

**Members in Attendance:**

Chair - Michelle Chudoba  
Co - Treasurer - Lisa Beuker  
Co-Treasurer - Tia Leung  
Co-Casino Rep – Ashlyn Beatty  
Co-Casino Rep – Christy Collingham  
Fundraising Coordinator - Michael Slavens  
Fun Lunch Coordinator - Marla Schatz  
Memory Book Lead – Anastasia Belskiy  
Parental Partnership Coordinator - Michelle Vopni  
Community Engagement – Erica Martin  
Co-Kindergarten Rep - Hillary Shipley  
Co-Kindergarten Rep - Heather Mounteer  
Mentor Family Representative – Alexa Solis  
Faculty - Krista Lee  
Faculty - Rachel Bradley

**Visitors in Attendance:**

Katie Silchsmueller  
Manreet Kailey  
Jamie Kung  
Tamara Roberts  
Karina Yanez

**MEMBERS ABSENT:**

Secretary - Zdravko Zjalic  
Vice Chair - Robyn Wilken  
Special Events Coordinator – Jamie Dunlop

**OPENING REMARKS / WELCOME**

Call to order by Michelle Chudoba at 6:30pm.  
Welcome to everyone new. Please introduce yourself.  
Grade 3 team is on the call.

**APPROVAL of AGENDA:**

MOTION to approve the SEE School Council Meeting Agenda for January 22, 2024 by Hillary.  
Seconded by Anastasia . All in favour.

**APPROVAL of MINUTES**

MOTION to approve the November 27, 2023 minutes by Hillary. Seconded by and Anastasia. All in favour.

**PRINCIPAL'S REPORT** (Krista Lee)

Outdoor recess since we've been back from winter break.

Discussion on Collaborative Problem Solving for Families being run by head office. Learning more about how FFCA is evolving in our approach to supporting students with challenging behaviours

Parent Teacher conferences coming up as well as School Musical.

**TEACHER REPORT** Read by Tamara Roberts

Kinder

We started reading, writing and spelling all at the same time this month:)

We're also beginning our Earth's Systems unit in Science.

Grade 1

- We started learning our first 2 syllable words in WRTR. We have been learning all the different rules there are for where to break up multi syllabic words.
- We finished out new science unit on matter, and now we have started learning about communities (urban/rural) in social studies. We are also learning about seasonal changes – focused on winter.
- In math, we are focusing on word problems.

Grade 2

We have been studying the traditions, cultures, landforms and natural resources of Iqaluit in grade 2. We flew to Iqaluit with Westjet. ;)

We had an in school field trip with Teacher's Pet where we carved soapstone bears with the help of parent volunteers! The students have been fascinated with this recent "polar vortex" and how Iqaluit has been having Calgary weather, and we have had the weather from the arctic.

Grade 3

Using Reflex math regularly to learn our multiplicate facts!

Writing BANG beginnings and moving towards creating a suspenseful story

Math - finishing multiplication unit

Science – starting Energy

Social – wrapping up India and moving on to Tunisia

Grade 4

loving Reflex math to help them with basic facts which in turn helps them with long division,

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Student-run clubs where students come up with the idea and invite a class to take part in a club they run such as builders club or drawing club

**CHAIR REPORT** (Michelle Chudoba)

Stay tuned for school food drive coming up in the spring.

SEE Council Provides 2 \$1000 scholarship for FFCA Highschool students. Christy Collingham, Michelle Vopni, Hillary Shipley, and Erica Martin all volunteered to read and vote on applicants.

**VICE CHAIR REPORT** (Robyn Wilken)

absent

**FINANCIAL REPORT** (Lisa Beuker and Tia)

New shared email was created and will be used going forward

Please forward all related emails and receipts to [FFCASEEtreasurer@gmail.com](mailto:FFCASEEtreasurer@gmail.com)

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**FFCA SEE Council**  
2023/2024 School Year  
Treasurer's Report  
December

Prepared by: Lisa Beuker and Tia Leung

Updated Nov 27 2023

**FFCA Council Account**

Starting Balance	25,055.26
<b>Deposits</b>	
	601.63 Healthy Hunger Fun Lunch
	0.21 December Interest
<b>Expenses</b>	
	124.91 Marla Schatz - Pop and chips
	235.63 Zee Zjalic - Hot Chocolate and cups
<b>Total Bank</b>	<b>\$ 25,296.56</b>
	Current balance Jan 20/24 \$25,018.16
<b>Committed</b>	1700.00 ASC membership fee
	600.00 Kindergarten toys
	3400.00 Staff meals PD Days
	200.00 Staff appreciation cards
	4500.00 Staff discretionary funds
	500.00 Indigenous drummer
	200.00 Spell-a-thon pencils
	124.50 Marla Schatz - Pop and chips
	153.90 Jamie Dunlop - Deposit Skating rink
	-
	-
<b>Total Available</b>	<b>\$ 13,918.16</b>

Zee will be returning the leftover hot chocolate.

**MOTION to approve the \$950 for Movie night by Anastasia. Seconded by and Michael. All in favour.**

Motion to approve financial statement for January 2024 by Hillary. Seconded by Anastasia. All in favour.

**FUNDRAISING (Michael Slavens)**

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Received the approval for gift of Flight from Westjet. Draw will be happening on May 13th. Selling will start in April for 4 weeks. Will use raffle box again. We can decide where the money is going still. Marketing has been approved by Westjet. Looking into Flip Give- Gift Cards. Something people can do in the background without us having to do any work on our end. People can purchase the giftcards from their phone and we get a percentage. Michael to look into the percentages to make sure it makes sense and get back to us next meeting.. It's little effort from Council and although the % isn't great it could all add up.

**CASINO REP** (Ashlyn Beatty and Christy)

Casino switch was confirmed. We are now at Cowboys Casino April 4 and April 5 2024.

Casino and casino Rep contracts are signed and being sent out tonight.

Volunteer response has been strong. We only need 5 'floater' (backup) positions for the April 4th late night shift.

I'm open to ideas on what to do to fill these last spots?

We've already had people drop off after signing up so we will be sending out confirmation emails with information each month leading up to the event to the volunteers (to keep it top of mind). Christy will write out an email and have Krista send it out.

Online motion on December 5, 2023 to add Christy Collingham as the Casino Representative by Lisa Beuker. Seconded by Michael Slavens. All in favour.

**FUN LUNCH COORDINATOR** (Marla Schatz)

Had many of the same volunteers so she doesn't have to retrain people each time.

December Chopped Leaf 223 orders total

- Net profit \$601.63

January The Lunch Lady 251 orders total

- Net profit \$ 672.25

Next Fun Lunch: February - Subway

Grade 1 & 2 - February 22

Grade 3 & 4 - February 23

**PARENTAL PARTNERSHIP** (Michelle Vopni)

Fun getting grade 1 decodeable books made. Been lots of work. Had over 200 grade 1 books to get through and we're almost done. Then finishing up Kindergarten decodeables.

**MEMORY BOOK LEAD** (Anastasia Belskiy)

Sales manager of Mixbooks came with a price \$22.80. Should we charge \$23? Rachel thinks we should round up to \$23 or \$24. After discussion we think we should keep cost the same to parents at \$27.

Having trouble with one coordinator from 1D. She says she isn't getting the link. Rachel says she can reach out to her and help her out. Anastasia to send Rachel her info.

Coordinators are having trouble getting pictures from Edsby. Not sure where to get the pictures from. If there are certain coordinators that need help, Rachel is happy to help on a case by case basis.

**SPECIAL EVENTS COORDINATOR** (Jamie Dunlop)

Plan for Family Skate on January 26, 2023, for 97.71/hr – plan for 2 hours and we can have 100 skaters. No deposit is required. Council has decided to proceed with this event.  
10:45-11:15. 92 spots filled out of 100.

Movie Night at Canyon Meadows on Saturday Feb 10th at 7:00  
355 seats  
\$950 charge \$5/pp Includes Popcorn and drink  
- Confirming prices with Jamie

Council voted on following movies and decided on **Trolls 3**

Shrek  
Trolls 3  
Wall-E  
Princess Bride

**MOTION to approve the \$950 for Movie night by Anastasia. Seconded by and Michael. All in favour.**

Seems like great price not much risk to us. Need to sell 190 tickets to break even.

Toppler Bowl – Plan for March 9, 2024. We will need to provide a deposit of \$1200, which has been approved.

Potentially offer it for friday night? Michelle to ask Jamie

**COMMUNICATION AND ENGAGEMENT** (Erica Martin)

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Having survey after event. Has that been done before? Would be nice to follow up and see if there is any feedback. Has been done before but not formally.  
 Would this be something we could do after every event? May not be a great idea because people might have more problems that they identified than good ideas for the future.  
 Right now might be a great time because there is a lot of information coming out. If there is a survey built and ready to go out, maybe in the next lul there would be a good opening when we can send this out.

Erica to start a new WhatsApp group for Parent Council. Please send her your phone number.

Sent out a few requests for parents to join the sub committee for the new playground. No one has reached out to join outside of council. As we move forward we will reach out again.  
 We need to agree and document on spend for the playground. Rachel is waiting to hear back from CBE etc. to find out where they are in the process for playground removal etc.  
 Erica to put together a meeting between Herself, Hillary, Michael and Michelle to discuss playground.

If you want anything else included in the news letter please send it to Erica.  
 Make sure you format it as you want it in the news letter if you are sending it to the secretary.

**KINDERGARTEN REP** (Hillary Shipley and Heather Mounter)  
 nothing to report

**MENTOR FAMILY REPRESENTATIVE** (Alexa Solis)  
 Nothing to report

Alexa how do new families contact you if they have any questions? She isn't sure people know she/her role exists. Alexa will send some info to Erica to include in news letter and create and parent partnership email.

new business.  
 FFCA is switching to one new website so Schoolsoft and Edsby will all be accessed through the same site.

**Council Meeting Schedule for 2023-2024**

September 18, 2023	Council + Society	FFCA SEE Library	6:30-8:30 pm
October 16, 2023	Council	FFCA SEE Library	6:30-8:30 pm
November 27, 2023	Council + Society	Online - Zoom	6:30-8:30 pm
January 22, 2024	Council	Online - Zoom	6:30-8:30 pm
February 26, 2024	Council + Society	Online - Zoom	6:30-8:30 pm
April 15, 2024	Council	FFCA SEE Library	6:30-8:30 pm

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May 13, 2024	Council + Society + AGM	FFCA SEE Library	6:30-8:30 pm
June 17, 2024	Council	FFCA SEE Library	6:30-8:30 pm

**ADJOURNMENT**

MOTION to adjourn at 8:22 pm by Tia. Seconded by Michelle V.