

Agenda for FIMESPAF Meeting

December 14th, 2022

Learning Commons/Hybrid Virtual GMeet

Call to Order: 6:00 pm

1. Introductions

In Attendance:

2. Approval of the Minutes –

3. Approval of the Agenda –

4. Treasurer Report-

5. Action/Discussion Items: Casino funds must be spent (cheques cleared) by July 2023. Admin has obtained quotes for top 4 priority items. Summary: \$4,270.35 for 10 touchscreen Chromebook laptops; \$3,049.00 for 3D printer bundle(may be warranty to consider); \$8,235.00 for 5 audio systems for classrooms; Musical instruments \$1,192.79; Sensory and Regulation tools \$603.40. Motion to also approve cheques for Casino account and to purchase a Laptop specifically for FIMESPAF Treasurer's use, including software required (Sage 50 Accounting).
6. We need to get the Signing Authority for Lynne Breault removed, as she no longer has children in our school nor does she hold a membership to the society. Motion to have her stricken from the bank account as an Executive member with Signing Authority.
7. Ashley suggested at October's AGM that we request redirection of CPF-Booster Juice funds as there is currently no Broxton representation in CPF and we aren't seeing those funds spent in our school. Motion to redirect BJ funds raised to a restricted Cultural account (would include Francofête).

Adjourned:

Next meeting: February 15th, 2023 at 6:00 pm