



**FFCA High School Council
Meeting Minutes
January 6, 2021**

MEMBERS IN ATTENDANCE

Jignesh Trivedi
Janice Reisdorf
Andrei Filonov
Yogesh Patel
Ola Odetola

ADMINISTRATION

Doug Lamb

TEACHER REP.

Sarah Massey
Kim Kjellbotn

GUESTS

Mickie Macwan
Ivanka Tchervenska
Meena
Sharda MacDonald

ABSENT

MEMBERS ABSENT

Mahesh Venkat

CALL TO ORDER

The meeting was called to order by Chair Yogesh Patel at 6:57 pm.

APPROVAL OF AGENDA

The Agenda was accepted with addition of discussion about 2020 Calgary Flames fundraiser.

APPROVAL OF MINUTES

A **MOTION** to approve the December 2, 2020 meeting minutes as presented was made by Jignesh Trivedi, seconded by Mickie Macwan and **CARRIED**.

CHAIRPERSON'S REPORT

- a. The Alberta School Councils' Association (ASCA) continues to say charter schools are not public schools. The advocacy committee is underway. The ASC has paid the ASCA membership fees for all 7 campuses. With payment of the membership fees, every FFCA parent will become, indirectly, a member of ASCA. There will be future communications to the parents to join the ASCA in order to vote at the upcoming April AGM.
- b. An email was sent out to parents regarding the FFCA 25th Anniversary celebration. There has been some fundraising, but ASC has suggested each council pays \$1,900 towards the celebration rather than \$2,100 towards the ASCA Community Fund. A decision does not need to be made yet.

TREASURER'S REPORT



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Statement of Scotiabank Account as at Jan 6, 2021

Opening Balance Sep 1 2020		\$ 1,966.81
Transactions	Debit	Credit
none		
Total		
Closing Balance Jan 6, 2021		\$ 1,966.81

O/s Cheques

Available Balance as Jan 6, 2021	\$ 1,966.81
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Statement of Head Office Account as at Jan 6, 2021

Opening Balance Sep 1 2020		\$ 2,965.00
Transactions	Debit	Credit
In Lieu Donations		\$2,025.00
Total	\$0.00	\$2,025.00
Closing Balance Jan 6, 2021		\$ 4,990.00

Summary Funds Balance as Jan 6, 2021	\$ 6,956.81
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Commitments

none

Available Balance as Jan 6, 2021	\$ 6,956.81
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A **MOTION** to approve the Treasurer’s Report as presented was made by Janice Reisdorf, seconded by Jignesh Trivedi and **CARRIED**.

PRINCIPAL’S REPORT

1. Student’s returning in-person on Monday, Jan 11th following four days online. 150 Chromebooks on loan to students should be returned on Monday.
2. Diploma exams starting Jan 11; anywhere from 1-30 writing, depending on the exam.
3. Modified January calendar to accommodate cancelling exams:
 - a. Jan 15th Friday schedule
 - b. Jan 20-22 extended teaching and learning days
 - c. Jan 22 Friday schedule
 - d. Jan 25-28 catch-up days for reassessments
4. Preparation underway for Semester II – move between campuses, online courses set-up, staffing, facilities
5. HS Presented to ASC for the Scholarships earlier this week
6. HS Admin with Kurtis & Josh presented the preliminary plans for new high school building to the Montgomery Community Association



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- a. Design phase under way – all specialties involved in providing the input
7. Current plans have the Grade 9 PATs in ELA and Math to go ahead.
8. 3 information sharing opportunities for next year's Grade 9's:
 - a. Feb 2 – a video focused on a broad overview of high school learning will be shown at both middle schools (this replaces gr8s visiting the campuses)
 - b. Feb 2 @ 7 PM – admin will host a Zoom Webinar for parents and students to attend (this replaces the on-site parent info session) A Zoom invitation will be sent to School Council to encourage parents to join.
 - c. Feb 11 – a video focused on electives and high school experience with student speakers sharing will be shown at both middle schools, an elective interest selection form will also be distributed to students on this day

TEACHER'S REPORT

The Principal's Report was so thorough, there was nothing for the teachers to add.

PARENT PARTNERSHIP

There is nothing to report at this time.

VOLUNTEER/COMMUNICATIONS

There is nothing to report at this time.

COMMUNITY SERVICES

There is nothing to report at this time.

NEW BUSINESS

- a. Parents have contacted the school about refunding funds paid for tickets to the Calgary Flames fundraiser. No money has reached FFCA hands and parents will be given contact information for Calgary Flames
- b. 2020 Teachers Appreciation Lunch
An appeal was made for parents to provide food for this event. Unfortunately, not enough food was promised to be sent for the meal. There was a miscommunication about the need for pre-approval of expenses by council. The volunteer organizing the lunch submitted, after the fact, store invoices in the amount of \$112.49 and a paper listing food costs of \$600. The council would like to offer \$350.00 (which cost is in line with previous teacher appreciation lunches) to the lady to cover her cost. A **MOTION** that Janice Reisdorf approach the volunteer, on behalf of the council, with an offer of \$350.00 to cover these expenses was made by Yogesh Patel, seconded by Ola Odetola and **CARRIED.**

NEXT MEETING

February 3, 2021 at 7:00 pm (or immediately following the Campus Society meeting).

ADJOURNMENT

The meeting adjourned at 8:12 pm.