

MEMBERS IN ATTENDANCE

Keri -Lee Campbell – Chair
Crystal Fenton – Community Liaison
Kelly Alisch – Parent Engagement
Stephan Dragomir – Fundraising
Brandi Symonds – Secretary
Pam Tadifa - Treasurer
Josh Symonds – Principal
Tanya Ahmed – Teacher
Grace Wilcocks – Guest

ABSENT

Gina Hein – Vice Chair

1. CALL TO ORDER

1.1 Call to Order by Keri-Lee at 6:02 p.m. Quorum established.

2. APPROVAL OF AGENDA

Adjust numbers on 6.3 to 6.4 and 6.4 to 6.5. Motion to accept the agenda for November 28, 2023, by Keri. Seconded by Kelly. All in favour. Passed.

3. APPROVAL OF MINUTES

Motion to accept the minutes from October 17, 2023, by Keri. Seconded by Stephan. All in favour. Passed.

4. REPORTS

4.1

PRINCIPAL and TEACHER'S REPORT (Josh and Tanya)

- SPEECH – number of students who placed at Nationals in Vancouver and did very well
- VOLLEYBALL wrapped up with a student-teacher game. All teams did well
- BASKETBALL started with a tournament this weekend and season starting next week
- KARATE NATIONALS - two students travelling to Vancouver to represent Alberta
- CLUBS are still running such as AI club, book club, etc.
- BOARD VISIT – our student council was featured to show them our new way our student council is running
- CHARTER RENEWAL- Alberta Ed conducted focus groups with teachers, board members, parents, principals, students, support staff. They also did eight classroom observations. Overwhelmingly positive feedback from Alberta Ed.

Goal is to get a continuing charter, so we don't have to go through an audit and renewal every 15 years.

-MINISTER OF EDUCATION VISIT -student art pieces (What Does Alberta Mean to You- theme) were chosen at central to feature and give to the minister, choir performed, Jeff Wilson spoke, short tour, talked about the size of the school

4.2

TREASURER'S REPORT (Pam)

FFCA SHS Parent Council				
Cash in Bank				
as at November 28, 2023				
Description	Date	Debit	Credit	Balance
Balance as at January 1, 2023				\$ 453.95
Transactions:				
Paper Statement Fee	01/31/2023	\$ 4.50		\$ 449.45
Deposit - Grant Cheque	05/04/2023		\$ 500.00	\$ 949.45
Cheques Order	05/09/2023	\$ 87.62		\$ 861.83
Cheque #1 - Todd Campbell (Teachers Appreciation Gift)	05/26/2023	\$ 330.00		\$ 531.83
Deposit - 50/50 Raffle proceeds	06/20/2023		\$ 3,211.47	\$ 3,743.30
Deposit - 50/50 Raffle proceeds	06/22/2023		\$ 696.12	\$ 4,439.42
Cheque #3 - Todd Campbell (Rafflebox - Online Platform Fee)	08/01/2023	\$ 297.68		\$ 4,141.74
Cheque #2 - Susan Goldsmith (50/50 Raffle Prize)	08/15/2023	\$ 2,025.00		\$ 2,116.74
Cheque #4 - Crystal Fenton - ASCA Conference Expenses	09/07/2023	\$ 90.71		\$ 2,026.03
Cheque #5 - FFCA SHS Society (transfer of raffle profits)	10/17/2023	\$ 1,584.91		\$ 441.12
Balance of Cash in Bank as at November 28, 2023		\$ 4,420.42	\$ 4,407.59	\$ 441.12
Amounts for deposit:				
Transfer of funds from fundraising account (Head Office)			\$ 1,366.32	\$ 1,807.44
Total balance available as at November 28, 2023		\$ 4,420.42	\$ 5,773.91	\$ 1,807.44
FFCA SHS Society				
Cash in Bank				
as at November 28, 2023				
Description	Date	Debit	Credit	Balance
Balance as at September 05, 2023				\$ -
Deposit - Transfer of 50/50 raffle profits			\$ 1,584.91	\$ 1,584.91
Paper Statement Fee	08/31/2023	\$ 4.50		\$ 1,580.41
Balance as at November 28, 2023		\$ 4.50	\$ 1,584.91	\$ 1,580.41

FFCA SHS Parent Council				
Head Office Accounts				
as at November 28, 2023				
Description	Date	Debit	Credit	Balance
In Lieu Account				
In Lieu Donations - Schoolyear 2022-2023			\$ 8,250.00	\$ 8,250.00
ASC Fees (2022-2023)	11/23/2022	\$ 1,700.00		\$ 6,550.00
SHS/SMS Split Expo Screenagers	08/04/2023		\$ 500.00	\$ 7,050.00
SHS/SMS Split Expo Screenagers	08/04/2023		\$ 601.69	\$ 7,651.69
Screenagers (Estimate)	07/05/2023	\$ 2,101.89		\$ 5,549.80
ASC fees (2023-2024)	09/27/2023	\$ 1,700.00		\$ 3,849.80
Subtotal		\$ 5,501.89	\$ 9,351.69	\$ 3,849.80
In Lieu Donations - Schoolyear 2023-2024 (to date)			\$ 8,775.00	\$ 12,624.80
		\$ 5,501.89	\$ 18,126.69	\$ 12,624.80
Fundraising Account				
Fundraising balance carried forward from 2021-2022			\$ 761.00	\$ 761.00
Honey Fundraiser Proceeds			\$ 2,760.00	\$ 3,521.00
Bacon Fundraiser Proceeds			\$ 3,840.00	\$ 7,361.00
Cheque #45 -	02/14/2023	\$ 121.00		\$ 7,240.00
Grad Gift Donation - Ikea frames	06/29/2023	\$ 95.61		\$ 7,144.39
Grad Walk Gift - Village Ice Cream	06/29/2023	\$ 299.72		\$ 6,844.67
Grad Gift - Boyd Entertainment		\$ 621.00		\$ 6,223.67
Cheque #68 - Stephan Dragomir (Honey & Bacon costs)		\$ 4,857.35		\$ 1,366.32
Cheque - Transfer of funds to Council account		\$ 1,366.32		\$ -
Subtotal		\$ 7,361.00	\$ 7,361.00	\$ -
Total of In Lieu & Fundraising Accounts		\$ 12,862.89	\$ 25,487.69	\$ 12,624.80
Outstanding Payables:				
FFCA - Piano Purchase (50% of total cost \$5,142.90)		\$ 2,571.45		\$ 10,053.35
Kelly Alisch - Cost of snacks at Grand Reopening event		\$ 303.60		\$ 9,749.75
Balance in Head Office Accounts (estimated - incl In Lieu for 2023-2024)		\$ 15,434.34	\$ 25,487.69	\$ 9,749.75

OLD BUSINESS

5.1

SCREENAGERS UPDATE (Kelly)

-November 21 screening was well received

-SHS does not have a screen to show the movie yet, so maybe we could show the third movie in the spring

5.2

FUNDRAISING 2023-2024

(i) MEAT PACKS (Stephan)

- Problem with PowerSchool, so extended for an extra week

- Will close Monday, December 4

- Crystal will post in the newsletter
- (ii) Gift Card Campaign (Keri)
 - Cancelled for now because it had to be all hand tabulated and it was too much work – let's relook at this in the new year

5. NEW BUSINESS

6.1

PURPOSE OF FUNDRAISING (Keri)

- move staff wish list to January meeting
- could do a staff appreciation with a potluck – Kelly and Crystal
Friday, December 15 at 1:30
33 staff, so food for about 40
could use Volunteersignup.com – Grace will help Kelly set that up

MOTION to spend up to \$300 on drinks and items for the teacher appreciation on December 15 made by Keri. Seconded by Stephan. All in favour. Passed.

- could do a staff gift – maybe Sofrito's charcuterie board – Grace will check on prices
- scholarships?
- grad will be asking for funds

6.2

FUNDRAISING PLAN (Stephan)

- upcoming ideas – WestJet tickets, 50/50

6.3

OPEN DISCUSSION (Crystal)

- still trying to figure out some PowerSchool pieces such as the consignment store
- volunteer hours – parents will wash pinnies, parents donated blenders
- idea for grad committee was to fundraise movies in the gymnasium
- grads were talking about a week/month of giving back to the community (volunteering such a games night a senior's home)
- food bank for MRU is an idea

6.4

ASCA 2023-24 GRANT (Placeholder)

- \$500 for parental engagement grant – What do we want to do with this?

6.5

FUTURE MEETING DATES CHANGED TO 6:00 (Keri)

January 16

February 20

March 19

April 16

May 21 AGM

June 18

6. ADJOURNMENT (Keri)

Meeting adjourned at by Keri at 7:08 p.m.