



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Society Minutes

Date | time February 21, 2023 6:15 pm

Attendees

Society

Faruq Suleman, Chair
Zenita Lalani, Secretary
Ummul Banin
Nourchan Osman

Staff Doug Lamb, Principal

Absent

Sanjib Karmaker, Treasurer
Jim Poirier, Assistant Principal

Approval of Agenda

- Motion to approve the February agenda as presented
 - Motion – Zenita
 - Second –Faruq
 - Motion to approve the February agenda as presented approved

Approval of Minutes

- Motion to approve the January minutes as presented
 - Motion – Faruq
 - Second – Nourchan

- Motion to approve the January minutes as presented approved

Chair Update (Faruq)

- No update
- On March 2nd Faruq made an electronic motion to pay for half of an inschool field trip for the Grade 6 students to VR Core for \$2300. Seconded by Ummul. Carried

Treasurer Update (Sanjib)

- Outstanding expenses of approximately \$40000 for mats and chrome books- will make arrangements to sign the cheque this week

Administration Update (Doug)

No asks

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