



211 McKnight Blvd NE  
Calgary, Alberta T2E 5S7

# MINUTES

## FFCA North Middle School Society Minutes

*September 20<sup>th</sup>, 2022* 6:11 pm

---

### Attendees

---

#### **Society**

Faruq Suleman, Chair  
Zenita Lalani, Secretary  
Sanjib Karmaker, Treasurer  
Ummul Banin, Parental Partnership

#### **Staff**

Doug Lamb, Principal  
Jim Poirier, Associate Principal

#### **Parent**

Nourchan Osman  
Olga Vasina  
Andrew Chu  
Rosa Tang

---

### Approval of Agenda

---

- Motion to approve the September agenda as presented
  - Motion – Faruq
  - Second – Ummul
    - Carried at 6:28pm

---

### Approval of Minutes

---

- Motion to approve the June minutes as presented

Motion – Faruq

Second – Ummul

- Carried at 6:28pm

---

#### Chair Update (Faruq)

---

- Society will look to Admin to provide a list of items requested by staff and would like 2 quotes provided by Admin

---

#### Volunteer Coordinator Update

---

- No update

---

#### Treasurer Update (Sanjib)

---

- No activity since June
- Signatories will be updated this weekend.
- We have a balance of \$73 340 which includes the deferred amount.
- The AGLC Report is due October 31st

---

#### Administration Update (Doug)

---

- Hand chimes have just arrived

Next meeting- October 18th, 2022 @ 6:00 pm

A motion was made by Faruq to adjourn the meeting at 6:32 pm. Seconded by Ummul. Carried.