



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Society Minutes

Date / time March 6, 2024 6:00 pm

Attendees

Society

Zenita Lalani, Vice-Chair
Nicole Chen, Secretary
Sanjib Karmaker, Treasurer
Marina Lakhani, Volunteer Coordinator
Connie Kimber, Volunteer Coordinator

Staff Doug Lamb, Principal

Jim Poirier, Assistant Principal

Absent

Ummul Banin, Chair

Parents

No additional parents in attendance

Approval of Agenda

- Motion to approve the March agenda as presented:
Motion – Connie

Second – Sanjib

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

Approval of Minutes

- Motion to approve the February minutes as presented:

Motion – Sanjib

Second – Connie

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



February 2024

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Volunteer Coordinator/Parental Partnership

- Next casino in April, 2025

Treasurer Update

- We have a balance of \$85,003.08



March 2024

- See attached report from March:
- \$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.
- GST rebate coming in the amount of \$1000

Administration Update

- **Action item: Doug will send the quote for additional Chromebooks needed to replace missing classroom cart sets**

Chair Update

- Closed door deliberations completed regarding the following motions. The motions are approved for the minutes:
- Motion to approve \$5000 for the grade 7 fieldtrip:
 - Motion – Zenita
 - Second – Marina
 - Motion to approve \$5000 for the grade 7 fieldtrip as presented presented-carried unanimously.
- Motion to approve \$1000 for grounds/school beautification:
 - Motion – Zenita
 - Second – Marina
 - Motion to approve \$1000 for grounds/school beautification as presented presented-carried unanimously.
- Motion to approve \$3420 for campus wide open word Poet Wakefield Brewster workshop:
 - Motion – Zenita
 - Second – Marina
 - Motion to approve \$3420 for campus wide open word Poet Wakefield Brewster workshop.
- Motion to approve a quote for 30 Chromebooks was deferred pending the receipt of an updated quote for 40 Chromebooks. The additional Chromebook request was raised by administration at the meeting as a need due to the recent tech inventory yielding several carts as having less than a complete set. This is an outcome of some devices being out of warranty and no longer working. **Action item: at the April meeting we'll be discussing a quote for 40 Chromebooks, but we can do this motion electronically if there is unanimous consensus.**
- Motion to approve funds for tech electives deferred until there is confirmation of expanded programing and a quote for required tech.

Adjournment/Next Meeting

Meeting adjourned at 6:30 pm.

Next meeting: April 17th at 6pm. Date maintained to secure executive attendance.