



Catholic Education Foundation

"Helping To Alleviate Poverty"

MINUTES OF THE ANNUAL GENERAL MEETING

Held on Tuesday, September 21, 2010, 6:00 p.m.
151 Dairy Avenue, Napanee

PRESENT:

MR. TOM DALL, CHAIR
MR. MICHAEL SCHMITT, EXECUTIVE DIRECTOR/SECRETARY
MR. ROBERT KOUBSKY, TREASURER
MR. TOM DOYLE, OECTA, ALGONQUIN & LAKESHORE UNIT
MS. JOANNE BELANGER, SUPPORT STAFF ASSOCIATION
MS. SUSAN BRANNIGAN-RAMPP, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MRS. NANCY MCKEOWN, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MR. PETER RADLEY, COMMUNITY

REGRETS:

MR. CHRIS HORECZY, VICE-CHAIR
MR. GREGORY SPEAGLE, TRUSTEE
MR. STEVEN CARMICHAEL, C.U.P.E. LOCAL 1479
MS. LEYLA CHISAMORE, STUDENT TRUSTEE
MSGR. JOSEPH LYNCH

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 AGM – September 28, 2009

MOVED BY: Ms. Joanne Belanger

SECONDED BY: Mr. Peter Radley

THAT the Minutes of the Annual General Meeting of the Algonquin & Lakeshore Catholic Education Foundation held, September 28, 2009 be approved.

CARRIED

3. Chair's Report

Mr. Tom Dall, Chair reported on the highlights of the past year.

- The Director of Education, Michael Schmitt has continued to strengthen our relationship with the United Way agencies to have payroll contributions directed to the Foundation. He was appointed Chair of the 2009 Frontenac, Lennox and Addington United Way Campaign.
- Enhancing communication to the school system and the community in profiling the Foundation.
- The Emergency Response Fund continues to enable school administration to make application for those students and their families who are in need. Over the past school year the Foundation has provided assistance to 94 students and their families totaling \$23,000.
- Following the "Kids Helping Kids" campaign in 2008 and 2009, a system-wide "Kids Helping Kids" fundraiser was also held in May 2010 which staff and students were encouraged to donate a "Toonie" in support of Helping to Alleviate Poverty. This system-wide event raised just over \$9,100.
- In July 2010 the Algonquin and Lakeshore Catholic District School Board held its annual Director's Charity Golf Tournament and \$14,900 was raised. The proceeds of that tournament will be presented to the Foundation at the regular Board Meeting of the Algonquin and Lakeshore Catholic District School Board on September 28, 2010.

4. Induction of

Nancy McKeown

Mrs. Nancy McKeown will be replacing Mr. Wayne Hill as the representative for the Principals/Vice-Principals Association.

MOVED BY: Ms. Susan Brannigan-Rampp

SECONDED BY: Mr. Bob Koubsky

THAT Nancy McKeown be appointed as a Director of the Algonquin and Lakeshore Catholic Education Foundation effective September 21, 2010.

CARRIED

5. Appointments

i. Chair/Vice-Chair

Mr. Bob Koubsky, Treasurer 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. Dall and Mr. Horeczy are both in their second year of their second term, and therefore no appointments are required.

ii. Directors

The Directors for the upcoming year are:

Mr. Tom Dall, Chair
Mr. Chris Horeczy, Vice-Chair
Mr. Gregory Speagle, Trustee
Mr. Robert Koubsky, Treasurer
Mr. Tom Doyle, OECTA, Algonquin & Lakeshore Unit
Ms. Joanne Belanger, Support Staff Association
Ms. Susan Brannigan-Rampp, Principals/Vice-Principals Association
Mrs. Nancy McKeown, Principals/Vice-Principals Association
Mr. Steven Carmichael, C.U.P.E. Local 1479
Mr. Peter Radley, Community
Msgr. Joseph Lynch

Mr. Michael Schmitt, Executive Director/Secretary
Ms. Leyla Chisamore, Student Trustee

6. By-Law Amendments

There were no amendments to the By-Law No. 1.

7. Treasurer's Report

Mr. Koubsky reviewed the Report to the Board of Directors and accompanying Financial Statements for the year ended March 31, 2010, as prepared by Wilkinson and Company, LLP, Chartered Accountants. It is recommended that the Board adopt the audited financial statements as presented.

MOVED BY: Mr. Tom Doyle

SECONDED BY: Ms. Joanne Belanger

THAT the Board of Directors of the Algonquin and Lakeshore Catholic Education Foundation approve the Auditor's Report and accompanying Financial Statements as presented for the year ending March 31, 2010.

CARRIED

8. Appointment of Auditors

Mr. Koubsky recommended that the Foundation appoint Wilkinson & Company, LLP as the Auditor on record for the year ending March 31, 2011.

MOVED BY: Ms. Susan Brannigan-Rampp

SECONDED BY: Mrs. Nancy McKeown

THAT the Foundation appoints Wilkinson & Company as Auditor for the year ending March 31, 2011.

CARRIED

9. New Business

There was no new business to report.

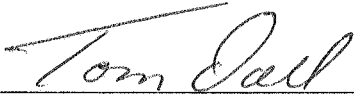
10. Adjournment

MOVED BY: Mr. Tom Doyle

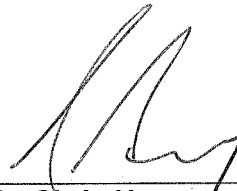
SECONDED BY: Ms. Joanne Belanger

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