



Catholic Education Foundation

"Helping To Alleviate Poverty"

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

**Held on Wednesday, February 23, 2011 6:30 p.m.
151 Dairy Avenue, Napanee**

PRESENT:

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

REGRETS:

MRS. NANCY MCKEOWN, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
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: Ms. Joanne Belanger

SECONDED BY: Mr. Chris Horeczy

THAT the Agenda as presented for February 23, 2011 be approved.

CARRIED

3. Approval of Board of Directors Meeting Minutes - September 21, 2010

MOVED BY: Mr. Tom Dall

SECONDED BY: Mr. Robert Koubsky

THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held, September 21, 2010 be approved.

CARRIED

4. Induction of Kathy Turkington

Director, Michael Schmitt indicated that Mrs. Kathy Turkington will be replacing Mr. Greg Speagle as the Trustee representative as Director of the *Algonquin and Lakeshore Catholic Education Foundation*.

MOVED BY: Mr. Peter Radley

SECONDED BY: Ms. Susan Brannigan-Rampp

THAT Kathy Turkington be appointed as a Director of the Algonquin and Lakeshore Catholic Education Foundation effective February 23, 2011.

CARRIED

5. Fundraiser: "Bike with Mike" Tour, May 3 – 5, 2011

Director, Michael Schmitt and Mike Weaver provided an overview of the "Bike with Mike" fundraising campaign for the Foundation. Mr. Weaver is working with the Catholic Education Committee with this fundraiser. Mr. Weaver will start the ride at Regiopolis Notre Dame High School and finish at St. Martin Catholic School in Whitney.

The ride will be over 3 days and cover 400 kilometres. Mr. Peter Couvreur will provide support for Mike Weaver by driving the support vehicle.

6. Treasurer's Update

The Treasurer, Robert Koubsky, provided an overview of the Revenue and Expenditures for the 10-month period ended January 31, 2011.

7. Catholic Education "Toonie Tuesday"

Mr. Michael Schmitt provided an overview of the fundraising for Catholic Education Week which will include "Toonie Tuesday" and "Bike with Mike".

8. Emergency Response Fund Update

The Treasurer, Robert Koubsky, provided a summary report on the Emergency Response Fund as at February 8, 2011 and Director, Michael Schmitt provided an overview of the disbursements to-date from the Emergency Response Fund.

For the school 2010-2011, the fund has provided assistance to 40 students and their families.

9. Director's Annual Golf Tournament

Treasurer, Robert Koubsky updated the Board of Directors regarding the planning for the 13th Annual Director's Charity Golf Tournament that will be held on July 6, 2011 at Loyalist Golf & Country Club, Bath.

The July 6, 2011 date is a Wednesday and was chosen as not to conflict with the Hastings and Prince Edward District School Board Charity golf date of Thursday, July 7, 2011.

10. Other Business

- i) Chair, Tom Dall thanked Michael Schmitt for his involvement and his vision of focusing the Foundation's fundraising to assist students and their families who are financially challenged.
- ii) Director, Michael Schmitt will follow up with Msgr. Joseph Lynch regarding the status of the Archbishop's dinner.

11. Next Meeting Date

The next meeting date will be held on Wednesday, May 18, 2011 at 6:00 p.m. Dinner is at 5:15 p.m.

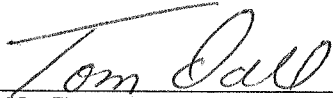
12. Adjournment

MOVED BY: Mr. Chris Horeczy

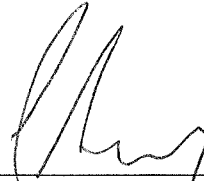
SECONDED BY: Mr. Tom Dall

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