

211 McKnight Blvd NE Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Society Minutes

October 18th, 2022 6:13 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

Approval of Agenda

Motion to approve the October agenda as presented

Motion -

Second -

Approval of Minutes

• Motion to approve the September minutes as presented

Motion - Faruq

Second - Ummul

Carried at 6:13pm

Chair Update (Faruq)

- Request for any expenditures by Admin- none at this time
- Discussed skiing the cost has increased substantially- looking at other options
- Looking for options to replace wrestling mats
- AGLC paperwork completed

Volunteer Coordinator Update

No update

Treasurer Update (Sanjib)

- No activity since June
- Ummul and Zenita will go to the bank to update signatory information
- We have a balance of \$73 340 which includes the deferred amount. Will look into when the deferred amount needs to be spent by
- 3D cart was paid for

Administration Update (Doug)

No update

Next meeting- November 15th, 2022 @ 6:00 pm

A motion was made by Faruq to adjourn the meeting at 6:34 pm. Seconded by Zenita. Carried.