***FOFRSCA October 3, 2022 - AGM***

In-Person at the Father Robinson School Library

Chair – Jodie Semkiw

Minute Taker – Pam Molnar

Present: Jodie Semkiw

 Erin Lockert

 Donna Smith

 Pam Molnar

 Natalie Cargan

 Crystal Richter

Regrets: Marilena Soares

 Erin Bussiere

1. **CALL TO ORDER**

The FOFRSCA was called to order at **2021hrs** on **October 3, 2022**, by **Jodie** **Semkiw.**

1. **APPROVAL OF MINUTES -**

Motion to receive minutes – Natalie Cargan

1. **APPROVAL OF AGENDA**

Motion to receive agenda – Pam Molnar

1. **ELECTIONS TO THE FOFRSCA COMMITTEE**

All positions were carried over from the CSCC Committee

1. **Board and Committee Reports**

**Treasurer Report**

-See attached

Current Bank Balance $8720.48

Statement of Revenue and Expenditures-Accepted by Natalie Cargan

1. **New Business**

-Motion by Natalie Cargan for purchase of 20 ipads for approximately $10,000 to be purchased from school-based reserve funds. Erin Lockert seconded. Motion passed.

1. **Adjournment**

The meeting was adjourned at **2028hrs** byJodie Semkiw. Next meeting will be Nov 7, 2022 at the Father Robinson School Library following the CSCC meeting.