



Catholic Education Foundation

"Helping To Alleviate Poverty"

MINUTES OF THE ANNUAL GENERAL MEETING

**Held on Tuesday, September 16, 2008, 6:00 p.m.
151 Dairy Avenue, Napanee**

PRESENT: MR. TOM DALL, CHAIR
MR. MICHAEL SCHMITT, EXECUTIVE DIRECTOR/SECRETARY
MR. ROBERT KOUBSKY, TREASURER
MS. JOANNE BELANGER, SUPPORT STAFF ASSOCIATION
MS. BEV BYRNE, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MR. WAYNE HILL, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MR. DON REIDEL, OECTA, ALGONQUIN & LAKESHORE UNIT
MR. LUCAS LOBO, STUDENT TRUSTEE

REGRETS: MR. CHRIS HORECZY, VICE-CHAIR
MR. WILF GARRAH, TRUSTEE
MR. BRUCE BOUCHER, C.U.P.E. LOCAL 1479
MR. PETER RADLEY, COMMUNITY
MSGR. JOSEPH LYNCH

1. Call to Order / Welcome – 6:00 pm

Tom Dall chaired the meeting and introduced Lucas Lobo as Student Trustee representative.

2. Opening Prayer

Tom Dall led the group in prayer.

3. Approval of Minutes from AGM – September 19, 2007

MOVED BY: Wayne Hill

SECONDED BY: Don Reidel

THAT the Minutes of the Annual General Meeting of the Algonquin & Lakeshore Catholic Education Foundation held, September 19, 2007 be approved.

CARRIED

4. Chair's Report

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

- The Director of Education, Michael Schmitt has strengthened our relationship with the United Way agencies to have payroll contributions directed to the Foundation.
- Enhancing communication to the school system and the community the profile of the Foundation.
- An Emergency Response Fund continues to enable school administration to make application for those students and their families who are in need.
- In May 2008 a system-wide "Kids Helping Kids" fundraiser was held in which staff and students were encouraged to donate a "Toonie" in support of Helping to Alleviate Poverty.
- In July 2008 the Algonquin and Lakeshore Catholic District School Board held its annual Director's Charity Golf Tournament and \$11,600 was raised. The proceeds of that tournament will be officially given to the Foundation at the regular Board Meeting of the Algonquin and Lakeshore Catholic District School Board on September 23, 2008.
- October 22, 2008 the Foundation will be hosting the Archbishop's Dinner in support of Catholic Education "Helping to Alleviate Poverty".

5. By-Law Amendment – Term of Board of Directors'

The Terms of the By-Law were discussed.

It was recommended that the proposed By-Law be amended to include the Chair of the Algonquin and Lakeshore Catholic District School Board as ex officio (#8. Election and Term).

MOVED BY: *Bev Byrne*

SECONDED BY: *Wayne Hill*

THAT approval is given to amend By-law #8. Election and Term to include as follows:

- Treasurer – sits for a two-year, renewable term (max. term 4 years)
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.
- Directors – sit for a three-year term, renewable for three term (max. 9 years)

The Directors will include representatives from the following employee groups and community partners of the Algonquin and Lakeshore Catholic District School Board:

- **Archdiocese**
- **Trustee**
- **Student Trustee**
- **Ontario English 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
- Chair of the Algonquin and Lakeshore Catholic District School Board as ex officio.

AS AMENDED: September 16, 2008 At AGM

CARRIED

6. Treasurer's Report

Mr. Koubsky reviewed the Report to the Board of the Directors' and accompanying Financial Statements for the year ended March 31, 2008, and recommended that the Board adopt the audited Financial Statements as presented.

MOVED BY: Wayne Hill

SECONDED BY: Bev Byrne

THAT the Foundation adopts the Auditor's Report and Financial Statements as presented for the period ending March 31, 2008.

CARRIED

7. Appointment of Auditors

Mr. Koubsky recommended that the Foundation appoint Wilkinson & Company, LLP as the Auditor on record for the period ending March 31, 2009.

MOVED BY: Bev Byrne

SECONDED BY: Don Reidel

THAT the Foundation appoints Wilkinson & Company as Auditor for the period ending March 31, 2009.

CARRIED

8. New Business

There was no new business to report.

9. Adjournment

There being no further business the meeting was adjourned at 6:35 pm



Mr. Tom Dall
Chair of the Board



Mr. Chris Horeczy
Vice-Chair of the Board