



**FFCA High School Campus Society  
Meeting Minutes  
February 4, 2020**

**MEMBERS IN ATTENDANCE**

Jignesh Trivedi  
Janice Reisdorf  
Andrei Filonov  
Ola Odetula

**ADMINISTRATION**

Susan Boyd

**TEACHER REP.**

Sarah Massey  
Kim Gurr

**GUESTS**

Yogesh Patel

**ABSENT**

**MEMBERS ABSENT**

**CALL TO ORDER**

The meeting was called to order by Chair Jignesh Trivedi at 6:36 pm.

**APPROVAL OF AGENDA**

The agenda was presented and accepted with the addition of approval of the School’s request for Chromebooks.

**APPROVAL OF MINUTES**

A **MOTION** to approve the January 7, 2020 meeting minutes as presented was made by Jignesh Trivedi, seconded by Andre Filonov and **CARRIED**.

**FINANCIAL REPORT**

The casino funds have not been received from AGLC.

<b>FFCA High School Casino Society</b>			
Statement of Account as at Jan 31, 2020			
<b>Opening Balance Jan 1, 2020</b>			<b>\$ 19,551.80</b>
<b>Transactions</b>			
31-Jan	Service Charge	\$ 3.00	
<b>Total</b>		<b>\$ 3.00</b>	<b>\$ -</b>
<b>Closing Balance Dec 31, 2019</b>			<b>\$ 19,548.80</b>
O/s Cheques		\$ -	
<b>Commitments</b>			
Chromebooks		\$ 17,730.00	
<b>Total O/s Commitments</b>		<b>\$ 17,730.00</b>	
<b>Available Balance as Jan 31, 2020</b>			<b>\$ 1,818.80</b>



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A **MOTION** to approve the financial statement as presented was made by Jignesh Trivedi, seconded by Yogesh Patel and **CARRIED**.

**NEW BUSINESS**

- a. The Annual Return and Statement of Income and Expenses have been completed. Bank statement and expense report filed. No cheques were needed to be provided.
- b. Confirmation of Motion  
A **MOTION** was made to approve the purchase of 30 Chromebooks, with Google OS and Storage cart from WBM supplier per the quote provided by the school head office (attached). This approval will be for up to \$17,730.00 (\$ 16,485 + \$ 400 (approx) Shipping + \$ 845 Tax). This Motion, via email, was made on January 25, 2020 by Jignesh Trivedi and seconded by Janice Reisdorf and **CARRIED** on January 27, 2020.
- c. Susan Boyd provided the school's prioritized wish list for the casino funds, as attached. The highlighted items are the highest priority.

**NEXT MEETING**

March 3, 2020 at 6:30 pm.

**ADJOURNMENT**

The meeting adjourned at 6:43 pm.



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**Subject:**

Fw: Chrome Book Quotes

Fw: Chrome Book Quotes

**From:**

Ola Ade <[maple\\_day@yahoo.ca](mailto:maple_day@yahoo.ca)> (Add as Preferred Sender)

**Date:** Mon, Jan 27, 2020 11:13 am **To:** Andrei Filonov <[andrei@filonov.com](mailto:andrei@filonov.com)>, Jignesh Trivedi <[jigutrivedi@yahoo.com](mailto:jigutrivedi@yahoo.com)>, Janice Reisdorf <[janice@reisdorf.ca](mailto:janice@reisdorf.ca)>

Hi All,

Andre has replied to me hence I am forwarding to all. He is in favour per his comments below.

I will reach out to Sue and copy all members.

Ola

----- Forwarded Message -----

**From:** Andrei Filonov <[andrei@filonov.com](mailto:andrei@filonov.com)>

**To:** Ola Ade <[maple\\_day@yahoo.ca](mailto:maple_day@yahoo.ca)>

**Sent:** Monday, January 27, 2020, 10:58:09 a.m. MST

**Subject:** Re: Chrome Book Quotes

yes, I did

Cheers

Andrei

On Mon, Jan 27, 2020 at 10:27 AM Ola Ade <[maple\\_day@yahoo.ca](mailto:maple_day@yahoo.ca)> wrote:  
I did not get your message to the group ( Janice, Jignesh and myself)

Did you reply to our e-mail trail with the motion? The one below?

Please re-send it is important to have one approval e-mail trail.

On Monday, January 27, 2020, 9:19:27 a.m. MST, Andrei Filonov <[andrei@filonov.com](mailto:andrei@filonov.com)> wrote:

Hi, I just got back last night, sent a message back to the group.

P.S. At the moment balance is 19,551.80, still no funds from the casino, but \$17,730 will be ok for us to pay right away

On Sun, Jan 26, 2020 at 9:38 PM <[maple\\_day@yahoo.ca](mailto:maple_day@yahoo.ca)> wrote:

Hello Andrei are you in town? Can you reply in favour or any idea you have on the motion raised to buy 30 Chromebooks for the school tonight or tomorrow morning? Thanks Ola

On Saturday, January 25, 2020, 2:18:07 p.m. MST, Ola Ade <[maple\\_day@yahoo.ca](mailto:maple_day@yahoo.ca)> wrote:

In favour of you guys motion.

Yet to hear back from Andrei so I can convey the decision to Sue and Bharati.



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Ola

**P.s:** I believe the school is tax exempt so we'll just let them know we have approved purchase of 30CB from WBM and see what the final figures will look like. Should have some savings there.

On Saturday, January 25, 2020, 1:52:14 p.m. MST, janice <[janice@reisdorf.ca](mailto:janice@reisdorf.ca)> wrote:

Works for me. I will second your motion.

Sent from my Samsung Galaxy smartphone.

----- Original message -----

From: jignesh trivedi <[jigutrivedi@yahoo.com](mailto:jigutrivedi@yahoo.com)>

Date: 2020-01-25 1:45 p.m. (GMT-07:00)

To: Ola Ade <[maple\\_day@yahoo.ca](mailto:maple_day@yahoo.ca)>, Andrei Filonov <[andrei@filonov.com](mailto:andrei@filonov.com)>, Janice Reisdorf <[janice@reisdorf.ca](mailto:janice@reisdorf.ca)>

Subject: Re: Chrome Book Quotes

Hi All,

I would suggest to resolve up to \$ 17,730 (\$ 16,485 + \$ 400 Shipping + \$ 845 Tax).

I will put resolution up to \$ 17,730.00 to purchase 30 chrome book, with Google OS and Storage cart.

Thanks,  
Jignesh

On Friday, January 24, 2020, 04:35:13 p.m. MST, Janice Reisdorf <[janice@reisdorf.ca](mailto:janice@reisdorf.ca)> wrote:

Hi there,

I concur with Ola, and agree that we should go with the 30 units plus Google Operating System plus charging and storage cart quote of \$16,485.00 + shipping and GST. When we receive the additional funds and the school's priority list, we can add the 12 Chromebooks.

I will make the motion to approve the purchase of 30 units plus Google Operating System plus charging and storage cart quote of \$16,485.00 + shipping and GST from WBM.

I will need a seconder and any discussion.

Thank you,  
Janice



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High School Quotes January 2020												
Vendor	Dell Latitude 3300 Laptop 13", qty 30	Dell Latitude 3190 laptop 11", qty 30	Dell Chromebook 3100, qty 42	Google Chrome Operating System Management, qty 42	Dell Chromebook 3100, qty 30	Google Chrome Operating System Management, qty 30	Charging and storage cart, holds 30 devices, qty 1	Charging desktop cabinets, holds 12 devices each, qty 2	Shipping estimate	Total cost for 32 Chromebooks set	Total cost 12 Chrome Books	Total cost of 42
WBM	\$31,950.00	\$23,580.00	\$19,908.00	\$1,470.00	\$14,220.00	\$1,050.00	\$1,215.00	\$1,920.00	\$200-\$400	\$16,485.00	\$7,468.00	\$23,953.00
SHI	\$41,904.60	\$31,271.40	\$20,987.40	\$1,449.00	\$14,991.00	\$1,035.00	\$1,136.68	\$1,890.00	\$200-\$400	\$17,562.68	\$7,755.40	\$24,918.08
CDI (Recertified)	not available	\$15,450.00	\$19,278.00	included	\$13,770.00	included	\$1,359.00	\$1,258.00	\$200-\$400	\$15,529.00	\$6,537.00	\$21,666.00
<b>Grand &amp; Toy</b>	\$41,377.80	\$30,927.30	\$21,574.56	\$1,453.20	\$15,410.40	\$1,038.00	\$1,133.58	\$1,807.16	\$200-\$400	\$17,981.98	\$7,882.94	\$25,464.92



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Wish List for SC

Department	Department	Request	Source of Funds	Cost
<b>Leadership</b>	Kassandra	A Chrome Book Set	Casino asked in Nov 19	
<b>Literacy</b>	Kim Little	5 laptops or Chrome Books	Casino asked in Nov 19	\$3,000
<b>PE</b>	Mariko	1. C-can: \$4000.00 ( to keep the bikes) 2. Full replacement of the following gear: a. Softball equipment \$3190.00 b. golf equipment \$7413.00		\$ 15000 ( app)
<b>Science</b>	Michelle	Microscopes		\$7000 ( app)
<b>Library lab</b>		Chromebox ( 35 nos ) instead of desktops TV Screen display Monitors (31)		\$13,000 \$3,500
<b>CTS lab Upgrades ( for 2018/19 &amp; 2019/20)</b>				
		Desktop & Monitors ( complete replacement lab 214)		\$ 41, 000 ( app)
		Side Room 4 desktops for Laser cutter & 3_D printer		\$5,000
		2 new laptops for CTS teachers		\$4,000
<b>Arts</b>	Pam	5 i-pads Pro'swith Drawing tools C-can for Drama equipments and props		
<b>SU</b>	Taira	PhotoBooth		
<b>School</b>	Doug	5 - Video Cameras for outside perimeter		