



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Society Minutes

Date | time June 1 2022 6:00 pm

Attendees

Society

Ummul Banin, Outgoing Chair, Incoming Parental Partnership
Zenita Lalani, Outgoing Vice Chair/Secretary, Incoming Secretary
LeaAnn Triska, Outgoing Treasurer
Faruq Suleman, Incoming Chair
Sanjib Karmaker, Incoming Treasurer

Staff

John Deines, Principal
Jim Poirier, Associate Principal

Parent

Nourchan Osman
Olga Vasina

Absent

Jyleen Wong, Volunteer Coordinator
Jim Poirer, Assistant Principal

Approval of Agenda

- Motion to approve the June agenda as presented
 - Motion – Zenita
 - Second – Lea Ann
 - Carried

Approval of Minutes

- Motion to approve the April minutes as presented
 - Motion – Lea Ann
 - Second – Nourchan
 - Carried

Chair Update (Faruq)

- Discussed the High School Scholarships and chose a recipient for each of the 4 scholarships by vote (4 scholarships at \$500 each/2 at each campus)
- Nourchan will present the scholarships at NHS/ Faruq will present at SHS
- The deferral of funds (\$9165) have been approved.
- A motion was made by Faruq to purchase wrestling mats based on 2 quotes up to \$20 000. Seconded by Sanjib. CARRIED
- Society will look to Admin to provide a list of items requested by staff and would like 2 quotes provided by Admin
- We will re-visit the scholarship amounts in September

Volunteer Coordinator Update

- No update

Treasurer Update (Lea Ann)

- See financial report
- We have a balance of \$73 340 which includes the deferred amount.
 - There are outstanding payments of approximately \$3000 for the 3D cart and scholarships
 - A motion to accept the financial report was made by Faruq. Seconded by Zenita.
- The AGLC Report is due October/ November

Administration Update (John)

- The microscopes are greatly appreciated
- We are still waiting for the hand chimes to arrive

Next meeting- September 14, 2022 @ 6:30 pm

A motion was made by Faruq to adjourn the meeting at 7:20 pm. Carried .