FFCA South High School Council AGM
Meeting Minutes
May 6, 2025

Members in attendance: Keri-Lee Campbell, Crystal Fenton, Kelly Alisch, Gina Hein, April Tesche, Brandi Symonds
Administration: Josh Symonds and Colin Marshall
Absent: Pam Tadifa

1.0 Meeting called to order at 6:14 p.m. by Keri. Land Acknowledgement.

2.0 Introduction

3.0 Quorum established.

4.0 Approval of Agenda
Motion to approve the agenda for May 6, 2025, made by Crystal, seconded by Kelly. All in favor. Motion Passed.

5.0 **Motion** to approve the minutes for May 21, 2024, made by Kelly, seconded by Gina, All in favor. Motion Passed.

6.0 Summary Report (Keri-Lee)

The 2024-2025 school year has been a relatively calm one for the FFCA South High School. While for many, "calm" could be a deceptive term, however after our experiences of the last few years calm was welcome. Calm however does not mean uneventful. Aligning with AGLC and ASCA standards, the Society and Council completed their restructuring to create an independent council serving as an advisory body while society moved towards fulfilling fundraising and distribution of those funds as a purpose. The transition was managed successfully through the efforts and teamwork of all involved.

7.0 First call for nominations (Josh)

Chair – Crystal nominates Kerri-Lee Campbell, accepted
Vice Chair – Keri nominates Gina Hein, accepted
Secretary – Kelly nominates Brandi Symonds, accepted
Treasurer – Brandi nominates April Tesche, accepted
Parental Partnership Coordinator – no nominations
Community Services Coordinator – Kelly nominates Crystal Fenton, accepted

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Casino Society Coordinator – Crystal nominates Keri Campbell, accepted

8.0 Principal's Report (Josh Symonds)

-staff are staying the same with a few changes within roles

-Josh is part of bi-weekly planning meetings. The footprint of the building will stay the same. There will be some spaces built outside the building, probably PE and Performing Arts. Central office might be in the building as well. The student population is estimated at 875. In the architectural drawing phase.

-Thank you to the council for getting a lot of work done and having fun doing it.

9.0 Second call for nominations (Josh)

Chair – no new nominations
Vice Chair – no new nominations
Secretary – no new nominations
Treasurer – no new nominations
Parental Partnership Coordinator – no nominations
Fundraising Coordinator – no new nominations
Community Services Coordinator – no new nominations
Casino Society Coordinator – no new nominations

10.0 Financial Report (Keri)

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servus credit union

MEMBER STATEMENT

Macleod Trail Branch
8726 Macleod Trail S - Branch 103
Calgary AB T2H 0M4
(403) 736-4880 FAX: (403) 253-8003

FFCA SHS PARENT COUNCIL
MARIA P TADIFA
315 86 AVE SE
CALGARY AB T2H 1Z2

Period Beginning	Apr 01, 2025
Period Ending	Apr 30, 2025
Account Number	723112110207
No. of Enclosures	1
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Community Strong ACCOUNT 723112110207

Date	Description	Debits/ Interest	Credits/ Principal	Balance
Apr01	Balance Forward			3,694.43
Apr11	Eff. APR 10 Cheque #21	-165.59		3,528.84
	Total Debits	-165.59		
	Total Credits		0.00	

Unauthorized Overdraft Interest Paid YTD $0.00

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FFCA SHS Parent Council (Non-gaming Account)
Statement of Receipts and Disbursements
For the period July 1, 2024 - April 30, 2025

	CASH IN BANK	HEAD OFFICE FUNDRAISING ACCT	TOTAL
CASH BALANCE AS AT JUNE 30, 2024	$ 9,010.44	$ -	$ 9,010.44
RECEIPTS			
			-
TOTAL RECEIPTS	$ -	$ -	$ -
EXPENSES			
Cheque 012 - FFCA Staff sweat shirts	1,291.50		1,291.50
Cheque 009 - FFCA Financial Literacy Seminar	500.00		500.00
Cheque 011 - FFCA Grad gifts	400.00		400.00
Cheque 015 - Crystal Fenton Grad Walk Ice cream	154.26		154.26
Cheque 016 - April Tesche - Welcome back snacks/drinks	221.93		221.93
Cheque 020 - Brandi Symonds - Tim's gift cards	190.00		190.00
Cheque 019 - Teachers' wish list	658.32		658.32
Cheque 022 - Gift card for Ms Glenney	200.00		200.00
Cheque 023 - ASC Fees 2024-2025	1,700.00		1,700.00
Cheque 021 - Crystal Fenton - Deodorants	165.59		165.59
TOTAL DISBURSEMENTS	$ 5,481.60	$ -	$ 5,481.60
CASH BALANCE AS AT APRIL 30, 2025 - Note (1)	$ 3,528.84	$ -	$ 3,528.84
OUTSTANDING CHEQUES			
Cheque 018 - FFCA SHS Society Casino Overage	112.33		112.33
Cheque 024 - FFCA Grad gifts/ Soffritto boards	1,312.78		1,312.78
DEPOSITS IN TRANSIT			
In Lieu Donations 2024-2025	3,796.56		3,796.56
GOA Grant - School Council Engagement	500.00		500.00
PAYABLES			
Teachers's wish list - estimate	1,000.00		1,000.00
CASH AVAILABLE FOR DISBURSEMENTS AS AT APRIL 30, 2025	$ 5,400.29	$ -	$ 5,400.29

NOTES:

(1) Cash balances as noted above tie with the bank statements and HO statements

(2) It was decided that all fundraising proceeds received by HO will be moved to the Parent Council account by way of cheque. All costs relating to the fundraisers will be paid by council

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11.0 Question Period.

-none

12.0 Third Call for Nominations (Josh)
No new nominations for any positions.

13.0 All positions are acclaimed.

The new council for 2025-26 school year is as follows:
Chair – Keri-Lee Campbell
Vice Chair – Gina Hein
Secretary – Brandi Symonds
Treasurer – April Tesche
Parental Partnership Coordinator – open
Community Services Coordinator – Crystal Fenton
Casino Society Coordinator – Keri-Lee Campbell

14.0

A big thank you to Pam Tadifa for her work as treasurer. The first meeting for the new council is scheduled for June 10, 2025 at 6:00 p.m.

Adjournment of the meeting at 6:39 p.m. was made by Josh.