



Invest in the Future
of our children

**Friends of Bishop Allen Academy
FINAL Minutes of Meeting: January 20, 2009, 6 pm.**

FOBA Members in attendance:

Students

Kelden Formosa

Staff

Adrian Della Mora
Don Walker

Parents

Krystyna Dix
John Grassby
Andrew Kwiatkowski

1. Call to Order

- a. Established Quorum under amended Constitution
- b. Prayer

2. Adoption of Minutes of Previous Meeting

- a. Not available at this time

3. Chairman's Report/Treasurer's Report (Andrew Kwiatkowski provided details on behalf of Treasurer)

- a. Fall Campaign was not as successful as previous ones – we will need to continue our fundraising efforts – Note: In general, charities' receipts are down by up to 40% because of economic conditions.
- b. Funds available as of January 20, 2009 = approx. \$2000.00
- c. August 2008 yearend return sent to Revenue Canada.
- d. Tax Receipts will be sent in next two weeks.

4. Resignations of all existing executive officers were accepted.

5. Nominations for new executive were received:

- a. Rick Arseneault - Parent
- b. Kelvin Formosa – Student
- c. John Grassby – Parent
- d. Andrew Kwiatkowski – Parent
- e. Adrian Della Mora – Staff

- f. Krystyna Dix – Parent
- g. Unnamed Teacher Representative – Staff

6. Annual Elections

As the number of nominees was less than the number of positions available, all nominees were acclaimed to the FOBA Executive

7. Executive Positions

The following positions were filled with willing nominees:

- Chair – Andrew Kwiatkowski
- Vice-Chair – Krystyna Dix
- Treasurer - Rick Arseneault
- Secretary – John Grassby
- Student Rep – Kelvin Formosa
- Teacher Rep – To be arranged by Mr. Della Mora
- Administration Rep – Adrian Della Mora

Adrian moved to accept the nominees as acclaimed. ACCEPTED

8. Discussion on Spending

- a. A discussion was held about plans from last year that were not completed:
 - i. School colours project
 - ii. Alumni project
 - iii. The student rep will take these items to student council to see if there is any interest in continuing with these plans
- b. Don Walker conveyed a request from the Phys Ed department for a LCD Projector. Andrew proposed a motion to purchase an LCD for the Phys Ed Dept. It was seconded by Don Walker. ACCEPTED
- c. A question was posed as to whether FOBA could fund a bus for a trip to Ottawa for a student protest regarding the need for a school in Atawapaskat in northern Ontario. The Chair explained that FOBA is not permitted to fund this sort of activity because of its charter.

9. 2009 Planning

- a. Students to report back at next meeting
- b. The formal Treasurer's report will be discussed at next meeting
- c. Plans for a renewed campaign will need to be made
- d. Adrian will arrange with Mary Keenan to ask for donations using the Synervoice system, mentioning the Canada Helps link

10. Next Meeting of FOBA Council

- a. To be held prior to the next CSAC meeting February 24, 2009 at 6:00 pm

11. Adjournment