



Catholic Education Foundation

"Helping To Alleviate Poverty"

MINUTES OF THE ALGONQUIN AND LAKESHORE CATHOLIC EDUCATION FOUNDATION

**Held on Wednesday, November 19, 2008, 6:00 p.m.
151 Dairy Avenue, Napanee**

PRESENT: MR. TOM DALL, CHAIR
MR. CHRIS HORECZY, VICE-CHAIR
MR. MICHAEL SCHMITT, EXECUTIVE DIRECTOR/SECRETARY
MR. ROBERT KOUBSKY, TREASURER
MR. WILF GARRAH, TRUSTEE
MR. STEVEN CARMICHAEL, C.U.P.E. LOCAL 1479
MR. PETER RADLEY, COMMUNITY
MR. DON REIDEL, OECTA, ALGONQUIN & LAKESHORE UNIT
MONSIGNOR JOSEPH LYNCH
MR. LUCAS LOBO, STUDENT TRUSTEE

REGRETS: MS. JOANNE BELANGER, SUPPORT STAFF ASSOCIATION
MS. BEV BYRNE, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MR. WAYNE HILL, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION

1. Opening Prayer – and - Welcome

Tom Dall led the Board in prayer.

2. Approval of Agenda

MOVED BY: L. Lobo

SECONDED BY: D. Reidel

THAT the Agenda as presented November 19, 2008 be approved.

CARRIED

3.i. **Approval of Minutes from the Annual General Meeting September 16, 2008**

MOVED BY: W. Garrah

SECONDED BY: L. Lobo

THAT the Minutes of the Annual General Meeting of the Algonquin & Lakeshore Catholic Education Foundation held, September 16, 2008 be approved.

CARRIED

3.ii. **Approval of Minutes from the Meeting September 16, 2008**

MOVED BY: W. Garrah

SECONDED BY: L. Lobo

THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held, September 16, 2008 be approved.

CARRIED

4. **Induction of:**

i. **Steven Carmichael**

MOVED BY: D. Reidel

SECONDED BY: P. Radley

THAT Steven Carmichael is appointed as a Director of the Algonquin and Lakeshore Catholic Education Foundation.

CARRIED

5. **Treasurer's Update**

Overview of Revenue and Expenditures for the 7-month period ended October 31, 2008 was given by the Treasurer, Robert Koubsky.

6. **Emergency Response Fund Update**

Overview Report of the Emergency Response Fund as at November 19, 2008 was given by the Treasurer, Robert Koubsky.

The requests for financial assistance to date total \$5,982.99. The Foundation has provided assistance to 14 students and their families (11 elementary and 3 secondary). Expenditures are based on the school year September 1, 2008 to November 19, 2008.

7. **United Way Campaign Update**

The Executive Director, Michael Schmitt, provided an overview on the United Way Campaign. The goal is to raise \$45,000 for the United Way of Kingston, Frontenac, Lennox and Addington and Quinte areas.

8. Archbishop's Dinner Subcommittee Report

An overview of the Archbishop's Dinner was provided by Executive Director, Michael Schmitt.

There were 273 people in attendance for the event that generated \$17,800 in revenues including the raffle of \$1,800. The profit for the event was \$7,006.

The Directors indicated that from their point of view, the event was a success and they have received positive feedback.

The keynote address made by His Grace, Archbishop Brendon O'Brien was indeed the highlight of the night. It was suggested that it would be of benefit if the Archbishop's keynote address could be obtained to share with the Catholic community. Monsignor Lynch indicated that he would follow up on this matter with His Grace.

The Directors thanked the Chair of the Foundation, Tom Dall and the Executive Director of the Foundation, Michael Schmitt for their remarks at the Archbishop's Dinner.

Also, Lucas Lobo indicated that the students from the student senate who sold raffle tickets thoroughly enjoyed the evening.

9. Director's Annual Golf Tournament

Treasurer, Robert Koubsky informed committee members that the Annual Director's Golf Tournament of the Algonquin and Lakeshore Catholic District School Board will be held on Thursday, July 16, 2009 at Loyalist Golf and Country Club in Bath.

10. Other Business

Chair, Tom Dall indicated that he would follow up with Mark Rashotte, the owner of the Empire Theatre, to determine if there is an opportunity to partner in a fund raising endeavour.

Executive Director, Michael Schmitt asked the question, "What other themes or possible fundraising activities can the Foundation participate in to support the alleviation of poverty?" He indicated that he had recently attended the Algonquin and Lakeshore Catholic District School Board "Social Justice Committee" meeting, at which time one of the topics of discussion was to explore ideas in addressing the issue of poverty.

The Executive Director, Michael Schmitt indicated that for the next Board of Directors meeting a topic of discussion could be, "Does the Board wish to broaden the accessibility of the funds raised and also explore other avenues of fundraising such as partnering with other agencies?"

The Directors had limited discussion on the merits of pursuing this direction. The conclusion was that this topic was indeed worthy of discussion at the next Board of Directors meeting.

11. Next Meeting Date

The next meeting date will be held on February 4, 2009.

12. Adjournment

MOVED BY: D. Reidel

SECONDED BY: L. Lobo

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