



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Society Minutes

Date / time February 2 2022 6:18 pm

Attendees

Society

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

Staff

John Deines, Principal
Jim Poirier, Associate Principal

Absent

Jyleen Wong, Volunteer Coordinator

Approval of Agenda

- Motion to approve the February agenda as presented
 - Motion – Ummul
 - Second – Lea Ann
 - Motion to approve the February agenda as presented approved at 6:19 pm

Approval of Minutes

- Motion to approve the January minutes as presented

Motion – Ummul

Second – Lea Ann

Motion to approve the January minutes as presented approved at 6:19 pm

Chair Update (Ummul)

- Purchased microscopes and hand chimes

Volunteer Coordinator Update (Lea Ann)

- We have 3 positions left to be filled for the Casino
- No back ups
- A motion was made by Lea Ann to pay \$2350 to the advisors. Seconded by Ummul. Carried at 6:30

Treasurer Update (Kinjal/Lea Ann)

- Balance is approximately \$6800 left to spend by May after paying for the advisors, the scholarships and microscopes/hand chimes
- Will look into getting an extension again if we don't need to spend the money by May.

Administration Update (John)

- Discussed possibly purchasing wrestling/gymnastic mats as a potential purchase.

Meeting adjourned at 6:36 pm.

Next meeting March 2 ,2022