



MINUTES

2015 FFCA ANNUAL GENERAL MEETING

December 2, 2015 - 7:00 – 8:30 p.m.

FFCA Central Office

#240, 688 Heritage Dr. SE, Calgary, AB

1. **7:00 p.m. Call to Order** – The meeting was called to order by the Board Chair at 7:04 p.m.
 - 1.1 Determination of Quorum – With the 15 names on the sign-in sheet and 223 ballots received, it was determined that quorum had been attained.
 - 1.2 Proof of Notice of Meeting - The Chairperson displayed the Notice of the Annual General Meeting; it will be appended to the minutes.
 - 1.3 Consideration of the Agenda – No additions/changes.
 - 1.4 Approval of Minutes of 2014 AGM – Cindy McGlashan-Beaucage **MOVED** that the minutes of the 2014 Annual General Meeting be approved as presented. Shelley Schroh seconded. **CARRIED**.
2. **Reports of Officers**
 - 2.1 Introduction of Board Members – Shelley Schroh introduced herself and her fellow Board members: Cindy McGlashan-Beaucage, Andrew Chu, Amish Patel, Cristian Rios, Wayne Weinheimer and Pamela Wilson.
 - 2.2 Board Chair Remarks – See written report appended to minutes.
 - 2.3 Superintendent's Remarks – Superintendent Roger Nippard commented that the two most important purposes of the AGM are to report on FFCA's student outcomes and FFCA's fiscal performance over the past year. With regard to the former, our achievement levels are very high, with FFCA outperforming the provincial levels on 15 of the 16 measures. As for the latter, Roger commended Secretary-Treasurer Reta Morgan on having won the ASBO International Meritorious Budget Award for the 8th year in a row, and ensuring yet another clean audit for FFCA. Other highlights include: 1. The refinement of our character reporting process to feature student engagement and a narrative approach, 2. Improvements to our technology infrastructure made possible by a Board-approved withdrawal from reserves, 3. Our progress in fulfilling our research and innovation mandate with MRU and U. of C., 4.

The active involvement of FFCA in The Association of Alberta Public Charter Schools (TAAPCS), and 5. The exceptional work of the new Board. “Works in progress” continue to be the High School modernization project and our ongoing quest for equitable funding for inclusion.

2.4 Secretary-Treasurer

2.4.1 2014-2015 Audited Financial Statements

Be it resolved that the Society receive the 2014-15 Audited Financial Statements as presented.

MOVED by Amish Patel; Seconded by Cristian Rios. **CARRIED.**

2.4.2 Appointment of Auditor

Be it resolved that the Society approve the appointment of Collins Barrow LLP Chartered Accountants as FFCA’s auditors for the 2015-16 school year.

MOVED by Amish Patel; Seconded by Gloria McCracken. **CARRIED.**

2.5 Year at a Glance – See appended report from Coordinator of Instruction, John Deines.

3. **Approval of the Revised (2015) School Council (SC) Bylaws**

3.1 *Be it resolved that the Society approve as presented the changes to the FFCA School Council By-laws.*

MOVED by Cuong Dang; Seconded by Gloria McCracken. **CARRIED.**

4. **Other Business** – None.

5. Questions/Comments from the Floor – **Question:** what was the outcome from the information collected at our High School Facility meeting on Oct. 15. Roger responded that all of that information had been collated and relayed in the meeting with Alberta Education/Infrastructure, but FFCA was presented with only one option. We have been given a draft report from that meeting and are formulating our response. **Question:** What is IMR funding? Funding provided to the owner of the building for maintenance and repairs. FFCA does not receive IMR funding since we do not own our own buildings. **Comment:** The “Challenges” mentioned on pg. 17 of our AERR/3YEP are very significant and worth our efforts to address; these are 1. facility permanency, and 2. equitable Inclusive Education funding.

6. **8:03 p.m. Adjournment of 2015 Annual General Meeting**