



Board of Directors

Meeting #25 – January 26th 2017

Members present:

Executive (2): Faisal Hejazi, Patrick Foster (represented by Julia Wood)
BUSAC (2): Nadia Bathish, Amalia Banava
Student at Large (3): Alyssa Berardocco, Aidan Hibma, Geraldine Rieger
General Manager: Chris Green

Members absent (with regrets *):

Agenda Review & Revisions

1. Approval of Agenda
2. Approval of Minutes from Meeting #24
3. In Camera Session
4. Fed Up Request

1.0

Approval of the Agenda

BIRT Board approves the agenda for the January 26th meeting
Moved by Hejazi, seconded by Banava
Motion carries unanimously

2.0

Approval of the Minutes

BIRT Board approves the minutes from the January 19th meeting
Moved by Berardocco, seconded by Banava
Motion carries unanimously

3.0

In Camera Session

Motion to move in Camera at 2:38pm (Banava, Hejazi) – motion carries

Motion to move out of In Camera at 2:52pm (Bathish, Rieger) – motion carries

4.0

Fed Up Request

BIRT Board rescinds the decision from the 2015/16 Board and sets aside \$6,000 for food vouchers for the 2016/17 and 2017/18 school years, as well as \$4000 for a breakfast in 2016/2017 school year
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Moved by Hibma, seconded by Wood

Motion carries unanimously

Green: We need to reduce the amount committed to food vouchers, due to a pending law case that could eat up the FED Up funding.

Hejazi: It was the opinion of all 4 execs to reduce the funding.

Green: The decision to use FED up money was made at the last Board of Directors meeting in 2015/16 school year.

Hejazi: We should still stay within our commitment to buy food vouchers, but reduce the amount. We can do 2 years of food vouchers for \$3000/year, and still leave \$4,000 for a final wellness Wednesday breakfast.

Banava: Are students using the food vouchers?

Green: It hasn't been rolled out yet.

Hibma: This makes sense. It does not seem financially feasible to spend a lot

Patrick Foster

Faisal Hejazi
Secretary