



MINUTES

2016 FFCA ANNUAL GENERAL MEETING

December 7, 2016 - 7:30 – 8:30 p.m.

FFCA Central Office

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

1. **7:30 p.m. Call to Order** – The meeting was called to order by the Board Chair at 7:37 p.m.

1.1 Determination of Quorum – With the 10 names on the sign-in sheet and 225 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 2015 AGM – Andrew Chu **MOVED** that the minutes of the 2015 Annual General Meeting be approved as presented. Shelley Schroh seconded. **CARRIED**.

2. Reports of Officers

2.1 Introduction of Board Members – Amish Patel introduced herself and her fellow Board members: Cindy McGlashan-Beaucage, Andrew Chu, Shelley Schroh, 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 2015-16 Audited Financial Statements as presented.

MOVED by Cristian Rios; Seconded by Gloria McCracken. **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 2016-17 school year.

MOVED by Pamela Wilson; Seconded by Wayne Weinheimer. **CARRIED.**

3. **Other Business** – Video – 20 years of FFCA!
4. **Questions/Comments from the Floor** – None.
5. **8:17 p.m. Adjournment of 2016 Annual General Meeting**