



Catholic Education Foundation

"Helping To Alleviate Poverty"

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

**Held on Monday, May 10, 2010 at 6:00 p.m.  
151 Dairy Avenue, Napanee**

**PRESENT:** MR. TOM DALL, FOUNDATION CHAIR  
MR. CHRIS HORECZY, FOUNDATION VICE-CHAIR  
MR. MICHAEL SCHMITT, EXECUTIVE DIRECTOR/SECRETARY  
MR. ROBERT KOUBSKY, TREASURER  
MR. GREGORY SPEAGLE, TRUSTEE  
MS. JOANNE BELANGER, SUPPORT STAFF ASSOCIATION  
MR. TOM DOYLE, OECTA, ALGONQUIN & LAKESHORE UNIT  
MR. CONNOR RASHOTTE, STUDENT TRUSTEE

**REGRETS:** MR. STEVE CARMICHAEL, C.U.P.E. LOCAL 1479  
MRS. SUSAN BRANNIGAN-RAMPP, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION  
MR. WAYNE HILL, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION  
MR. PETER RADLEY, COMMUNITY  
MSGR. JOSEPH LYNCH

**1. Opening Prayer and Welcome – 6:00 PM**

Tom Dall welcomed the Directors and led the Directors in the opening prayer.

**2. Approval of Agenda**

***MOVED BY: Tom Doyle***

***SECONDED BY: Joanne Belanger***

***THAT the Agenda as presented May 10, 2010 be approved.***

**CARRIED**

3. **Approval of the Board of Directors Meeting Minutes of September 28, 2009**

**MOVED BY: Chris Horeczy**

**SECONDED BY: Connor Rashotte**

***THAT the Minutes of the Meeting of the Algonquin and Lakeshore Catholic Education Foundation held September 28, 2009 be approved.***

**CARRIED**

4. **Induction of Gregory Speagle**

**MOVED BY: Chris Horeczy**

**SECONDED BY: Tom Dall**

***THAT Gregory Speagle be appointed as a Director of the Algonquin and Lakeshore Catholic Education Foundation.***

**CARRIED**

5. **Treasurer's Update**

The Treasurer, Robert Koubsky, provided an overview of the Revenue and Expenditures for the 12 month period ended March 31, 2010. Several Directors expressed concern that additional fund raising may be required to sustain the possible increase in financial requests from the community.

6. **Emergency Response Fund Update**

The Treasurer, Robert Koubsky, provided a summary report on the Emergency Response Fund as at April 30, 2010.

For the School Year 2009-2010, the fund has provided financial assistance to 63 students and their families.

7. **United Way Campaign Update / Funds for the Foundation**

Executive Director/Secretary, Michael Schmitt, updated the Board on the United Way Campaign. In this past calendar year \$9,300. was raised for the foundation and a cheque will be received from the United Way in January, 2011 for the payroll deductions collected through 2010.

8. **Kids Helping Kids Campaign**

The Kids Helping Kids Campaign was held on May 7, 2010. The Director expects to exceed the donations from last year and the campaign could raise as much as \$10,000.

9. **Director's Annual Golf Tournament Update**

The Treasurer updated the Board of Directors regarding the planning for the 12<sup>th</sup> Annual Director's Golf Tournament that will be held on July 8, 2010 at Trillium Wood Golf Club.

**10. Other Business**

The Foundation Chair, Tom Dall, suggested that the Board of Directors consider other fund raising activities, such as a school talent show, to raise additional monies.

The Social Justice Committee will be asked if they would consider being involved in organizing a fund raiser in support of the Foundation.

Student Trustee, Connor Rashotte, will ask the Student Senate if they would be interested in supporting a fundraiser event.

The Directors discussed other possible ways of promoting the Foundation, including providing an update on the activity of the Foundation to those persons who have made donations in the past and also to those persons who will be attending the Director's Annual Golf Tournament.

**11. Next Meeting Date**

The next meeting will be held on September 20, 2010. Dinner will be at 5:15 pm, followed by the Annual General Meeting at 6:00 pm and the Regular Meeting of the Board at 6:30 pm.

**12. Adjournment**

**MOVED BY: Robert Koubsky**

**SECONDED BY: Chris Horecny**

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

**CARRIED**



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



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

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