



Catholic Education Foundation

"Helping To Alleviate Poverty"

MINUTES OF THE ALGONQUIN AND LAKESHORE CATHOLIC EDUCATION FOUNDATION

**Held on Tuesday, September 28, 2009 @ 6:30 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

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

2. Approval of Agenda

MOVED BY: Mr. Chris Horeczy

SECONDED BY: Mrs. Susan Brannigan-Rampp

THAT the Agenda as presented September 28, 2009 be approved.

CARRIED

3. **Approval of Minutes from the Meeting March 25, 2009**

MOVED BY: Msgr. Joseph Lynch

SECONDED BY: Mrs. Joanne Belanger

THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held, March 25, 2009 be approved.

4. **Treasurer's Update**

Overview of Revenue and Expenditures for the 5-month period ended August 31, 2009 was given by the Treasurer, Mr. Robert Koubsky and reviewed with the Directors.

5. **United Way Campaign Update**

The Executive Director, Mr. Michael Schmitt provided an update to the Directors regarding the 2009 United Way Campaign. A letter signed by the Executive Director and the various employee associations will be sent to employees of the Algonquin and Lakeshore Catholic District School Board encouraging them to support the Foundation in the upcoming United Way Campaign. Also, school and Board sites have been requested to launch the United Way Campaign by hosting a "Together We Can: Coffee Launch". The United Way Campaign will run from October 20, 2009 to November 12, 2009. The Executive Director, Mr. Michael Schmitt indicated that he appreciated all of the support that he has received for the United Way Campaign from all of the employee associations.

A suggestion was made that communication regarding donations being made to the Foundation through the United Way Campaign be sent to School Councils and parents. The Executive Director, Mr. Michael Schmitt indicated that he thought this was a good suggestion and he will discuss this matter with school administration at the upcoming Director's Meeting in October 2009.

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

The Treasurer, Mr. Robert Koubsky reported that the Director's Annual Golf Tournament was a success, raising \$13,200.

The next Director's Annual Golf Tournament will be held on July 15, 2010 at Trillium Wood Golf & Country Club in Belleville.

7. **Other Business**

i. **Archbishop's Dinner**

A question was raised as to whether or not there would be an Archbishop's Dinner in the 2009-10 school year?

The Executive Director, Mr. Michael Schmitt indicated that there was no Archbishop's Dinner planned for the 2009-10 school year. The consideration was that if the event was to proceed, it would be held every second year.

The Executive Director, Mr. Michael Schmitt indicated that he will be dialoguing with the Archdiocese to determine if such an event would be considered for the 2010-11 school year.

ii. **Kids Helping Kids**

A question was raised regarding the format of the Kids Helping Kids Campaign.

The Executive Director, Mr. Michael Schmitt indicated that the format of the Kids Helping Kids Campaign in May 2009 was changed from the format that was used in May 2008. This change of format may have resulted in less funds being raised than in the previous year.

Also, it was mentioned that by holding the event in May, some schools had experienced fundraising “burnout” and thus their ability to raise funds is constrained.

iii. **Future Fundraising**

The Chair, Mr. Tom Dall indicated to the Board of Directors that he has discussed with Mr. Mark Rashotte the possibility of utilizing the Empire Theatre in Belleville as a venue for a future fundraising event for the Foundation. Based on that conversation, the Empire Theatre may be available depending on the type of event.

8. **Next Meeting Date**

The next meeting date will be held on Monday, February 22, 2010 at 6 p.m.

9. **Adjournment**

MOVED BY: Mr. Peter Radley

SECONDED BY: Mr. Chris Horeczy

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