



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Society Minutes

Date / time January 12 2022 6:17 pm

Attendees

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

Jyleen Wong, Volunteer Coordinator

Approval of Agenda

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

Approval of Minutes

- Motion to approve the December minutes as presented

Motion – Ummul

Second – Lea Ann

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

Chair Update (Ummul)

- Casino license is approved
- Hand chimes – Mr. Deines will get a quote shortly
- Microscopes- this can be purchased under the Society funds
- We will need to pay the advisors about \$3000
- An electronic motion was made on January 21 by Lea Ann to pay \$13000 for 4 sets of hand chimes, microscopes and a cart. Seconded by Ummul. Carried

Volunteer Coordinator Update (Lea Ann)

- We have about 2/3 of our volunteers signed up for the Casino
- Will send out another notice shortly- Lea Ann will prepare a write up

Treasurer Update (Kinjal/Lea Ann)

- Balance is \$23086
- No updates
- Kinjal has resigned from the position – Lea Ann will take over her duties until the end of the year

Administration Update (John)

- No updates

Meeting adjourned at 6:30 pm.

Next meeting February 2 ,2022