



## FFCA High School Council Meeting Minutes November 4, 2020

---

### MEMBERS IN ATTENDANCE

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

### ADMINISTRATION

Susan Boyd

### TEACHER REP.

Sarah Massey  
Tanya Ahmed

### GUESTS

Jacqueline Quadros  
Cemile Yituk  
Michito Nakahura  
Diyamanthi Weeratunga  
Mickie Macwan  
Kim Sabas

### MEMBERS ABSENT

### ABSENT

### CALL TO ORDER

The meeting was called to order by Chair Yogesh Patel at 7:14 pm.

### APPROVAL OF AGENDA

A **MOTION** to approve the Agenda as amended to add signing authorization was made by Jignesh Trivedi, seconded by Jaime Raison and **CARRIED**.

### APPROVAL OF MINUTES

A **MOTION** to approve the April 14, 2020 meeting minutes as presented was made by Jignesh Trivedi, seconded by Mahesh Venkat and **CARRIED**.

### AGM MINUTES

The draft minutes of the Annual General Meeting held on October 14, 2020 were reviewed for any necessary corrections or changes. They will be approved at the next AGM to be held on May 5, 2021.

### CHAIRPERSON'S REPORT

- a. The high school has 120 students learning online. FFCA has received \$2.4 million from the government for Personal Protection Equipment and emergency funding.
- b. High school building work continues to be in progress.
- c. Changes to the ASC by-laws are coming and will be forwarded when received.

### TREASURER'S REPORT

There are no changes since the March, 2020 statement. Ola Odetola will assist Andrei Filonov with getting the banking information at Scotiabank and at the Head Office.

A **MOTION** to add Jignesh Trivedi as Vice-Chair and Andrei Filonov as Treasurer and remove Ola Odetola as signing authorities of the bank account was made by Yogesh Patel, seconded by Janice Reisdorf and **CARRIED**.

### PRINCIPAL'S REPORT

1. Learning Conferences Oct 15 – 2 PM – 8 PM - First time virtual through Google Meets, slight glitch at the beginning but worked well after that. More appointments were booked compared to in-



## FFCA High School Council Meeting Minutes November 4, 2020

---

person conferences. Staff had positive feedback. Few parents commented on the ease of the conferences.

2. Online teachers are teaching from the building now.
3. Both CTS labs are functional at the South campus
4. Labs at the NHS campus are being commissioned.
5. The Social Media video surfaced of an old classroom incident– Board's communication to parents. System admin and school admin responded to the investigation for the safety of students, staff and the administrative procedures.
6. CIRT team was involved to support students and staff.
7. Important conversations happened at school and need for learning for both students and staff surfaced. Topics – Social justice, Race & Equity.
8. It is an ongoing work – admin looking at professional learning opportunities – Prof Lester, Dr. Sheriff
9. COVID positive test – 3 NHS & 1 SHS – Contact tracing done for 1 case waiting for other case. Pre-Alert letters sent home.
10. Need for subs have gone up – challenges (all systems are facing due to isolation requirements)
11. Teachers very nimble and flexible to teach in isolation.
12. Need for technology – request for 16 laptops (tentative cost from Wanda)
13. Critical Response – lock down and fire drill
14. U of C student teachers
15. Report cards being emailed on Nov 20

### **STUDENT UNION REPORT**

Student Union is suspended for now.

### **TEACHER'S REPORT**

1. Departments have been working together across campuses to provide continuity in the program between all three campuses (North, south, at-home)
2. Daily schedules modified to reduce time that students are out of their cohorts, allow for enhanced cleaning practices etc.
3. Students eat their lunch in their classrooms. Breaks are not staggered.
4. In place of Advisory (which was eliminated to reduce the number of cohorts a student is in) we will be having eight scheduled class discussions centering around the Core Virtues of FFCA.
5. Character Narratives are being completed in a new way through the students' Leadership classes
6. Extra-curricular activities continue to be cancelled
7. November 10 – Remembrance Day Ceremony will be conducted in individual classrooms
8. November 12-16 – November break
9. November 20 - Report Cards sent out electronically
10. December 3 – Learning Conferences

### **PARENT PARTNERSHIP**

There is nothing to report at this time.



## FFCA High School Council Meeting Minutes November 4, 2020

---

### **VOLUNTEER/COMMUNICATIONS**

1. The Council did a Welcome Back video for the parents in September.
2. Not many volunteer activities this year.
3. Lots of communication with the school and council.
4. There is a Facebook page that Council has started FFCA HS Parents. It has been helpful with sharing information.

### **COMMUNITY SERVICES**

There is nothing to report at this time.

### **MEETING DATES**

The meetings will be on the first Wednesday of each month at 7:00 pm.

### **NEXT MEETING**

December 2, 2020 at 7:00 pm.

### **ADJOURNMENT**

The meeting adjourned at 8:00 pm.