



211 McKnight Blvd NE
Calgary, Alberta T2E 5S7

ONLINE MINUTES

FFCA North Middle School Society Minutes

Date | time Jan 8, 2024 6:00 pm

Attendees

Society

Ummul Banin, Chair

Zenita Lalani, Vice-Chair

Nicole Chen, Secretary

Sanjib Karmaker, Treasurer

Marina Lakhani, Volunteer Coordinator

Connie Kimber, Volunteer Coordinator

Staff Doug Lamb, Principal

Jim Poirier, Assistant Principal

Absent

Parents

Minh Banga

Sukant Kumar Dakua

Dhan Rai

Approval of Agenda

- Motion to approve the January agenda as presented:

Motion – Zenita

Second – Sanjib

- Motion to approve the January agenda as presented-carried.

Approval of Minutes

- Motion to approve the December minutes as presented:

Motion – Zenita

Second – Sanjib

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



December 2023
Minutes Casino

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Volunteer Coordinator/Parental Partnership

- No updates at present as there is no upcoming casino

Treasurer Update

- We have a balance of \$29,239.84



January 2024 Casino

- See attached report from Jan:
- \$2,278.50 be supplied to cover 50% of the cost of the VRCORE Education program as approved at the October meeting-outstanding. Invoice has not been received yet.
- \$20,954.71 for the purchase of 30 Chromebooks approved on 2023 Nov 3- outstanding. Sanjib will issue the funds.

Administration Update

- There will continue to be upcoming technology asks. Unspecified at this time.
- Portals are still outstanding. When approved this will add two additional classes. This may influence technology asks.

- Doug has spoken to all staff and asked them to identify any curriculum appropriate fieldtrips that they'd like society to fund. At present there hasn't been current asks. Planning is often done in August.
- Skiing was brought forward as an idea that society would like to fund. Jim shared that the PE department had researched the ski options and the cost-benefit ratio wasn't providing a value for the students-cost substantially increasing without providing enough time on the hill and with an instructor. The school will look into skiing again next year.
- Swimming is a fieldtrip that the society is prepared to fund for next year and NMS will approach society with same.
- Regarding robotics request, the board found a province wide initiative that supports robotic programming. NMS has put their names forward for this program. It's cost neutral. The private companies were offering products that were not sustainable as they require updates and replacements every few years, often at costs that were considered very high.

Chair Update

- Nothing to report. We are still waiting for the October disbursement.

Adjournment/Next Meeting

Meeting adjourned at 6:22 pm.

Next meeting: February 5th at 6pm. Online or in-person to be determined.