



"Helping To Alleviate Poverty"

MINUTES OF THE ANNUAL GENERAL MEETING

Held on Wednesday, September 14, 2016, 6:00 p.m.
151 Dairy Avenue, Napanee

PRESENT:

MS. JOANNE BELANGER, SUPPORT STAFF ASSOCIATION
MR. GAVIN COSGROVE, TRUSTEE
MR. TOM DALL, TRUSTEE, CHAIR
MR. CHRIS HORECZY, CATHOLIC SCHOOL COUNCIL ASSOCIATION
MR. ROBERT KOUBSKY, TREASURER
MR. GREG SPEAGLE, TRUSTEE, VICE-CHAIR

REGRETS:

MR. JODY DIROCCO, EXECUTIVE DIRECTOR/SECRETARY
MR. BOB GIASSON, OECTA, ALGONQUIN & LAKESHORE UNIT
MS. WENDY HAY, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MRS. WENDI HUDSON, C.U.P.E. LOCAL 1479
MSGR. JOSEPH LYNCH
MR. GEORGE HINN, STUDENT REPRESENTATIVE
MR. PETER RADLEY, COMMUNITY

1. Call to Order, Opening Prayer and Welcome

The Chair, Mr. Dall chaired the meeting, welcomed the Directors and led the Directors in the opening prayer.

2. Approval of Agenda

MOVED BY: Greg Speagle

SECONDED BY: Chris Horeczy

THAT the Agenda as presented for September 14, 2016 be approved.

CARRIED

3. Approval of Minutes from Annual General Meeting held September 15, 2015

MOVED BY: Gavin Cosgrove

SECONDED BY: Joanne Belanger

THAT the Minutes of the Annual General Meeting of the Algonquin & Lakeshore Catholic Education Foundation held September 15, 2015 be approved.

CARRIED

4. Chair's Report

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

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- 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 106 students and their families totaling \$39,912.
- The "Kids Helping Kids" campaign was established in 2008 and this system-wide event raised over \$4,950 in the spring of 2016.
- In July 2016, the Algonquin and Lakeshore Catholic District School Board held its annual Director's Charity Golf Tournament and approximately \$19,150 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 27, 2016.

5. 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, 2016, as prepared by Wilkinson and Company LLP - Chartered Accountants. It is recommended that the Board adopt the audited financial statements as presented.

MOVED BY: Greg Speagle

SECONDED BY: Chris Horeczy

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, 2016.

CARRIED

6. 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, 2017.

MOVED BY: Joanne Belanger

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, 2017.

CARRIED

7. New Business

None.

8. Adjournment

There being no further business, the meeting was adjourned.

Tom Dall
Chair of the Board

Greg Speagle
Vice-Chair of the Board