



**FFCA High School Campus Society  
Meeting Minutes  
March 3, 2020**

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**MEMBERS IN ATTENDANCE**

Jignesh Trivedi  
Janice Reisdorf  
Andrei Filonov

**ADMINISTRATION**

Susan Boyd

**TEACHER REP.**

Sarah Massey  
Kim Kjellbotn

**GUESTS**

Yogesh Patel  
Janet Frey Sanderson  
Cliff Sanderson

**MEMBERS ABSENT**

Ola Odetola

**ABSENT**

**CALL TO ORDER**

The meeting was called to order by Chair Jignesh Trivedi at 6:41 pm.

**APPROVAL OF AGENDA**

The agenda was presented and accepted with the addition of the School's wishlist.

**APPROVAL OF MINUTES**

A **MOTION** to approve the February 4, 2020 meeting minutes as presented was made by Jignesh Trivedi, seconded by Yogesh Patel and **CARRIED**.

**FINANCIAL REPORT**

The casino funds of \$67,260.60 were deposited into the account on February 18, 2020. A note will be made in the financial statements to hold \$3,000 for the next casino fees.

**FFCA High School Casino Society**

Statement of Account as at Feb 29, 2020

<b>Opening Balance Jan 1, 2020</b>			<b>\$ 19,548.80</b>
<b>Transactions</b>			
February 18, 2020			\$ 67,260.60
February 28, 2020	Service Charge	\$ 3.00	
<b>Total</b>		<b>\$ 3.00</b>	<b>\$ 67,260.60</b>
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<b>Closing Balance Dec 31, 2019</b>			<b>\$ 86,806.40</b>
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O/s Cheques		\$ -	
<b>Commitments</b>			
Chromebooks		\$ 17,730.00	
<b>Total O/s Commitments</b>		<b>\$ 17,730.00</b>	
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<b>Available Balance as Feb 29, 2020</b>			<b>\$ 69,076.40</b>



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A **MOTION** to commit \$4,000 for the four 2020 High School Campus Society Scholarships was made by Andre Filonov, seconded by Jignesh Trivedi and **CARRIED**.

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

**NEW BUSINESS**

- a. The School's wish list was reviewed. Ms. Boyd advised the 12 laptops would be for the literary department and for guest teachers. Ms. Boyd would confirm if a new quote is needed.  
A **MOTION** to approve the purchase of 12 laptops, plus charging cabinet and shipping to a maximum of \$10,000 was made by Andre Filonov, seconded by Jignesh Trivedi and **CARRIED**.

**NEXT MEETING**

April 7, 2020 at 6:30 pm.

**ADJOURNMENT**

The meeting adjourned at 7:07 pm.