



# MINUTES-SOCIETY

## Foundations for the Future – North Middle School

September 23, 2020 6:00 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

#### Guests

Zenita Lalani  
Tracey Wishlow

#### Absent

Meeting called to order at 6:05 pm.

---

## **Approval of September Agenda**

---

### **Approval of September agenda as distributed.**

- **Motion - Lea Ann Triska**
- **Second - Shannon Middlemiss**
- **Motion carried at 6:06 pm.**

---

## **President's Report**

**Terri**

- AGLC has been forced to reschedule draw dates for upcoming casinos. We were tentatively scheduled to have our next casino in Q1 2021 but will likely have it moved to later in the year. We requested to not be scheduled in Q3 if possible. If other organizations have trouble arranging for volunteers, it is possible that we may be granted an earlier date. Terri will advise as soon as she knows more information.
- AGM will be held virtually on October 21, 2020 at 6:30 pm. A notice will be sent to families within the week. In an effort to promote viewership, a topic such as "COVID Update" may be included at the beginning of the meeting.
- Other campuses have successfully conducted their AGMs virtually. The chat function can be effective for Q&A, plus a voting feature can be enabled if necessary.

---

## **Treasurer's Report**

**Jennifer**

- Account was suspended due to inactivity, but is now reactivated.
- We need to reimburse the school for the cost of the ski days in March 2020.

---

## **Volunteer Report**

**Jyleen**

- No update

---

## **Principal's Report**

**Mr. Deines**

- The Ipads purchased last year are in and will be put into circulation once proper cleaning protocols are established.
- Some Chromebooks have been loaned to at-home learning students from our campus as well as from NEE.
- If needed, Society is able to pay for the cost of additional tech licencing.

---

## **New Business**

---

- No new business.

Meeting adjourned at 6:21 pm.

Next meeting (AGM) is October 21, 2020 at 6:30 pm.