



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Society Minutes

Date | time March 8 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 March agenda as presented
 - Motion – Ummul
 - Second – Zenita
 - Motion to approve the March agenda as presented approved at 6:44 pm

Approval of Minutes

- Motion to approve the February minutes as presented

Motion – Ummul

Second – Lea Ann

Motion to approve the February minutes as presented approved at 6:45 pm

Chair Update (Ummul)

- No update

Volunteer Coordinator Update (Lea Ann)

- No update

Treasurer Update (Lea Ann)

- See financial report
- Casino went well- Advisors made it very successful. It was nice to see families in person
 - Had one cancellation
 - The next Casino will need to be chosen
 - We will know how much money we will receive in Q2
- Purchased hand chimes and microscopes
- Motion made by Lea Ann for \$16.16 to pay for postage. Seconded by Zenita. Carried at 6:26pm
- Outstanding payment of \$2000 for high school scholarship
- We have \$9000 to spend by the end of May. Will discuss if we want to apply for an extension once we know how much we made from the Casino that was just held.

Administration Update (John)

- Discussed possibly purchasing wrestling/gymnastic mats as a potential purchase – about \$20000
- Shared pictures of microscopes
- A cart for the 3D printer is needed - \$1000-\$1500
- Possibly look at purchasing outdoor tables

Meeting adjourned at 6:43 pm.

Next meeting April 6 ,2022