



**FFCA High School Campus Society
Meeting Minutes
September 3, 2019**

MEMBERS IN ATTENDANCE

Jignesh Trivedi
Ola Odetola
Andrei Filonov
Janice Reisdorf

ADMINISTRATION

Bharati Singh

TEACHER REP.

Sarah Massey
Tanya Ahmed

GUESTS

Cliff Sanderson
Yogesh Patel

STUDENT REP.

Hiba Kharroubi

CALL TO ORDER

The meeting was called to order by Chair Jignesh Trivedi at 6:37 pm.

APPROVAL OF AGENDA

The agenda was presented and accepted without any changes.

APPROVAL OF MINUTES

A **MOTION** to approve the June 3, 2019 meeting minutes as presented was made by Yogesh Patel, seconded by Andrei Filonov and **CARRIED**.

FINANCIAL REPORT

FFCA High School Casino

Statement of Account as at September 3,
2019

Opening Balance May 1, 2019	22,575.80
Withdrawals	
Bank charges – @3	<u>9.00</u>
Closing Balance @September 3, 2019	<u>22,566.80</u>
O/s Cheques -	0
Available Balance as September 3, 2019	22,575.80
Committed Funds for Computer Lab @ Nov 2018 Meeting	18334.98
Committed for Data Loggers	4500
Committed for 30 Chrome Books	13500



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Committed for Extractor @Mar meeting		2,880
<u>O/s commitment b/f</u>		<u>39,214.98</u>
Amount in Nov	76	3,000.00
Amount paid in Dec Chq	77, 78, 79 80	20,691.32
Amounts paid in Feb	Chq 81, 83, 84	11, 302.98
Amounts paid in Mar Chq 85&86 abv		14,917.55
Amount paid in May Chq	87	2,880.00
		<u>41,488.87</u>
O/s commitment September 3, 2019		<u>0.00</u>
Available Funds – September 3, 2019		<u>22,575.80</u>

A **MOTION** to approve the Financial Report as presented was made by Yogesh Patel, seconded by Andrei Filonov and **CARRIED**.

NEW BUSINESS

- a. Casino Advisors
A **MOTION** was made to approve Jim Nguyen as the Casino Advisor in the Cash Cage and Josephine Yee as the Casino Advisor in the Count Room for the casino being held on November 21 and 22, 2019, plus the AGLC charges of \$1,675.90 for the Cash Cage and \$694.05 for the Count Room by Andrei Filonov and seconded by Ola Odetola and **CARRIED**.
- b. Volunteers
All 46 positions for the casino have been filled.
- c. AGLC Application Status
The application is ready apart for the necessary volunteer applications and banking information.
- d. Bharati Singh can start requesting the teachers' wish list for the casino money.

NEXT MEETING

October 1st, 2019 at 6:30 pm.

ADJOURNMENT

The meeting adjourned at 6:58.