

## **FFCA South High School Council Meeting Minutes**

**Tuesday October 18th, 2022.**

**Members in attendance:** Stephan Dragomir, Andrei Filonov, Crystal Fenton, Keri-Lee Campbell

**Administration:** Colin Marshall, Tanya Ahmed

**Guests:** NA

1. Meeting called to order at 6:43 pm by Keri-Lee

2. Approval of Agenda for Tuesday October 18th, 2022

- Change date from Oct 17 to Oct 18<sup>th</sup>
- Motion to approve by Keri
- 2<sup>nd</sup> by Crystal
- Vote called
  - All in favor, motion passed

3. Approval of Minutes from Wednesday September 14<sup>th</sup>, 2022

- Motion to approve minutes with changes by Keri
- 2<sup>nd</sup> by Crystal
- Vote Called
  - All in favor, motion passed.

4. Old Business

a. Inclusion of email motion for Honey fundraiser as below:

The motion to conduct the FFCA Honey Fundraiser was approved.

For inclusion in the minutes of the next society meeting:

- On Wednesday September 21<sup>st</sup>, 2022, Keri-Lee motioned to move forward with the Honey Fundraiser.
- On Wednesday September 21<sup>st</sup>, 2022, Crystal Fenton seconded the motion.
- On Wednesday September 21<sup>st</sup>, the motion was opened for discussion by Keri-Lee Campbell
- On Thursday September 22<sup>nd</sup>, the discussion was closed and the motion opened for voting.
- On Friday September 23<sup>rd</sup>, the vote was complete, quorum and majority was reached, passing the motion.
  - In favor:
    - Jaime Raison,
    - Stephan Dragomir
    - Crystal Fenton
    - Catherine Wang
    - Ademola Moh

- Keri-Lee Campbell
- Abstaining
  - Andrei Filonov

#### b. Parental Engagement Grant

- ASCA has issued a statement allowing unspent Parental Engagement Grants from 2021-22 school year to be carried over.
- We will have a total grant of \$1000.00 to spend prior to June of 2023.

#### C. ASCA Fees

- ASC is paying the \$100.00 fee for membership in ASCA.
- The \$100.00 committed funds on council's books will no longer be required.

#### d. Fundraising

- Honey
  - Fundraiser is underway.
- In-Lieu
  - Underway, \$1600.00 raised to date.
- Hoodies
  - Stephan to present council with alternate colors and logo placement along with cost before the end of October.
    - An additional run may be held in the spring provided it does not interfere with Grad Committee Fundraisers
- Bacon
  - Deferred until spring
- Gift Cards
  - Program to be rolled out after fall break for Christmas shopping

#### c. Grad Committee Donation Status

- Grad Committee did not use the \$500.00 donation set aside for 2021-22 grad
- Motion made by Andrei to carry the funds over to the 2022-23 Grad Committee
- Seconded by Crystal
- Vote Called,
  - All in favor, motion passed.

### 5. New Business

#### a. Appointment of a new Secretary

- Carried over to next meeting

#### b. ASC Fees are due, invoice received

- Motion made to pay ASC fees of \$1700.00 by Keri-Lee
- Seconded by Crystal

- Vote Called,
  - All in favor, Motion passed

c. Teacher Appreciation Event

- Motion made to spend up to \$350.00 at Barrow Coffee to purchase 33 gift cards valued at \$10.00 each for Staff Appreciation
- Seconded by Crystal
- Vote Called,
  - All in favor, motion passed
- Action Item: Crystal to investigate purchase

d. Online banking

- Motion made by Andrei to permit access to accounts through online banking
- Seconded by Stephan
- Vote Called,
  - All in favor, motion passed
- Action item: Keri provided Letter of Direction for First Calgary, still requires Ademola's signature.
- Action item: Andrei to complete set up

e. Banking- Ordering of Cheques

- Motion made by Andrei to purchase 50 cheques for council account at a cost of \$85.00 and change
- Seconded by Keri
- Vote called,
  - All in favor, motion passed

f. ASC Representation

- Keri will attend the next meeting however would like other members of council to rotate attendance

g. Food Bank Drive

- This council did not receive any information for the food bank.
- Action item: Keri to investigate why we were not invited to participate.
- Action item: Crystal/Colin to investigate if we can run our own and donate directly to MRU.

h. Future meeting dates need to be submitted to head office. Proposed dates are:

- Nov 16,
- Dec 14
- Jan 11
- Feb 8
- Mar 8

- Apr 12
- May 10 AGM
- Action Item: Keri to submit and confirm dates

i. Proposed topics for next meeting:

- Scholarships
- Fundraising wish list
  - Action Item: Josh or Colin please canvas the teachers with respect to your wish list for presentation in November in order for council to set goals.

6. Meeting adjourned by Keri at 0810.