



211 McKnight Blvd NE  
Calgary, Alberta T2E 5S7

# MINUTES

## FFCA North Middle School Society Minutes

*Date / time* December 1, 2021 6:18 pm

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### Attendees

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#### **Society**

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

#### **Staff**

John Deines, Principal  
Jim Poirier, Associate Principal

#### **Absent**

Kinjal Patel, Treasurer

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### Approval of Agenda

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- Motion to approve the December agenda as presented
  - Motion – Ummul
  - Second – LeaAnn
    - Motion to approve the December agenda as presented approved at 6:18 pm

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### Approval of Minutes

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- Motion to approve the November minutes as presented

Motion – Ummul

Second – Lea Ann

Motion to approve the November minutes as presented approved at 6:18 pm

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#### Chair Update (Ummul)

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- Sending Casino forms in soon
- Admin wish list
  - hand chimes
  - Microscopes- about \$500 each for upto 8 dual sided microscopes
- High school scholarship – Now that there is a south high school we will be splitting our current 2 scholarships of \$1000 each to two \$500 scholarships.

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#### Volunteer Coordinator Update (LeaAnn)

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- Will be using Sign up genius to ask volunteers to sign up for the Casino
- May start asking in December

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#### Treasurer Update (Kinjal)

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- Balance is \$23086
- No updates

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#### Administration Update (John)

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- No updates

Meeting adjourned at 6:34 pm.

Next meeting January 5th,2022