

FFCA South High School Society Meeting Minutes

Wednesday September 14th, 2022.

Members in attendance: Ademola Adegboyega, Stephan Dragomir, Andrei Filonov, Crystal Fenton, Keri-Lee Campbell

Administration: Josh Symonds, Colin Marshall, Tanya Ahmed

Guests: Melissa Smith

1. Meeting called to order at 1952 by Keri-Lee
2. Approval of Agenda for Wednesday September 14, 2022

- Motion to approve by Keri
- 2nd by Crystal
- Vote called
 - All in favor, motion passed

3. Approval of Minutes from June 8, 2022

- Motion to approve minutes by Keri
- 2nd by Stephan
- Vote Called
 - All in favor, motion passed.

4. New Business

Appointment of a new Secretary- Keri-Lee

- Raymond has stepped down as his son has decided not to continue at the SHS for the 2022-23 school year.
- As per bylaws, the Society is able to appoint a new secretary for the year. The new secretary is able to stand for election at the AGM as per normal.
- Keri-Lee nominated Jaime Raison
 - Jaime accepted the nomination via email
- 2nd by Stephan,
- Vote called
 - All in favor
 - Jaime will be the Secretary of the Chair of the SHS Society

5. Motion to adjourn the meeting at 1956.