



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Society Minutes

Date | time October 6, 2021 6:16 pm

Attendees

Society

Ummul Banin, Chair
Zenita Lalani, Vice Chair/Secretary
LeaAnn Triska, Volunteer Coordinator
Kinjal Patel, Treasurer

Staff

John Deines, Principal
Jim Poirier, Associate Principal

Approval of Agenda

- Motion to approve the October agenda as presented
 - Motion – Ummul
 - Second – LeaAnn
 - Motion to approve the October agenda as presented approved at 6:16 pm

Approval of Minutes

- Motion to approve the September minutes as presented
 - Motion – Ummul
 - Second – Lea Ann
 - Motion to approve the September minutes as presented approved at 6:17 pm

Chair Update (Ummul)

- Our Casino dates are Feb 14 and 15 2022
 - We will be using the same advisors as we have in the past
 - Need to start getting volunteers signed up
 - We will know the amount collected in April 2022
- Now that there is a South high school we need to discuss how we want to handle the scholarships going forward
 - We will discuss this at the next meeting
 - We will be using the same advisors as we have in the past
 - Need to start getting volunteers signed up
- Presented items for purchase :
 - Handbells- Admin will discuss this with Ms. Vetter- the cost is about \$10000
 - Outdoor speaker system for events – cost is about \$3-4000
 - The cost for skiing is about \$13000 – this will be cancelled due to Covid-19
- There may be a cost towards developing a leadership program starting next year

Volunteer Coordinator Update (LeaAnn)

- Will look into using volunteersignup.com- a free site to use
- Admin will send out information to the parents on behalf of Society

Treasurer Update (Kinjal)

- Balance is \$23086
- Our deadline to spend \$24000 is by May 31st so that all expenses can be submitted before the end of the school year.

Administration Update (John)

- We have 6 carts of Chrome books in the school now which is sufficient

Meeting adjourned at 6:40 pm.
Next meeting November 3,2021