diploma Marking
- One Act auditions also started today, performances will take place in May
- Basketball and wrestling are underway
- Next Robotics competition is on February 22 (city-wide)



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- February 14th PD day – no school
- Ski Day: March 18th for grade 11 and 12
- Parking passes are now being used for the staff and student parking lots (these are free, and in place to make sure parking is available for all)
- Catherine Reichelt (Physics) and Elaine Tseukouras (Social Studies) are back from maternity leave. Their replacements, Alex Falk and Jack Siu will remain as substitute teachers for our board.

PARENT PARTNERSHIP

Need to find somebody to fill this role

NEW BUSINESS

- We need suggestions for a parent council grad gift
- Another email will be sent to parents to extend the donation-in-lieu.

NEXT MEETING

March 3, 2020 at 7:00 pm.

ADJOURNMENT

The meeting adjourned at 7:43 pm.



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A **MOTION** to purchase a new 8 oz. commercial table top popcorn machine using the gift card from the return of the previous popcorn machine was made on January 21, 2020 by Ola Odetula and seconded by Janice Reisdorf and **CARRIED**.