



**FFCA High School Campus Society  
Meeting Minutes  
January 6, 2021**

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**MEMBERS IN ATTENDANCE**

Jignesh Trivedi  
Janice Reisdorf  
Andrei Filonov  
Yogesh Patel  
Mickie Macwan

**ADMINISTRATION**

Doug Lamb

**GUESTS**

Ivanka Tchervenska  
Meena  
Sarah Massey  
Kim Kjellbotn  
Ola Odetola  
Sharda MacDonald

**MEMBERS ABSENT**

**ABSENT**

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

A agenda was accepted as presented.

**APPROVAL OF MINUTES**

A **MOTION** to approve the December 2, 2020 meeting minutes as presented was made by Yogesh Patel and seconded by Mickie Macwan and **CARRIED**.

**CHAIRPERSON'S REPORT**

- a. The AGLC has advised due to the ongoing pandemic, with the casinos closed, casino dates are not being allocated to charitable organizations.

**FINANCIAL REPORT**

It was noted that there is \$1,000 for scholarships already being held at head office since only 3 scholarships were awarded in 2020.



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**FFCA High School Casino Society**

Statement of Account as at Jan 6, 2021

<b>Opening Balance Dec 2 2020</b>		<b>\$ 57,102.40</b>
<b>Transactions</b>		<b>Debit      Credit</b>
December 31, 2020	Service Charge	\$3.00
<b>Total</b>		<b>\$3.00</b>
<b>Closing Balance Jan 6, 2021</b>		<b>\$ 57,099.40</b>
<b>O/s Cheques</b>		
cheque 68	Graphic Tablets + Laptops	\$ 20,969.34
<b>Commitments</b>		
	Scholarships 2020/21	\$ 3,000.00
<b>Total O/s Cheques and Commitments</b>		<b>\$ 23,969.34</b>
<b>Available Balance as Jan 6, 2021</b>		<b>\$ 33,130.06</b>

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

**NEW BUSINESS**

The Campus Society normally awards 4 scholarships each year – HS Excellence in Language Arts, HS Excellence in Mathematics, HS Phoenix Athletics Female, and HS Phoenix Athletics Male. Due to the current pandemic, no athletes can apply for the athletic scholarships. There are 3 options available to the Campus Society:

1. Keep scholarships as is and not award the Phoenix scholarships;
2. Award each of the language arts and mathematics scholarships to 2 students rather than 1; or
3. Come up with scholarships connected to physical education.

A decision needs to be made before the start of the second semester, on February 3, 2021. Doug Lamb will contact the Physical Education Department to get their opinions and how other jurisdictions are approaching scholarships. He will provide an administrative response to the Society by January 13, 2021.

**NEXT MEETING**

The next meeting will be held on February 3, 2021 at 6:30 pm.

**ADJOURNMENT**

The meeting adjourned at 6:55 pm.