



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Society Minutes

Date | time June 2, 2021 | 6:01 pm

Attendees

Society

Terri Sartori, Outgoing Chair
Ummul Banin, Outgoing Vice Chair/ Incoming Chair
Zenita Lalani, Secretary
LeaAnn Triska, Outgoing Treasurer/Incoming Director
Kinjal Patel, Incoming Treasurer
Jyleen Wong, Volunteer Coordinator
Lea Ann Triska, Volunteer Coordinator

Staff

John Deines, Principal
Jim Poirier, Associate Principal

Approval of Agenda

- Motion to approve the June agenda as presented
 - Motion – Ummul
 - Second – Zenita
 - Motion to approve the June agenda as presented approved at 6:02 pm

Approval of Minutes

- Motion to approve the May minutes as presented

Motion – Terri

Second – Lea Ann

- Motion to approve the May minutes as presented approved at 6:02 pm

Chair Update (Terri)

- We have candidates for our 2 scholarships and the deadline to decide is June 11th. Members are kindly asked to send in the choice to Ummul by Monday June 7th.
- We will post the minutes on the website going forward

Volunteer Coordinator Update (TBD)

- N/A

Treasurer Update (Lea Ann)

- We need to pay for the scholarships we have committed to(\$4000)
- We have approved \$27000 to be used towards technology by August 2021
- We have been approved to defer spending \$20000 until next year
- Will update signatories in the next couple of months

Administration Update (John/Jim)

- The need for devices this year has been evident and was very successful due to the number of Chromebooks provided by Society

Meeting adjourned at 6:14 pm.