



FFCA High School Campus Society
Meeting Minutes
January 7, 2020

MEMBERS IN ATTENDANCE

Jignesh Trivedi
Janice Reisdorf
Andrei Filonov
Ola Odetula

MEMBERS ABSENT

ADMINISTRATION

Susan Boyd

TEACHER REP.

Sarah Massey
Tanya Ahmed
Kim Gurr

GUESTS

Yogesh Patel
Carolyn Chok
Hiba Kharroubi

ABSENT

CALL TO ORDER

The meeting was called to order by Chair Jignesh Trivedi at 6:30 pm.

APPROVAL OF AGENDA

The agenda was presented and accepted with the addition of discussion about the School's request for Chromebooks.

APPROVAL OF MINUTES

A **MOTION** to approve the November 5, 2019 meeting minutes as presented was made by Yogesh Patel, seconded by Ola Odetula and **CARRIED**.

FINANCIAL REPORT

The casino took place in November, 2019. \$24.12 had been overspent in expenses, therefore the funds needed to be made up by the parent council account. Cheque No. 61 bounced due to an error and needed to be rewritten.



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FFCA High School Casino Society

Statement of Account as at Dec 31, 2019

Opening Balance Sep 1, 2019		\$ 22,563.80
Transactions		
Sep 23 2019	Cheque 88	Scholarships \$ 3,000.00
Sep 30 2019		Service Charge \$ 3.00
Oct 31 2019		Service Charge \$ 3.00
Nov 25 2019		Deerfoot Inn and Casino \$ 2,326.83
Nov 29 2019	Cheque 62	Josephine Yee - Casino Services \$ 694.05
Nov 29 2019		Service Charge \$ 3.00
Dec 2 2019	Cheque 60	Scott Janes - Casino Services \$ 502.10
Dec 3 2019	Cheque 61	Jim Nguyen - Casino Services \$ 1,154.80
Dec 3 2019		Cheque 61 Delete \$ 1,154.80
Dec 10 2019		Misc Memo \$ 24.12
Dec 30 2019	Cheque 63	Jim Nguyen - Casino Services \$ 1,154.80
Dec 31 2019		Service Charge \$ 3.00
Total		\$ 6,517.75 \$ 3,505.75
Closing Balance Dec 31, 2019		\$ 19,551.80
O/s Cheques		\$ -
O/s commitment		\$ -
Total O/s Commitments		\$ -
Available Balance as Dec 31, 2019		\$ 19,551.80

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

NEW BUSINESS

- a. Casino Update – The casino was successful. All volunteers attended apart from 2 on the second night. The next casino will be held in Fall of 2021.
- b. Financial projection – It was requested that the school provide a prioritized list of expense requests for the next two years. Ms. Boyd advised the school would provide the list, and that the priority is technology for students use.
- c. Chromebooks – Ms. Boyd advised that the Board had frozen the technology budget and the Chromebooks previously requested are needed more than ever. The technology is used by the



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robotics, photography and design classes. The school is also requesting 5 laptops for the literacy department.

Jignesh Trivedi advised he would double check if 1 quote is sufficient for AGLC or if multiple quotes is required. The society members will look for a couple of more quotes. The society will research and make an electronic motion the following about purchasing more laptops. Janice Reisdorf will look into an organization making a possible technology donation.

NEXT MEETING

February 4, 2020 at 6:30 pm.

ADJOURNMENT

The meeting adjourned at 7:07.