



MINUTES OF MEETING OF THE BOARD OF DIRECTORS

Held on Monday, September 17, 2018
151 Dairy Avenue, Napanee

PRESENT:

FR. JOHN BRENNAN, ARCHDIOCESE
MS. JOANNE BELANGER, SUPPORT STAFF ASSOCIATION
MR. TOM DALL, TRUSTEE, CHAIR
MR. JODY DIROCCO, EXECUTIVE DIRECTOR/SECRETARY
MS. AMBER-DALE HUDSON, C.U.P.E. LOCAL 1479
MS. SHEENA CASSIDY, OECTA, ALGONQUIN & LAKESHORE UNIT
MS. WENDY HAY, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MR. CHRIS HORECZY, CATHOLIC SCHOOL COUNCIL ASSOCIATION
MS. KATE TINDAL, TREASURER
MR. PETER RADLEY, COMMUNITY, VICE-CHAIR
MR. GREGORY SPEAGLE, TRUSTEE

REGRETS:

MR. GAVIN COSGROVE, TRUSTEE
MS. ANDREA BROWN, STUDENT REPRESENTATIVE

1. Opening Prayer and Welcome

Chair, Mr. Tom Dall welcomed the Directors and led the Directors in the opening prayer.

2. Approval of Agenda

MOVED BY: Sheena Cassidy

SECONDED BY: Joanne Belanger

THAT the Agenda as presented for September 17, 2018 be approved.

CARRIED

3. **Approval of Board of Directors Meeting Minutes of March 19, 2018**

MOVED BY: Peter Radley

SECONDED BY: Gregory Speagle

THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held, March 19, 2018 be approved.

CARRIED

4. **Treasurer's Update**

Revenue and Expenditure Report Summary for the 5 Month Period – April 1, 2018 – August 31, 2018

A detailed overview of the Revenue and Expenditure Report Summary for the 5-month period ended August 31, 2018 was given by the Treasurer.

The report was received for information.

5. **2018 Director's Annual Charity Golf Tournament**

The Executive Director reported that the Algonquin and Lakeshore Catholic District School Board held its Annual Director's Charity Golf Tournament in July 2018 and was a success, raising \$20,200.

The report was received for information.

6. **Report of the Emergency Response Fund**

The Treasurer provided a summary report on the Emergency Response Fund as at August 31, 2018.

The report was received for information.

7. **Correspondence Received**

The Executive Director shared correspondence that was received from an emergency response fund recipient expressing their gratitude for the support received from the Foundation.

8. **Promotional Material**

The Executive Director provided an update on promotional materials developed for the Foundation. Ms. Jessica Salmon, Communications Officer has developed a promotional card along with a donation envelope. Ms. Salmon and Mr. Koubsky have designed a promotional poster for display in a prominent location in all schools and board facilities. These items have been circulated throughout the system.

9. Other Business

The Directors noted that the annual fundraising revenue from the golf tournament, which is the primary funding source, is not keeping pace with the increasing number of families that the foundation is helping. This prompted discussion around other possible fundraising ideas.

10. Next Meeting Date

The Executive Director indicated that he will follow up with the Chair, Mr. Dall to obtain a date. Once the date has been established, the Directors will receive an email communication if that date is suitable for them.

11. Adjournment

There being no further business, the meeting was adjourned.

Tom Dall
Chair of the Board

Peter Radley
Vice-Chair of the Board