



Catholic Education Foundation

"Helping To Alleviate Poverty"

## **MINUTES OF THE ALGONQUIN AND LAKESHORE CATHOLIC EDUCATION FOUNDATION**

**Held on Wednesday, March 25, 2009, 6:00 p.m.  
151 Dairy Avenue, Napanee**

**PRESENT:** 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  
MS. JOANNE BELANGER, SUPPORT STAFF ASSOCIATION  
MS. BEV BYRNE, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION  
MR. WAYNE HILL, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION  
MONSIGNOR JOSEPH LYNCH  
MR. LUCAS LOBO, STUDENT TRUSTEE

**REGRETS:** MR. TOM DALL, CHAIR

**1. Opening Prayer – and - Welcome**

Chris Horeczy, Vice-Chair, led the Board in prayer.

**2. Approval of Agenda**

***MOVED BY: P. Radley***

***SECONDED BY: D. Reidel***

***THAT the Agenda as presented March 25, 2009 be approved.***

**CARRIED**

3. **Approval of Minutes from the Meeting November 19, 2008**

**MOVED BY: W. Garrah**

**SECONDED BY: S. Carmichael**

***THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held, November 19, 2008 be approved.***

**CARRIED**

4. **Business Arising from the November 19, 2009 Minutes:**

i. **Archbishop's Keynote Address – Archbishop Dinner**

M. Schmitt, Executive Director, distributed the keynote address given by the Archbishop O'Brien at the Archbishop's Dinner on October 22, 2008.

D. Reidel indicated that he will be distributing the keynote address to teachers through the OECTA Newsletter.

ii. **Partner Fundraising Endeavour – Empire Theatre**

In the absence of T. Dall, Chair, this item was deferred to the next meeting.

iii. **Partner Fundraising Endeavours**

M. Schmitt, Executive Director, indicated that from time to time the Foundation receives requests for either donations or to partner with another organization for fundraising endeavours.

The Directors discussed at length the issues surrounding potential partnership and the request for donations which are not in keeping with the Foundation's focus of the alleviation of student poverty. It was the consensus of the Directors that with the downturn in the economy and the prediction that the recovery will be longer than first anticipated, the Foundation not broaden its focus beyond the alleviation of poverty as it is quite possible that requests from our school system will increase over the 2009 and 2010 years.

5. **Treasurer's Update**

Overview of Revenue and Expenditures for the 11-month period ended February 28, 2009 was distributed by the Treasurer, Robert Koubsky and reviewed with the Directors.

6. **Emergency Response Fund Update**

Overview Report of the Emergency Response Fund as at March 10, 2009 was distributed by the Treasurer, Robert Koubsky and reviewed with the Directors.

7. **United Way Campaign – Payroll Deductions**

The Executive Director, Michael Schmitt and the Treasurer, Robert Koubsky provided a verbal overview on the United Way as it relates to payroll deductions. While information was not available for the western jurisdiction of the Algonquin and Lakeshore Catholic District School Board at the time of the meeting, it is estimated \$5,000 was contributed to the Foundation by the employees of the Algonquin and Lakeshore Catholic District School Board who reside in the eastern jurisdiction of the Board.

**8. Director's Annual Golf Tournament – July 16, 2009**

The brochure for the Director's Annual Golf Tournament has been printed and will be release to the system of the Algonquin and Lakeshore Catholic District School Board next week.

W. Garrah suggested that the brochure be forwarded to the Parish Priests.

It is the target for the year for the Algonquin and Lakeshore Catholic District School Board to raise \$10,000 to benefit the Foundation.

**9. Next Meeting Date**

The next meeting date will be held on Wednesday, June 17, 2009 at 6 p.m.

**10. Adjournment**

**MOVED BY: R. Koubsky**

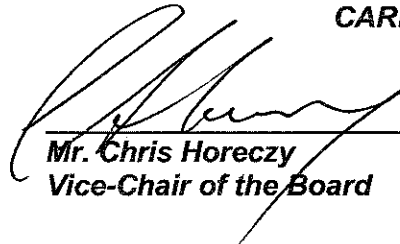
**SECONDED BY: B. Byrne**

***There being no further business, the meeting be adjourned.***

**CARRIED**



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**Mr. Tom Dall**  
**Chair of the Board**



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**Mr. Chris Horeczy**  
**Vice-Chair of the Board**