



Catholic Education Foundation

"Helping To Alleviate Poverty"

MINUTES OF MEETING OF THE BOARD OF DIRECTORS'

**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. Welcome

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 Agenda

MOVED BY: Lucas Lobo

SECONDED BY: Wayne Hill

THAT the Agenda as presented September 16, 2008 be approved.

CARRIED

4. Approval of Minutes from Meeting May 6, 2008

MOVED BY: Bob Koubsky

SECONDED BY: Joanne Belanger

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

CARRIED

5. Treasurer's Update

Overview of Revenue and Expenditures for the period ended August 31, 2008 was given by the Treasurer, Robert Koubsky.

6. United Way Campaign Update

The Executive Director, M. Schmitt, provided a verbal update on the United Way Campaign.

The United Way "Kick Off" Breakfasts will be held at St. Theresa Catholic Secondary School on October 20, 2008, at the Board Office on October 20, 2008 and at Mother Teresa Catholic School on October 22, 2008. The roll out of the United Way will be highlight in the System Memorandum to staff. The goal set last year was to raise \$31K and the Algonquin and Lakeshore Catholic District School Board raised over \$40K. The target for this year is to raise over \$45K. The Foundation, along with the charitable number, will be listed as a contribution option on the United Way Contribution Form.

7. Archbishop's Dinner Subcommittee Report

Executive Director, M. Schmitt, provided an update on the Archbishop's Dinner to be held on October 22, 2008 at 6 p.m. at the Day's Inn in Kingston. Mark your calendars, postcards have been sent to the parishes, schools, Knights of Columbus, Catholic Women's League, and Religious Orders etc.

The Executive Director, M. Schmitt, provided an overview of the proposed program for the Archbishop's Dinner. A request was made to have the Board of Directors' of the Foundation arrive at 5:30 p.m., this would allow the Directors' to be involved in greeting guests at the registration desk or selling raffle tickets.

8. Kids Helping Kids – May 1, 2008 – Update

To date approximately \$10,000 has been raised, however, not all schools have reported.

9. Director's Annual Golf Tournament – July 3, 2008

Treasurer, Robert Koubsky, informed the Directors' that the Annual Director's Golf Tournament held on July 3, 2008 was a success and raised \$11,600 for the Foundation. A cheque will be presented to Mr. T. Dall, Chair of the Foundation, at the Board Meeting of the Algonquin and Lakeshore Catholic District School Board on Tuesday, September 23, 2008.

Next year's event will be held at Loyalist Golf and Country Club in Bath. A date has yet to be determined.

10. Other Business

Next Year

The Executive Director, Mr. M. Schmitt raised the question of what direction the Foundation should be taking.

Overall, the Directors' recommended "staying the course" and continuing with the current program which has been successful. A key piece to the current program is that there is no judgment attached to the issuance of funds to those students and their families who are in need.

Chair, Mr. T. Dall suggested the idea of exploring alternative fundraising opportunities. One suggestion was to approach Mr. Mark Rashotte, owner of the Empire Theatre in Belleville to determine if there were any opportunities to be involved in fundraising with the Theatre.

11. Next Meeting Date

The next meeting will be held on November 19, 2008.

12. Adjournment

There being no further business, the meeting was adjourned.

MOVED BY: *Wayne Hill*

SECONDED BY: *Bev Byrne*

CARRIED

Mr. Tom Dall
Chair of the Board

Mr. Chris Horeczy
Vice-Chair of the Board