



# MINUTES-SOCIETY

## Annual General Meeting

### Foundations for the Future – North Middle School

May 19, 2022 6:07 pm

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#### In Attendance

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#### Society

Ummul Banin, Chair  
Zenita Lalani, Vice Chair and Secretary  
Lea Ann Triska, Treasurer and Fundraising Coordinator

#### Staff

John Deines, Principal  
Jim Poirier, Associate Principal

#### Guests\*

Andrew Chu  
Olga Vasina  
Tracey Wishlow  
Adil Lalani  
Nourchan Osman  
Sanjib Karmaker  
Connie Kimber  
Candice Mcknight  
Jay

#### Absent

Jyleen Wong, Parental Partnership  
Charlotte Berghofer, Hot Lunch Coordinator

\* Names recorded as seen on Zoom meeting attendance list

Meeting called to order at 6:07 pm.

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### **Approval of 2022 AGM Agenda**

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#### **Approval of 2022 AGM agenda as distributed.**

- **Motion – Ummul Banin**
- **Second – Lea Ann Triska**
- **Motion carried at 6:08 pm.**

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### **Approval of 2021 AGM Minutes**

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#### **Approval of 2021 AGM minutes as distributed.**

- **Motion – Ummul Banin**
- **Second - Lea Ann Triska**
- **Motion carried at 6:08 pm.**

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### **Chair's Report**

**Ummul**

- See attached report
- Purchased hand chimes, 3D printer and cart and microscopes

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### **Treasurer's Report**

**Lea Ann**

- We received \$62,176.39 from the Casino held on February 14/15 2022. Assuming we are able to defer the remainder from the previous casino our balance going forward is \$73,340.09
- See attached report

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### **Volunteer Report**

**Jyleen**

- There were no casinos this year, so no volunteers were needed.

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### **Principal's Report**

**Mr. Deines**

- Thanked Society members

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### **Nominations and Elections of Society Members**

**Mr. Deines**

The following are the nominations put forward for the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> nominations:

- Chair:

- Vacant
- Vice-Chair
  - Vacant
- Secretary
  - Zenita Lalani
- Treasurer
  - Sanjib Karmaker
- Volunteer Coordinator
  - Ummul Banin

All positions acclaimed.

Meeting adjourned at 6:23 pm.

Next meeting is to be determined.