



Catholic Education Foundation

"Helping To Alleviate Poverty"

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

Held on Tuesday, September 21, 2010 6:30 p.m.
151 Dairy Avenue, Napanee

PRESENT:

MR. TOM DALL, CHAIR
MR. MICHAEL SCHMITT, EXECUTIVE DIRECTOR/SECRETARY
MR. ROBERT KOUBSKY, TREASURER
MR. TOM DOYLE, OECA, 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. Opening Prayer and Welcome – 6:30 pm

Chair, Mr. Tom Dall led the group in prayer.

2. Approval of Agenda

MOVED BY: Mr. Tom Doyle

SECONDED BY: Ms. Susan Brannigan-Rampp

THAT the Agenda as presented for September 21, 2010 be approved.

CARRIED

3. Approval of Minutes from Meeting May 10, 2010

MOVED BY: Ms. Joanne Belanger

SECONDED BY: Mr. Peter Radley

THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held, May 10, 2010 be approved.

CARRIED

4. Treasurer's Update

i. Revenue and Expenditures

Overview of Revenue and Expenditures for the 5-month period ended August 31, 2010 was given by the Treasurer, Robert Koubsky and reviewed with the Directors.

ii. Emergency Response Fund Update

The Treasurer, Mr. Bob Koubsky, reported that the Emergency Response Fund provided financial assistance during 2009/2010 school year to 94 students and their families (81 elementary and 13 secondary). The requests for assistance totaled \$23,000.59.

5. United Way Campaign Update

The Executive Director, Mr. Michael Schmitt provided an information sheet to the Directors on the upcoming United Way Campaign for 2010. The 2010 annual campaign officially begins for the Algonquin and Lakeshore Catholic District School Board on October 19, 2010 and ends on November 12, 2010.

6. Director's Annual Golf Tournament – July 8, 2010

The Treasurer, Mr. Bob Koubsky reported that the Director's Annual Golf Tournament was a success, raising \$14,900. Next year's event is scheduled for July 6, 2011 at Loyalist Golf and Country Club in Bath.

7. Other Business

The Executive Director, Mr. Michael Schmitt indicated that letters of appreciation will be sent out to previous donors. Also, letters will be sent to funeral homes and Catholic partners (Catholic Women's League, Parish councils and Religious Orders) requesting their financial support.

The Chair of the Foundation, Mr. Tom Dall will be following up with Mr. Chris Forster, Coordinator of Pastoral Services at Holy Cross Catholic Secondary School and the Social Justice Committee to discuss potential fundraising opportunities including having a guest speaker.

The Executive Director, Mr. Michael Schmitt indicated that he will follow up with Msgr. Joseph Lynch to determine if there is interest in holding an Archbishop's Dinner.

8. Next Meeting Date

The next meeting date will be held on Tuesday, February 15, 2011 at 6:00 p.m. Dinner is at 5:15 p.m.

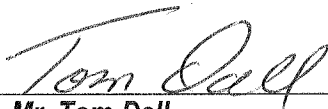
9. Adjournment

MOVED BY: Mrs. Nancy McKeown

SECONDED BY: Ms. Joanne Belanger

There being no further business, the meeting is adjourned.

CARRIED



Mr. Tom Dall
Chair of the Board



Mr. Chris Horeczy
Vice-Chair of the Board