



MINUTES-SOCIETY

Annual General Meeting

Foundations for the Future – North Middle School

May 20, 2021 6:30 pm

In Attendance

Society

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

Staff

John Deines, Principal
Jim Poirier, Associate Principal

Guests*

Andrew Chu
Grace Chan
Tracey Wishlow
Lee and Shawna Drummond
Kinjal Patel
Jimmy Sartori
Melanie and Rod Frank
Blake Amestica
Phil Canji
Naren Makwana

Absent

* Names recorded as seen on Zoom meeting attendance list

Meeting called to order at 6:28 pm.

Approval of 2021 AGM Agenda

Approval of 2021 AGM agenda as distributed.

- **Motion - Terri Sartori**
- **Second - Shannon Middlemiss**
- **Motion carried at 6:29 pm.**

Approval of 2020 AGM Minutes

Approval of 2020 AGM minutes as distributed.

- **Motion - Terri Sartori**
- **Second - Lea Ann Triska**
- **Motion carried at 6:29 pm.**

Chair's Report

Terri

- Casino deferred due to COVID- pushed back indefinitely
- Purchased Chrome Books and Cart for school
- Deferred \$20,000 to use next year

Treasurer's Report

Jennifer

- The current bank balance is approximately \$47000. We have been approved to defer \$20000. We have about \$27000 to spend by the end of August 2021 and has been ear marked towards the purchase of technology for the school.

Approval of 2020 financial report as distributed.

- **Motion - Terri Sartori**
- **Second - Zenita Lalani**
- **Motion carried at 6:33 pm.**

Volunteer Report

Jyleen

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

Principal's Report

Mr. Deines

- Thanked Society members

- We have 4 sets of Chromebook carts giving each grade level a cart. The need for more technology has become more apparent with current times due to COVID-19.

This part of the meeting adjourned at 6:37 pm.

Nominations and Elections of Society Members

Mr. Deines

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

- Chair:
 - Ummul Banin
- Vice-Chair
 - Vacant
- Secretary
 - Zenita Lalani
- Treasurer
 - Kinjal Patel
- Volunteer Coordinator
 - Jyleen Wong/ Lea Ann Triska

All positions acclaimed.

Meeting adjourned at 6:45 pm.

Next meeting is to be determined.