



## 2017 FFCA ANNUAL GENERAL MEETING MINUTES

December 20, 2017, 8:00 – 9:00 p.m.  
FFCA Central Office, 7000 Railway St. SE, Calgary, AB

### 1. 8:02 p.m. Call to Order

- 1.1 Determination of Quorum – With the 4 names on the sign-in sheet and 184 ballots received, it was determined that quorum had been attained.
- 1.2 Proof of Notice of Meeting - The Chairperson displayed the Notice of the Annual General Meeting; it will be appended to the minutes.
- 1.3 Consideration of the Agenda – No additions/changes.
- 1.4 Approval of Minutes of 2016 AGM – Director Schroh **MOVED** that the minutes of the 2016 Annual General Meeting be approved as presented. Director Rios seconded. **CARRIED**.

### 2. Reports of Officers

- 2.1 Introduction of Board Members – Chair McGlashan-Beaucage introduced herself and her fellow Board members: Vice-Chair Weinheimer and Directors Chu, Schroh, Patel, Rios, and Wilson.
- 2.2 Board Chair Remarks – See written report appended to minutes.
- 2.3 Superintendent's Remarks
  - 2.3.1 2016-2017 Annual Education Results Report – Our 20<sup>th</sup> year was a remarkable year, with FFCA showing a remarkable capacity for continuous improvement and outperforming the province on 16 of 16 measures. A new bar has been set for achievement at the high school with 89% of students getting Rutherford scholarships, and a grand total of nearly \$300,000 in scholarship money. The high school was ranked #12 in the province by the Fraser Institute (41% of students at the level of excellence compared to 22% provincially.) Other achievements include the conferring of our 10<sup>th</sup> ASBO International Award, the purchase of a Central Office facility, and the cementing of a relationship with the Partner Research Schools Network. In the coming year, the focus will continue on securing the funding for Phase 3 of our high school project. The work of the Board has been exceptional and has contributed greatly to our successes.
- 2.4 Secretary-Treasurer
  - 2.4.1 2016-2017 Audited Financial Statements

*Be it resolved that the Society receive the 2016-17 Audited Financial Statements as presented.*

**MOVED** by Director Schroh; Seconded by Rios. CARRIED 188-0.
  - 2.4.2 Appointment of Auditor

*Be it resolved that the Society approve the appointment of Collins Barrow LLP Chartered Accountants as FFCA's auditors for the 2017-18 school year.*

**MOVED** by Director Weinheimer; Seconded by Schroh. CARRIED 188-0

2.4.3 Line of Credit

*Be it resolved that the Society approve the establishment of a line of credit for FFCA.*

**MOVED** by Director Rios; Seconded by Director Schroh. CARRIED 183-4, 1 abstention

3. **Board Election Results** – The successful candidates are Jeff Wilson, Rizvan Bharmal and Faruq Suleman. The remaining candidates were thanked for putting their names forward, and encouraged to do so again in the next election.
4. **Questions/Comments from the Floor** – None.
5. **Adjournment:** 8:29 p.m.