



MINUTES-SOCIETY

Annual General Meeting

Foundations for the Future – North Middle School

October 21, 2020 6:30 pm

In Attendance

Society

Terri Sartori, Chair
Shannon Middlemiss, Vice Chair
Lea Ann Triska, Secretary
Mei Yoong Cheah (Jennifer), Treasurer
Jyleen Wong, Volunteer Coordinator

Staff

John Deines, Principal
Jim Poirier, Associate Principal

Guests*

Andrew Chu
Iana Atanassova
Tracey Wishlow
Zenita Lalani
Peace Bola Adeniyi
Simo Liu

Absent

* Names recorded as seen on Zoom meeting attendance list

Meeting called to order at 6:42 pm.

Approval of 2020 AGM Agenda

Approval of 2020 AGM agenda as distributed.

- **Motion - Terri Sartori**
- **Second - Shannon Middlemiss**
- **Motion carried at 6:42 pm.**

Approval of 2019 AGM Minutes

Approval of 2019 AGM minutes as distributed.

- **Motion - Terri Sartori**
- **Second - Jennifer Cheah**
- **Motion carried at 6:44 pm.**

Chair's Report

Terri

- We were expecting our next casino to happen early in 2021, but with all the COVID disruption, we anticipate it will be delayed until 2022. Once AGLC notifies us of the date, we will plan accordingly.

Treasurer's Report

Jennifer

- The current bank balance is \$81,295.03. There are two outstanding adjustments to be made which will bring the balance to \$81,430.23.

Volunteer Report

Jyleen

- There were no casinos this year, so no volunteers were needed.

Principal's Report

Mr. Deines

- Society plays a significant role as it enables the school to regularly purchase new technology. This year has reinforced the fact that we require technology more than ever right now.
- NMS lent roughly 25% of their Chromebooks (~ 40 units/1 cart) to students at NMS and other campuses to support online learning.
- Because the teachers are moving from classroom to classroom this year, they are experiencing problems with older technology such as smartboards.

This part of the meeting adjourned at 6:56 pm.

- Chair:
 - Terri Sartori
- Vice-Chair
 - Vacant
- Secretary
 - Vacant
- Treasurer
 - Lea Ann Triska
- Volunteer Coordinator
 - Vacant

All positions acclaimed.

Meeting adjourned at 7:06 pm.

Next meeting is November 4, 2020 at 6:30 pm.