



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Society Minutes

Date | time November 3, 2021 6:16 pm

Attendees

Society

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

Staff

John Deines, Principal
Jim Poirier, Associate Principal

Absent

Kinjal Patel, Treasurer
Jyleen Wong, Volunteer Coordinator

Approval of Agenda

- Motion to approve the November agenda as presented
 - Motion – Ummul
 - Second – LeaAnn
 - Motion to approve the November agenda as presented approved at 6:16 pm

Approval of Minutes

- Motion to approve the October minutes as presented

Motion – Ummul

Second – Zenita

- Motion to approve the October minutes as presented approved at 6:16 pm

Chair Update (Ummul)

- We need to submit our paperwork by Mid-November- they have been signed by Scott and Josephine
- We have \$24000 to spend – we would like a wish list from the staff so that we have enough time to order everything

Volunteer Coordinator Update (LeaAnn)

- Will look into using an online sign up method for volunteers starting in January

Treasurer Update (Kinjal)

- Balance is \$23086
- No updates
- We are waiting on an invoice from last year for the Chrome book carts. Lea Ann will follow up.

Administration Update (John)

- Amy Vetter has suggested getting hand chimes instead of hand bells as they are less expensive, more robust and less maintenance. She will look into getting a quote.

Meeting adjourned at 6:26 pm.

Next meeting December 1,2021