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211 McKnight Blvd NE  
Calgary, Alberta T2E 5S7

# ONLINE MINUTES

FFCA North Middle School Society Minutes

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*Date / time* Dec 6, 2023 6:10 pm

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Attendees

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## **Society**

Ummul Banin, Chair

Zenita Lalani, Vice-Chair

Nicole Chen, Secretary

Marina Lakhani, Volunteer Coordinator

Connie Kimber, Volunteer Coordinator

**Staff** Doug Lamb, Principal

Jim Poirier, Assistant Principal

## **Absent**

Sanjib Karmaker, Treasurer

## **Parents**

Andrew Chu

Minh Banga

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Approval of Agenda

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- Agenda was not formalized

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Approval of Minutes

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- Motion to approve the November minutes as presented:

Motion – Zenita

Second – Marina

- Motion to approve the November minutes as presented-carried.



Society Nov Minutes

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#### Volunteer Coordinator/Parental Partnership

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- No updates at present as there is no upcoming casino

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#### Treasurer Update

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- We have a balance of \$29,239.59



Society Dec  
Statement

- See attached report from Nov:
- \$2,278.50 be supplied to cover 50% of the cost of the VRCORE Education program as approved at the October meeting-outstanding.
- \$20,954.71 for the purchase of 30 Chromebooks approved on 2023 Nov 3- outstanding
- \$2,445.46 paid for our October casino. \$2271.27 for the advisor fee and \$174.19 for food. Reflected in current report.

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#### Administration Update

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- No current society asks.

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#### Chair Update

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- Nothing to report. We are still waiting for the October disbursement.
- Zen asked for an update on the robotics inventory and ask for future funding. Doug will look into this, but it has not been done yet. An update will come in January.

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#### Adjournment/Next Meeting

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Meeting adjourned at 6:23 pm.

Next meeting: January 8<sup>th</sup> at 6pm (moved from January 1<sup>st</sup>). Meeting will be online.