



Catholic Education Foundation

"Helping To Alleviate Poverty"

## **MINUTES OF THE ANNUAL GENERAL MEETING**

**Held on Tuesday, September 15, 2015, 6:00 p.m.  
151 Dairy Avenue, Napanee**

### **PRESENT:**

MS. JOANNE BELANGER, SUPPORT STAFF ASSOCIATION  
MR. GAVIN COSGROVE, TRUSTEE  
MR. JODY DIROCCO, EXECUTIVE DIRECTOR/SECRETARY  
MS. WENDY HAY, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION  
MR. CHRIS HORECZY, SCHOOL COUNCIL ASSOCIATION  
MRS. WENDI HUDSON, C.U.P.E. LOCAL 1479  
MR. ROBERT KOUBSKY, TREASURER  
MR. PETER RADLEY, COMMUNITY  
MR. GREG SPEAGLE, TRUSTEE, VICE-CHAIR

### **REGRETS:**

MS. SUSAN BRANNIGAN-RAMPP, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION  
MR. TOM DALL, TRUSTEE, CHAIR  
MR. BOB GIASSON, OECTA, ALGONQUIN & LAKESHORE UNIT  
MSGR. JOSEPH LYNCH  
MS. DANAE O'NEILL, STUDENT TRUSTEE

### **1. Call to Order, Opening Prayer and Welcome**

The Chair, Mr. Chris Horeczy chaired the meeting, welcomed the Directors and Executive Director, Mr. Jody DiRocco led the Directors in the opening prayer.

### **2. Approval of Agenda**

**MOVED BY:** Gavin Cosgrove

**SECONDED BY:** Greg Speagle

***THAT the Agenda as presented for September 15, 2015 be approved.***

**CARRIED**

**3. Approval of Minutes from Annual General Meeting held September 24, 2014**

**MOVED BY:** Peter Radley

**SECONDED BY:** Robert Koubsky

***THAT the Minutes of the Annual General Meeting of the Algonquin & Lakeshore Catholic Education Foundation held September 24, 2014 be approved.***

**CARRIED**

**4. Chair's Report**

Mr. Horeczy, Chair reported on the highlights of the past year. Some key highlights of the year are:

- The Director of Education, Jody DiRocco continues to promote and strengthen our relationship with the United Way agencies to have payroll contributions directed to the Foundation by Algonquin and Lakeshore Catholic District School Board employees.
- Enhancing communication to the school system and the community in profiling the Foundation.
- The Emergency Response Fund continues to enable school administration to make application for those students and their families who are in need. Over the past school year, the Foundation has provided assistance to 88 students and their families totaling \$33,572.
- The "Kids Helping Kids" campaign was established in 2008 and this system-wide event raised over \$8,000 in the spring of 2015.
- In June 2015, the Algonquin and Lakeshore Catholic District School Board held its annual Director's Charity Golf Tournament and approximately \$16,950 was raised. The proceeds of that tournament will be presented to the Foundation at the regular Board Meeting of the Algonquin and Lakeshore Catholic District School Board on September 22, 2015.

**5. Appointments – Chair and Vice-Chair**

The Treasurer, Mr. Robert Koubsky shared the requirements in accordance with the By-law No. 1, Article 8 "Election and Term" for the ALCEF that the Chair and Vice-Chair sits for a two year term, renewal for a second term (maximum term being 4 years).

The Vice-Chair is automatically appointed to position of Chair upon retirement of the Chair. Prior to the meeting, Mr. Koubsky asked Mr. Tom Dall, Vice-Chair if he would like to accept the position of Chair. Mr. Dall indicated that he would accept the position.

Mr. Dall has accepted the appointment of Chair of the Algonquin and Lakeshore Catholic Education Foundation effective September 15, 2015.

Mr. Koubsky called for nominations from the floor for Vice-Chair and Mr. Speagle was the sole candidate nominated.

Mr. Koubsky asked if Mr. Greg Speagle would like to accept the position of Vice-Chair. Mr. Speagle indicated he would accept the nomination.

**MOVED BY:** Gavin Cosgrove

**SECONDED BY:** Wendy Hay

**THAT Mr. Greg Speagle be appointed Vice-Chair of the Algonquin and Lakeshore Catholic Education Foundation effective September 15, 2015.**

**CARRIED**

**6. Treasurer's Report – Financial Statements Approval**

The Treasurer reviewed the Report to the Board of Directors and accompanying Financial Statements for the year ended March 31, 2015, as prepared by Wilkinson and Company LLP - Chartered Accountants. It is recommended that the Board adopt the audited financial statements as presented.

**MOVED BY:** Chris Horeczy

**SECONDED BY:** Wendy Hay

**THAT the Board of Directors of the Algonquin and Lakeshore Catholic Education Foundation approve the Independent Auditors' Report and the accompanying Financial Statements for the year ended March 31, 2015.**

**CARRIED**

**7. Appointment of Auditors**

Mr. Koubsky recommended that the Foundation appoint Wilkinson & Company LLP - Chartered Accountants as the Auditor on record for the year ending March 31, 2016.

**MOVED BY:** Peter Radley

**SECONDED BY:** Chris Horeczy

**That the Board of Directors of the Algonquin and Lakeshore Catholic Education Foundation approve the appointment of Wilkinson & Company LLP - Chartered Accountants as the Auditor on record for the year ending March 31, 2016.**

**CARRIED**

**8. New Business**

The Directors dialogued with the Executive Director on the various strategies being used to raise the profile of the Foundation and also how the emergency funds are disbursed.

**9. Adjournment**

There being no further business, the meeting was adjourned.



**Tom Dall**  
**Chair of the Board**



**Greg Speagle**  
**Vice-Chair of the Board**