



FFCA High School Council Meeting Minutes December 2, 2020

MEMBERS IN ATTENDANCE

Jignesh Trivedi
Janice Reisdorf
Andrei Filonov
Yogesh Patel
Ola Odetola
Jaime Raison

ADMINISTRATION

Susan Boyd

TEACHER REP.

Sarah Massey
Kim Kjellbotn

GUESTS

Mickie Macwan
Pamela Wilson
Amanda Lomboy

ABSENT

MEMBERS ABSENT

Mahesh Venkat

CALL TO ORDER

The meeting was called to order by Chair Yogesh Patel at 7:00 pm.

APPROVAL OF AGENDA

A **MOTION** to approve the Agenda as amended to add discussion about the ASCA – Charter School decision was made by Jignesh Trivedi, seconded by Jaime Raison and **CARRIED**.

APPROVAL OF MINUTES

A **MOTION** to approve the November 4, 2020 meeting minutes as presented was made by Jignesh Trivedi, seconded by Andrei Filonov and **CARRIED**.

CHAIRPERSON'S REPORT

At its meeting in October, the Alberta School Councils' Association (ASCA) decided to drop charter schools, meaning we are still part of ASCA but no longer have a voice in discussions or decisions. An advocacy group has been formed to combat the misinformation being spread about charter schools. Charter schools need to make noise to feel heard. It is important to mobilize the parents to spread awareness of who we are, what we do and what we stand for.

TREASURER'S REPORT

Andrei Filonov will be attending at the bank on Monday, December 7, 2020. Head Office did advise there is \$2,900 in Donations-in-Lie account.

PRINCIPAL'S REPORT

- a. Tablets were received in time for the teachers to use during online learning. Laptops are at Head Office, being imaged.
- b. Students moved to online learning in response to the enhanced public health measures.
- c. Staff is working from school.
- d. 18 staff are in isolation, some returning to building tomorrow, as of today student COVID total of 17 cases with 13 NHS & 4 SHS
- e. Learning Conferences tomorrow. (December 3rd)
- f. Diploma exams optional – Doug Lamb will be seeking information from grade 12 about their intentions to prepare.



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- g. HS staff is having discussion about the final exams and will be finalizing it in a day of two. It may impact the calendar in January.
- h. Thanks to the School Council & Society for providing funds to buy tech, we have distributed 147 chrome books to students.
- i. Planning has started for the II semester Online courses.
- j. Admin will be presenting the HS Scholarship program to ASC in their Jan meeting.
- k. Admin team will be presenting to the Board on Dec 9 about the HS split.

TEACHER'S REPORT

- a. Monday was reassigned as a PD day to give teachers time to attend a session with our current online teachers regarding online learning, and for preparation time to adjust lessons to suit our new learning environment
- b. Online learning started Tuesday. There has been much collaboration between teachers
- c. Tomorrow we are holding virtual Learning Conferences
- d. Friday, December 4th is a PD day
- e. Hoodie sales are happening – This is a grade 12 leadership project.

PARENT PARTNERSHIP

There is nothing to report at this time.

VOLUNTEER/COMMUNICATIONS

There is nothing to report at this time.

COMMUNITY SERVICES

Ola Odetola will be reaching out to teachers for ideas.

NEXT MEETING

January 6, 2021 at 6:30 pm.

ADJOURNMENT

The meeting adjourned at 7:58 pm.