



*"Helping To Alleviate Poverty"*

## **MINUTES OF MEETING OF THE BOARD OF DIRECTORS**

**Held on Tuesday, September 15, 2015  
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. Opening Prayer and Welcome**

The Vice-Chair, Mr. Greg Speagle welcomed the Directors and Executive Director, Mr. Jody DiRocco led the Directors in the opening prayer.

2. Approval of Agenda

*MOVED BY:* Chris Horeczy

*SECONDED BY:* Gavin Cosgrove

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

**CARRIED**

3. Approval of Board of Directors Meeting Minutes – April 22, 2015

*MOVED BY:* Wendy Hay

*SECONDED BY:* Joanne Belanger

*THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held April 22, 2015 be approved.*

**CARRIED**

4. Treasurer's Update

Overview of Revenue and Expenditure Report Summary for the 5 month period ended August 31, 2015 was given by the Treasurer, Mr. Robert Koubsky and reviewed with the Directors.

*MOVED BY:* Wendi Hudson

*SECONDED BY:* Peter Radley

*THAT the Revenue and Expenditure Report Summary for the 5 Month period ended August 31, 2015 be approved.*

**CARRIED**

5. Catholic Education Week/United Way Campaign

The Director of Education provided an overview of the United Way Campaign and Catholic Education Week.

The United Way Campaign will be running from October 13<sup>th</sup> to October 30<sup>th</sup>, 2015. The Board launch will occur October 8, 2015 at the Director's Meeting with school administrators.

The Director of Education indicated that he would be meeting with the Principals/Vice-Principals Executive in the Fall to discuss the format of the "Kids Helping Kids" campaign that is held during Catholic Education Week.

Preliminary discussions have been held with the Archbishop and Mr. Bill Gartland, Director of Education for the Catholic District School Board of Eastern Ontario regarding the potential to cohost an Archbishop's Dinner during Catholic Education Week, however, no common date could be found.

Future discussions will be taking place to determine if there is a suitable date for an Archbishop's Dinner in the Spring of 2016.

**6. Emergency Response Fund Update**

Mr. Koubsky reported that the Emergency Response Fund provided financial assistance during the 2014-15 school year to 88 students and their families (63 elementary and 25 secondary). The requests for assistance total \$33,571.84. All funds are expected to be disbursed for the 2014-15 school year.

The report was received for information.

**7. 2015 Annual Director's Charity Golf Tournament**

Mr. Koubsky reported that the Annual Director's Charity Golf Tournament held at Loyalist Golf & Country Club, Bath in June 2015 was a success, raising approximately \$16,950.

The location for 2016 will be Trillium Wood Golf Club, Belleville and the tentative date for the tournament is Thursday, July 7, 2016.

**8. Information Item**

The Director of Education read an email to the Board of Directors from a family who was very appreciative of the support they received from the Foundation.

**9. Other Business**

None.

**10. Next Meeting Date**

The next meeting will be held on Monday, April 4, 2016 at 6:00 p.m. (dinner is at 5:15 p.m.). Mr. Koubsky indicated that an email will be sent out to advise all Board of Directors of the date with a request for them to respond if they are able to attend.

**11. Adjournment**

There being no further business, the meeting was adjourned.



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



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

