



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

MINUTES

FFCA North Middle School Society Minutes

Date | time March 19, 2018 | 6:44 pm *Meeting called to order by* Sharon Zerk

In Attendance

Society

Terri Sartori, Secretary
Sharon Zerk, Chair/Volunteer Coordinator

Staff

John Deines, Principal
Shawna Drummond, Associate Principal
Danny Williamson, Teacher Representative

Guests

Jennifer Ho
Sarah Stilborn

Absent

Xiuyue (Susan) Xu, Treasurer

Approval of Agenda

Motion to approve May 14, 2018 agenda as distributed.

- Motion – Sharon
 - Second – Terri
 - Motion to approve the May 14, 2018 agenda was passed at 6:44 pm.
-

Approval of Minutes

Motion to approve May 24, 2017 AGM minutes as distributed.

- Motion – Shannon
- Second – Jennifer
 - Motion to approve May 24, 2017 minutes was passed at 6:45 pm.

Review: Chair's Report

- The casino brought in \$68,301.65. We had great attendance with no issues.
- We will have another casino in 18 months from last October.
- The request for the next casino has gone through for Cowboys. The dates have not been communicated yet.

Treasurer Report (Susan)

- Financial report distributed with minutes.

Principal Report (John)

- The school appreciates the efforts of society immensely. The money received is invaluable. For example, the continuation of the skiing program year after year has made a huge difference in the skill level of the students. When skiing started most kids were on the bunny hill and now very few are. Technology has also benefitted immensely from the society money.

Nominations and Elections of Society Members

1. Chair
 - a. Terri Sartori - Acclaimed
2. Vice-Chair
 - a. Shannon Middlemiss - Acclaimed
3. Secretary
 - a. TBD
4. Treasurer
 - a. Xiuyue (Susan) Xu - Acclaimed
5. Casino Volunteer Coordinator
 - a. Sarah Stilborn – Acclaimed

Meeting was adjourned at 7:06 pm.