



# MINUTES-COUNCIL

## Annual General Meeting

### Foundations for the Future – North Middle School

May 20, 2021 6:00 pm

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#### In Attendance

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#### Council

Terri Sartori, Chair  
Ummul Banin, Vice Chair  
Zenita Lalani, Secretary  
Lea Ann Triska, Treasurer  
Jyleen Wong, Parental Partnership Coordinator  
Shannon Middlemiss, Fundraising Coordinator

#### Staff

John Deines, Principal  
Jim Poirier, Associate Principal

#### Guests\*

Iana Atanassova  
Tracey Wishlow  
Peace Bola Adeniyi  
Simo Liu  
Ummal Banin  
Ruth Koch  
Husseni Akberbally

\* Names recorded as seen on Zoom meeting attendance list

Meeting called to order at 6:02 pm.

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## Approval of 2021 AGM Agenda

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### Approval of 2021 AGM agenda as distributed.

- **Motion - Terri Sartori**
- **Second – Lea Ann Triska**
- **Motion carried at 6:03 pm.**

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## Approval of 2020 AGM Minutes

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### Approval of 2020 AGM minutes as distributed.

- **Motion - Terri Sartori**
- **Second – Zenita Lalani**
- **Motion carried at 6:04 pm.**

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## Chair Update

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**Terri**

- Thank you to outgoing council members for their hard work this year. With the funds raised by our families, council was able to provide:
- Meals for teachers
- Spring Fling Festival – purchased popcorn
- Preliminary planning for a school cookbook/e-book
- Through ASCA provided support for FFCA 25th Anniversary celebration and addressed SOS
- Grade 8 year end celebration (pending)
- Funds were raised by:
- Hot Lunch residual from last year
- In Lieu of/Opt out
- Mom's Pantry
- Thank you to all our families who supported council initiatives this this year!

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## Treasurer's Report

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**Jennifer**

- We have a balance of approximately \$4000 going into next school year.
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- **Approval of 2020 financial report as distributed.**
- **Motion - Terri Sartori**
- **Second – Ummul Banin**
- **Motion carried at 6:28 pm.**

- Thank you to all council volunteers. You make an important contribution to the school and students.
- An example was Mom's Pantry which was a great success and the Grade 8 farewell

This part of the meeting adjourned at 6:11 pm.

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

- Chair
  - Ummul Banin
- Vice-Chair
  - Vacant
- Secretary
  - Zenita Lalani
- Treasurer
  - Kinjal Patel
- Parental Partnership Coordinator
  - Jyleen Wong
- Fundraising Coordinator
  - Lea Ann Triska
- Fun Lunch Coordinator
  - Vacant
- Community Services/Communications Coordinator
  - Vacant

All positions acclaimed.

Meeting adjourned at 6:27 pm.

Next meeting is to be determined.