

FFCA SOUTHWEST ELEMENTARY CAMPUS SOCIETY

Minutes, General Meeting

Monday, 21 November 2022 – 6:30 pm

ATTENDEES

Unna Kathiresan, President
Twyla Peters, Vice President
Marta Dobsova, Treasurer
Harold Beatty, Secretary
Lorie Skaper-Burtch, Principal Educator
Pauline Miller, Associate Principal
Anton Siyatskiy
Chris Wright
Melissa Budihardjo
Ariane Urquiza

1. Call to Order, Unna Kathiresan

The meeting was called to order at 6:32 PM.

2. Introduction and Welcome

3. Establishment of Quorum

Quorum was established.

4. Proposal: Be Brave Event

Three students made a presentation to the board, requesting funding for the Grade 4 class to attend the Be Brave anti-bullying event on February 22nd, 2023 at the Scotiabank Saddledome. The requested \$1291.50 would pay for tickets to the event for 84 students with chaperones. The cost for transportation to and from the event, estimated at \$400, will be covered by student fundraising with a toy and book sale.

5. Approval of Agenda

Unna introduced a motion, seconded by Twyla, to approve the meeting agenda. The motion carried.

6. Approval of Minutes from Previous General Meeting

Unna introduced a motion, seconded by Twyla, to approve the minutes of the previous general meeting of the Campus Society, which took place on 22 June 2022. The motion carried.

7. Treasurer's Report

The Treasurer's Report was presented by Marta. Committed funding for the outdoor learning centre was changed from \$14,000 in the report to a new value of \$8,000.

Unna introduced a motion, seconded by Twyla, to approve the Treasurer's Report, with the updated value for the cost of the outdoor learning centre. The motion carried.

8. President's Report

The next casino fundraising event is planned for June 26th and 27th, 2023 at the Deerfoot Inn and Casino. Funds from this event are expected to be available in the fall of 2023. Unna will complete and submit the necessary documentation to the AGLC. Approximately 30 volunteers will be required. Twyla proposed using Sign Up Genius to enroll and schedule volunteers.

9. Funding Proposals

Funding was requested by administration for the following items:

- a. Wiggle Stools for the Learning Commons (\$96.99x6): \$678.93
Wiggle Stools allow students to rock and swivel while seated, resulting in improved focus for the student and reduced distraction to others.
- b. Sensory Blocking Headphones (\$28.99x5): \$144.95
Sensory Blocking Headphones reduce distractions by blocking out ambient noise.
- c. Replacement for 28 Blue iPads with cases: \$17,688
As part of planned replacement of older technology, 28 iPads are due to be replaced with newer models that provide better performance, reliability and support for learning applications.
- d. Fitset Ninja Obstacle Course, 4 days at \$1750/day: \$7,000
Under this proposal, Fitset Ninja would install and operate an obstacle course at the school over the course of four days, to provide a fun and challenging physical fitness activity for students.
- e. Be Brave Tickets for Grade 4, 84 students with chaperones: \$1,291.50
Be Brave includes an Anti-Bullying event and a Hockey Game.
- f. RedCat Classroom Audio System, \$1,200x5: \$6,000
The RedCat Audio System is a sound system for classroom instruction.

Total Funding Requested: \$32,803.38

10. Discussion and Approval of Funding Proposals

Net of committed funds, \$27,066.41 is available to support new funding proposals. This is \$5,736.97 less than the total funds requested. After discussing all proposals, funding was approved by a vote of the board.

- a. Unna introduced a motion, seconded by Twyla, to approve funding of \$1,291.50 for tickets to the Be Brave event, as well as \$200 to assist with the cost of transportation, resulting in a total of \$1,491.50. The motion carried.
- b. Unna introduced a motion, seconded by Chris, to approve funding of \$17,688 for Ipads and cases. The motion carried.
- c. Unna introduced a motion, seconded by Marta, to approve funding of \$2,400 for two RedCat Systems. The motion carried.
- d. Unna introduced a motion, seconded by Marta, to approve funding of \$678.93 for Wiggle Stools for the Learning Commons. The motion carried.
- e. Unna introduced a motion, seconded by Marta, to approve funding of \$144.95 for Sensory Blocking Headphones. The motion carried.
- f. Funding for the FitSet Ninja Obstacle Course was not approved.
- g. Unna introduced a motion, seconded by Twyla, to adjust the funding of the Outdoor Learning Centre to include \$7,000 for the picnic tables and \$3,000 for concrete, for a total of \$10,000.

11. Next Meeting

The next meeting is planned for Monday, January 16th, 2023.

12. Adjournment

Twyla motioned to adjourn the meeting. The motion was seconded by Unna and carried. The meeting was adjourned at 7:33 PM.