



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Society Minutes

Date / time September 8, 2021 6:16 pm

Attendees

Society

Ummul Banin, Chair
Zenita Lalani, Vice Chair/Secretary
LeaAnn Triska, Volunteer Coordinator
Kinjal Patel, Treasurer

Staff

John Deines, Principal

Regrets

Jim Poirier, Associate Principal

Guests

Naren Makwana, Board member

Approval of Agenda

- Motion to approve the September agenda as presented
 - Motion – Ummul
 - Second – Zenita
 - Motion to approve the September agenda as presented approved at 6:17 pm

Approval of Minutes

- Motion to approve the June minutes as presented
 - Motion – Ummul
 - Second – Lea Ann
 - Motion to approve the June minutes as presented approved at 6:17 pm

Chair Update (Ummul)

- We have \$24000 to spend by August 1
- There were electronic motions passed to purchase library shelves, iPads and gym equipment
- We are waiting for the invoice for the gym equipment- Kinjal will follow up with Kim

Volunteer Coordinator Update (LeaAnn)

- Next Casino is Q1 2022 so we will look for volunteers once we have a date.

Treasurer Update (Kinjal)

- Signatories are updated at the bank- Zenita will call the bank to confirm her status

Administration Update (John)

- We have 6 carts of Chrome books in the school now which is sufficient
- Waiting for the rolling shelves to arrive

Meeting adjourned at 6:28 pm.