



MINUTES OF MEETING OF THE BOARD OF DIRECTORS

Held on Monday, September 18, 2017
151 Dairy Avenue, Napanee

PRESENT:

FATHER JOHN BRENNAN, ARCHDIOCESE
MS. JOANNE BELANGER, SUPPORT STAFF ASSOCIATION
MR. TOM DALL, TRUSTEE, CHAIR
MR. KEVIN FRENCH, C.U.P.E. LOCAL 1479
MR. BOB GIASSON, OECTA, ALGONQUIN & LAKESHORE UNIT
MS. WENDY HAY, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MR. CHRIS HORECZY, CATHOLIC SCHOOL COUNCIL ASSOCIATION
MR. ROBERT KOUBSKY, TREASURER
MR. PETER RADLEY, COMMUNITY, VICE-CHAIR
MR. TERRY SHEA, TRUSTEE

REGRETS:

MR. GAVIN COSGROVE, TRUSTEE
MR. JODY DIROCCO, EXECUTIVE DIRECTOR/SECRETARY
MISS JACQUELINE VAN HERPT, STUDENT REPRESENTATIVE

1. Opening Prayer and Welcome

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

2. Approval of Agenda

MOVED BY: Terry Shea

SECONDED BY: Joanne Belanger

THAT the Agenda as presented for September 18, 2017 be approved.

CARRIED

3. Approval of Board of Directors Meeting Minutes of February 27, 2017

MOVED BY: Chris Horeczy

SECONDED BY: Peter Radley

THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held, February 27, 2017 be approved.

CARRIED

4. Treasurer's Update

Revenue and Expenditure Report Summary for the 5 Month Period – April 1, 2017 – August 31, 2017

A detailed overview of the Revenue and Expenditure Report Summary for the 5-month period ended August 31, 2017 was given by the Treasurer.

The report was received for information.

5. 2017 Annual Director's Charity Golf Tournament

Mr. Koubsky reported that the Annual Director's Charity Golf Tournament held at Loyalist Golf & Country Club, Bath in July 2017 was a success, raising approximately \$20,600.

6. Report of the Emergency Response Fund

The Treasurer provided a summary report on the Emergency Response Fund as at February 10, 2017.

The report was received for information.

7. Other Business

i) Promotion of the Foundation

Mr. Koubsky shared with the Directors, the promotional material that was prepared by Jessica Salmon, Communications Officer. The promotional material was well received by the Directors.

Some themes discussed are detailed below:

- Rotate the Foundation banner through the school system and / or develop a poster that could be on permanent display in a prominent location in the schools and board facilitates.
- Testimonials from Foundation recipients can be a powerful means of promoting the Foundation.
- Potential to have a message regarding the Foundation inserted in a parish bulletin, needs to be brief (no more than four lines).
- Earmark certain events in which the banner could be displayed, such as graduations, Board professional development days, etc.
- Link the Foundation website to the Archdiocese website.

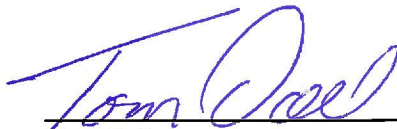
Both OECTA and CUPE presidents requested 200 copies of the promotional card and the donation envelope along with a digital copy that could be inserted into a bulletin and / or posted on their respective websites.

8. Next Meeting Date

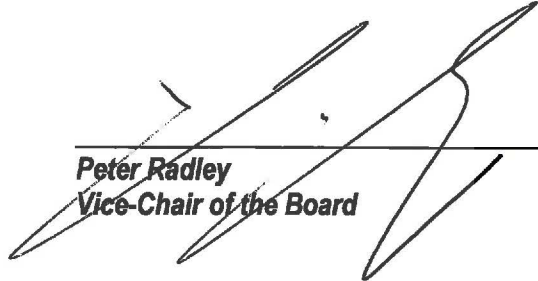
The next meeting will be held on Monday, March 19, 2018 at 5:00 p.m. Dinner is at 4:15 p.m.

9. Adjournment

There being no further business, the meeting was adjourned.



Tom Dall
Chair of the Board



Peter Radley
Vice-Chair of the Board