



Catholic Education Foundation

"Helping To Alleviate Poverty"

MINUTES OF THE ANNUAL GENERAL MEETING

**Held on Tuesday, September 28, 2009, 6:00 p.m.
151 Dairy Avenue, Napanee**

PRESENT: MR. TOM DALL, CHAIR
MR. CHRIS HORECZY, VICE-CHAIR
MR. WILF GARRAH, TRUSTEE
MR. MICHAEL SCHMITT, EXECUTIVE DIRECTOR/SECRETARY
MR. ROBERT KOUBSKY, TREASURER
MR. TOM DOYLE, OECTA, ALGONQUIN & LAKESHORE UNIT
MRS. SUSAN BRANNIGAN-RAMPP, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MS. JOANNE BELANGER, SUPPORT STAFF ASSOCIATION
MR. STEVE CARMICHAEL, C.U.P.E. LOCAL 1479
MR. PETER RADLEY, COMMUNITY
MSGR. JOSEPH LYNCH

REGRETS: MR. WAYNE HILL, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MR. CONNOR RASHOTTE, STUDENT TRUSTEE

1. Call to Order / Opening Prayer / Welcome – 6:00 pm

Mr. Tom Dall chaired the meeting, welcomed the Directors and led the Directors in the opening prayer.

2. Approval of Minutes from Annual General Meeting – September 16, 2008

MOVED BY: *Mr. Wilf Garrah*

SECONDED BY: *Mr. Steve Carmichael*

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

CARRIED

3. Chair's Report

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

- The Archbishop's Dinner was held October 22, 2008. Positive feedback was received that this was a great opportunity for the Catholic community to get together and celebrate Catholic Education.
- The Director of Education, Mr. Michael Schmitt has strengthened our relationship with the United Way agencies to have payroll contributions directed to the Foundation. He has also been appointed Chair of the 2009 Kingston, Frontenac, Lennox and Addington United Way Campaign.
- 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 2009 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 2009 the Algonquin and Lakeshore Catholic District School Board held its annual Director's Charity Golf Tournament and \$13,200 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 22, 2009.

4. Induction of:

- i. **Mrs. Susan Brannigan-Rampp**
- ii. **Mr. Tom Doyle**
- iii. **Mr. Connor Rashotte**

MOVED BY: *Mr. Chris Horeczy*

SECONDED BY: *Mr. Robert Koubsky*

THAT Mrs. Susan Brannigan-Rampp, Mr. Tom Doyle and Mr. Connor Rashotte be appointed as Directors of the Algonquin and Lakeshore Catholic Education Foundation effective September 1, 2009.

CARRIED

Mrs. Susan Brannigan-Rampp and Mr. Tom Doyle both expressed that they are looking forward to working with the Board of Directors in support of the Foundation's goal of helping alleviate poverty for our students.

5. Appointments

Chair and Vice-Chair

Mr. Michael Schmitt shared the requirements in accordance with the By-law No. 1, Article 8 "Election and Term" for the Algonquin and Lakeshore Catholic Education Foundation that the Chair and Vice-Chair sits for a two year term, renewal for a second term (maximum term being four years).

Mr. Michael Schmitt called for nominations from the floor for Chair. There being no nominations, Mr. Schmitt asked if the incumbent Chair would have his name stand for a second term. The incumbent Chair, Mr. Tom Dall indicated that he would.

MOVED BY: Mrs. Joanne Belanger

SECONDED BY: Mr. Chris Horeczy

THAT the term of office for the Chair, Mr. Tom Dall be renewed for a second two-year term.

CARRIED

Mr. Michael Schmitt called for nominations from the floor for Vice-Chair. There being no nominations, Mr. Schmitt asked if the incumbent Vice-Chair would have his name stand for a second term. The incumbent Vice-Chair, Mr. Chris Horeczy indicated that he would.

MOVED BY: Mr. Tom Dall

SECONDED BY: Mr. Steve Carmichael

THAT the term of office for the Vice-Chair, Mr. Chris Horeczy be renewed for a second two-year term.

CARRIED

6. By-Law Amendments

There were no amendments to By-Law No. 1 (*Amended September 16, 2008*).

7. Treasurer's Report

Mr. Koubsky reviewed the Report to the Board of Directors and accompanying Financial Statements for the year ended March 31, 2009, as prepared by Wilkinson and Company, LLP, Chartered Accountants. It is recommended that the Board adopt the audited Financial Statements as presented.

MOVED BY: Mrs. Susan Brannigan-Rampp

SECONDED BY: Msgr. Joseph Lynch

THAT the Board of Directors of the Algonquin and Lakeshore Catholic Education Foundation approve the Auditor's Report and accompanying Financial Statements for the period ending March 31, 2009.

CARRIED

8. Appointment of Auditors

Mr. Koubsky recommended that the Foundation appoint **Wilkinson & Company, LLP** as the Auditor on record for the period ending March 31, 2010.

MOVED BY: Mr. Peter Radley

SECONDED BY: Mr. Steve Carmichael

THAT the Foundation appoints Wilkinson & Company as Auditor for the period ending March 31, 2010.

CARRIED

9. New Business

There was no new business to report.

10. Adjournment

MOVED BY: Mr. Peter Radley

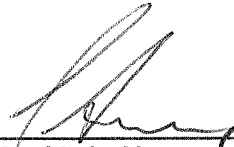
SECONDED BY: Msgr. Joseph Lynch

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

M18/M03