



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Society Minutes

Date / time April 6 2022 6:17 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 April agenda as presented
 - Motion – Ummul
 - Second – Zenita
 - Motion to approve the April agenda as presented

Approval of Minutes

- Motion to approve the March minutes as presented

Motion – Ummul

Second – Lea Ann

Motion to approve the March minutes as presented

Chair Update (Ummul)

- No update

Volunteer Coordinator Update (Lea Ann)

- No update

Treasurer Update (Lea Ann)

- See financial report
- We have a balance of \$11000. There is an outstanding payment of \$2000 for the high school scholarship
- There is no update on earnings from the Casino or the date for the next Casino
- A motion was made by Lea Ann to purchase a 3D printer cart for up to \$2000. Seconded by Ummul. Carried
- The AGM notice will need to be sent out to parents by the end of April

Administration Update (John)

- The cost for 3 outdoor tables is \$4401. We have decided to see if we can defer the money needed to be spent until the next school year. We may discuss purchasing the tables if the request is denied.

Meeting adjourned at 6:35pm.

Next meeting-AGM- May 19th, 2022