



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

ONLINE MINUTES

FFCA North Middle School Society Minutes

Date / time February 12, 2024 6:00 pm

Attendees

Society

Ummul Banin, Chair

Nicole Chen, Secretary

Sanjib Karmaker, Treasurer

Marina Lakhani, Volunteer Coordinator

Connie Kimber, Volunteer Coordinator

Staff Doug Lamb, Principal

Jim Poirier, Assistant Principal

Absent

Zenita Lalani, Vice-Chair

Parents

No additional parents in attendance

Approval of Agenda

- Motion to approve the February agenda as presented:

Motion – Ummul

Second – Sanjib

- Motion to approve the February agenda as presented-carried.

Approval of Minutes

- Motion to approve the January minutes as presented:

Motion – Ummul

Second – Marina

- Motion to approve the January minutes as presented-carried.



January 2024

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Volunteer Coordinator/Parental Partnership

- No updates at present as there is no upcoming casino

Treasurer Update

- We have a balance of \$85,002.63



Feb 2024 Society

- See attached report from Feb:
- Our disbursement for the 2023 casino was for just over \$80,000!
- \$2,278.50 be supplied to cover 50% of the cost of the VRCORE Education program as approved at the October meeting-outstanding. Invoice has not been received yet.
- Money set aside for last year and this year's scholarships. (\$2000 for last year and \$3000 for this year upcoming)
- Electronic motion completed via emails in January, 2024 to increase the arts scholarships from \$500 to \$750 each for a total contribution amount of \$3000 (\$750 X2 for performance arts and \$750x2 for visual arts to be awarded one of each type for each campus).

Administration Update

- Doug and Jim are looking at building a list of potential expenses six months out so society can budget funds. They have approached all teaching teams to look at fieldtrip

options. There is one potential fieldtrip for grade 7s for Blackfoot Crossing, but this will be for 2024-2025. Doug will forward the request. Most of the cost is tied into bussing. Doug will forward the request to society for consideration and determination at the March meeting.

- There will be an upcoming request for technology. This request will come via email for determination at the March meeting.

Chair Update

- We have successfully put in our school for our next casino. Date to be determined.
- Sanjib indicated we need to assess if scholarships can be disbursed via casino society funds. **Action item: We need to confirm scholarship funds can be dispersed via casino.**

Adjournment/Next Meeting

Meeting adjourned at 6:19 pm.

Next meeting: March 4th at 6pm. Online or in-person to be determined.