



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Society Minutes

Date | time January 17, 2023 6:10 pm

Attendees

Society

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

Staff

Jim Poirier, Associate Principal

Absent

Doug Lamb, Principal

Approval of Agenda

- Motion to approve the January agenda as presented
 - Motion – Zenita
 - Second –Ummul
 - Motion to approve the January agenda as presented approved

Approval of Minutes

- Motion to approve the November minutes as presented
 - Motion – Zenita
 - Second – Faruq

- Motion to approve the November minutes as presented approved

Chair Update (Faruq)

- Next casino is 2023 and next set of funds in 2024-location Deerfoot Inn and Casino
- Will look into criteria for using Society funds

Treasurer Update (Sanjib)

- Balance is \$71,000 (no change)
- No updates
- Outstanding expenses of approximately \$40000 for mats and chrome books

Administration Update (Doug)

No updates

Meeting adjourned at 6:35 pm.
Next meeting February 21,2022