



Catholic Education Foundation
"Helping To Alleviate Poverty"

MINUTES OF THE ALGONQUIN AND LAKESHORE CATHOLIC EDUCATION FOUNDATION

**Held on Tuesday, May 6, 2008, @ 6 p.m.
151 Dairy Avenue, Napanee**

PRESENT: MR. TOM DALL, CHAIR
MR. CHRIS HORECZY, VICE-CHAIR
MR. MICHAEL SCHMITT, EXECUTIVE DIRECTOR/SECRETARY
MR. WILF GARRAH, TRUSTEE
MR. ROBERT KOUBSKY, TREASURER
MR. WAYNE HILL, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MS. JOANNE BELANGER, SUPPORT STAFF ASSOCIATION
MR. PETER RADLEY, COMMUNITY

REGRETS:

MR. BRUCE BOUCHER, C.U.P.E. LOCAL 1479
MS. BEV BYRNE, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MR. DON REIDEL, OECTA, ALGONQUIN & LAKESHORE UNIT
MONSIGNOR LYNCH
MR. PHIL JANSSON, STUDENT TRUSTEE

1. Opening Prayer

Opening Prayer was led by the Chair, Mr. T. Dall.

2. Approval of Agenda

THAT the Agenda of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held, May 6, 2008 be approved.

CARRIED

3. Approval of Minutes from February 5, 2008

MOVED BY: R. Koubsky

SECONDED BY: W. Garrah

THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held, February 5, 2008 be approved.

CARRIED

3.1 Business Arising: United Way Contributions

Executive Director, Michael Schmitt reported that the United Way has advised him that the Foundation will receive \$3,313.53 from the 2007/2008 United Way Campaign. This money will be forwarded by the United Way to the Foundation in January 2009. Next year the United Way donor forms will be modified to highlight the Foundation.

4. Appointment of Director

MOVED BY: W. Hill

SECONDED BY: C. Horeczy

THAT Mgrs. Lynch is appointed as a Director of the Algonquin and Lakeshore Catholic Education Foundation.

CARRIED

5. Treasurer's Report

Robert Koubsky, Treasurer, distributed the 12-month financial report and provided an update on the revenues and expenditures.

For the year ended March 31, 2008, it is estimated that the Foundation will have a surplus of \$26,500.

6. Emergency Response Fund Update

Executive Director, Michael Schmitt distributed a summary of funds disbursed to support families and students in need.

Board Foundation Minutes and Emergency Response Funds will be shared with Trustees of the Algonquin and Lakeshore Catholic District School Board at the meeting of the Board to be held May 27, 2008.

7. Terms of Board of Directors

Executive Director, Michael Schmitt distributed Section 8 of the By-laws which describes the elections and terms of Directors.

It was suggested that the Treasurer be the Superintendent of Finance and Business Services of the Algonquin and Lakeshore Catholic District School Board or their designate with no restrictions on the term of office.

The By-laws with respect to the Directors will be amended to include representatives from the following employee groups and community partners of the Algonquin and Lakeshore Catholic District School Board:

- Archdiocese
- Trustees
- Student Trustee
- Ontario English Catholic Teachers' Association (OECTA)
- Canadian Union of Public Employees (CUPE)
- Principals / Vice-Principals

- Support Staff Association
- Catholic School Council
- Catholic School Community
- “Directors at large” which may or may not be filled.
- Executive Director will be the Director of Education of the Algonquin and Lakeshore Catholic District School Board.

8. Archbishop Dinner Subcommittee Report

Executive Director, Michael Schmitt, provided an update on the Archbishop’s Dinner.

- Target guest number is 300 persons.
- Facility room can hold up to 380 persons.
- Tickets will go on sale September 1, 2008.
- Post card to announce event will be mailed out in May 2008 to mark the date on your calendar.
- Hotel Rooms – Suggestion to have a “block” of rooms set aside at the Days Inn for out of town guests.
- Toast – A toast to the Queen will be added to the agenda for the Dinner on October 22, 2008.

9. Kids Helping Kids – May 1, 2008

Executive Director, Michael Schmitt indicated that ten (10) schools have reported and \$4,000 has been collected to date.

10. Director’s Annual Golf Tournament – July 3, 2008

Robert Koubsky distributed brochures outlining the Director’s Annual Golf Tournament to be held on July 3, 2008 at Trillium Wood Golf Club in Belleville.

The target is for the Algonquin and Lakeshore Catholic District School Board to raise \$10,000 from this event to be donated to the Foundation.

11. Next Meeting Date

The next meeting will be held on Tuesday, September 16, 2008, at 6 p.m. The Annual General Meeting will be followed by the Regular Meeting.

12. Adjournment

There being no further business, the meeting was adjourned.

MOVED BY: C. Horeczy

There being no further business, the meeting be adjourned.

CARRIED

Mr. Tom Dall
Chair of the Board

Mr. Chris Horeczy
Vice-Chair of the Board