



**FFCA High School Council
Meeting Minutes
March 3, 2020**

MEMBERS IN ATTENDANCE

Yogesh Patel
Janice Reisdorf
Jignesh Trivedi

MEMBERS ABSENT

Ola Odetula

ADMINISTRATION

Susan Boyd

TEACHER REP

Sarah Massey
Kim Kjellbotn

GUESTS

Andrei Filonov
Janet Frey-Sanderson
Cliff Sanderson

STUDENT REP

REGRETS

Hiba K. (Student Rep)

CALL TO ORDER

The meeting was called to order by Chair Yogesh Patel at 7:10 pm.

APPROVAL OF AGENDA

The agenda was presented and accepted with the addition of discussion of Grad gifts.

APPROVAL OF MINUTES

A **MOTION** to approve the February 4, 2020 meeting minutes as presented was made by Yogesh Patel and seconded by Jignesh Trivedi and **CARRIED**.

CHAIRPERSON'S REPORT

- a. The online auction was successful. Approximately \$4,200.00 was raised for the FFCA 25th Anniversary celebration
- b. Food Bank drive is ongoing. More boxes than last year are filled.

TREASURER'S REPORT

Ola Odetula was absent but did forward the financial statements. There are no changes except we received an additional \$1,000 in Donations-in-lieu.



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FFCA High School Council					
Statement of Account as at Mar 03, 2020					
3	Opening Bank Balance Mar 3 2020				1966.81
3	Deposits				
0	Fundraiser Draft for Calgary flames				0
1					
2	Withdrawals:				
3					
4	Cheques:				0
5					
6	Cash deposit: (donation from parent)				0
7					
8	Bank charges				0
9	Bank Total 3-Mar-20				1966.81 (a)
0					
1					
2	Available Balance as at Sep 30, 2019 with H/o b/f to oct				2,471.00
3	Adjustment from H/o per Reta's email				27
4	Balance as at Oct 31, 2019				2,498.00
5					
6					
7	Available Balance as at Oct 31, 2019 b/f				2,498.00 (b)
8					
9	2019 In-Lieu Fundraiser (also with H/o)				
0	Amounts collected as at Dec 2:				2,150.00
1	Additional contributions in December 2019				150
2	Additional contributions in Jan - Feb 2020				1,000.00
3	Total In-Lieu for the 2019-2020 school year				3,300.00 (c)
4					
5	Total Funds with H/o				5,798.00 (d=b+c)
6	EXPENSES:				
7	Less WELCOME BACK bbq exp:				
8	Janice		-412.07		
9	Jignesh		-47.36		
0	Gst Adjustment		1.91	-457.52	
1					
2	Less ASC Funds Jan 2020				
3	ASC Annual Fee		-200		
4	Community Funds Fee		-1900	-2100	
5					
6	Less Staff Meals Jan 2020				
7	Support Lunch		-400	-400.00	
8	Total Expenses to date Mar 03, 2020				-2,957.52 (e)
9					
0	Balance with H/O as at Mar 3, 2020				2,840.48 (f = d-e)
1					
2	Total Council funds (Bank + H/o+ in lieu = a+f) as at Mar 3, 2019				4,807.29
3					
4	Committed Funds: None				



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PRINCIPAL'S REPORT

- Food Bank Drive ongoing. Some students are making cash donations after learning the food bank can purchase \$5 worth of food for each \$1 cash donation.
- Phoenix Cup ice hockey game between staff and students will be held on Friday, March 6th at Shouldice Arena, following early dismissal.
- ChromeBooks have been received and are already in use. Final 12 to be ordered.
- Snow Day will be grades 11 and 12 only. Grades 9 and 10 have other field day. Grade 10s went to the Olympic Oval to learn about speedskating.
- Currently hiring for the Literary Department. The position should be filled shortly.
- Alertus is a new critical response unit. It has been rolled out to staff to activate through an app for lockdown, fire drill, intruder, evacuation, chemical spill. This app will improve communications during an event. The next practice – a fire drill - will be held on March 17th, using Alertus.
- Re-registration is ongoing
- Planning for next year has begun. They now have the Grade 8 electives. Students' next advisory will be focused on course selections.
- Teachers will begin doing course recommendations with every student. Should be complete by mid-April.
- Empowering Minds Retreat is upcoming the coming weekend. 28 students will be attending the leaders retreat. Last week, the parent session was held at the school.
- Staff will be receiving the student feedback at the next staff meeting. 2,958 surveys were completed. If including administration and counsellors, the total adds up to 3,296 surveys.

STUDENT UNION REPORT (Provided via email)

- School Impact
 - Free the Phelix proposal, explain the event
 - Student poll for our second event: between pep rally and second Free the Phoenix, student results were in favour of a Free the Phoenix so we're doing an indoor soccer event
 - For our school impact project, aiming to leave a legacy, we will choose between either creating merchandise for the school or teaming up with the art department and painting artwork around the school
- Special Events:
 - FFCA Creates a Dance
 - Student feedback surveys are being promoted to get maximum student input on the Dance. Kareena's team just started brainstorming ideas for food, possible themes, a DJ
 - Shawarma Fun Lunch
 - Help support Aga Khan Foundation which ends poverty and helps provide sustainable life to those in need in Africa and Asia
 - Selling \$10 wraps to student body before spring break



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TEACHER'S REPORT

- PE Dance Unit
 - West African, Hip Hop, Bhangra
 - Students choose which dance they would like to participate in
- Student teachers are back with us from the University of Calgary until mid-April
- Rugby tryouts have started
 - Boys and Girls teams
- One Act has started
 - Casts have been chosen, and five plays are being rehearsed
 - Performances held at the end of April/beginning of May
 - o *Blood: A Scientific Romance*
 - o *The Giver*
 - o *Shopaholic*
 - o *Tuesdays and Sundays*
 - o *The Insanity of Mary Girard*
- Basketball – junior and senior girls are playing for the championship tomorrow (March 4th)!
- Learning Conferences March 12, 2020 2:00-9:00pm
- For the Love of Reading is occurring this Thursday (March 6th)
 - High school students visit our middle schools to promote a love of reading!
- Phoenix Cup this Friday afternoon
 - Alumni and teachers face off against students in this annual traditional hockey game

PARENT PARTNERSHIP

- a. A parents Facebook page has been added to increase council communication with parents (FFCA HS Parents)
- b. Edsby Communications are being sent out
- c. Teachers Appreciation Lunch is being planned for March 12th. The next teacher appreciation meals will be April 13 and June 2.
- d. Grad Gift - An informal survey was done of Grade 12 students. Suggestions were reusable water bottle, a key chain, reusable straws. Lynn will be able to provide number of grads. Information / costs forwarded to Yogesh Patel.
- e. FFCA Board forwarded a letter stating it was decided to cancel the annual ASC thank you event due to budget limitations.

FUNDRAISING

- a. Calgary Flames fundraiser is ongoing. \$10/ticket will go to FFCA High School. Posters have been forwarded to all schools. The school will need to sell a minimum of 20.

NEW BUSINESS

- a. Cliff Sanderson mentioned that his daughter, Cheyenne Sanderson, will be having her first amateur fight on April 25th at Southpaw Boxing Club. Cheyenne is an FFCA alumni.



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NEXT MEETING

April 7, 2020 at 7:00 pm.

ADJOURNMENT

The meeting adjourned at 7:51 pm.



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A **MOTION** to purchase a new 8 oz. commercial table top popcorn machine using the gift card from the return of the previous popcorn machine was made on January 21, 2020 by Ola Odetula and seconded by Janice Reisdorf and **CARRIED**.