



## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

Held on Monday, March 19, 2018  
151 Dairy Avenue, Napanee

### PRESENT:

MS. JOANNE BELANGER, SUPPORT STAFF ASSOCIATION  
MR. GAVIN COSGROVE, TRUSTEE  
MR. TOM DALL, TRUSTEE, CHAIR  
MR. JODY DIROCCO, EXECUTIVE DIRECTOR/SECRETARY  
MS. WENDY HAY, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION  
MS. AMBER-DALE HUDSON, C.U.P.E. LOCAL 1479  
MR. ROBERT KOUBSKY, TREASURER  
MR. PETER RADLEY, COMMUNITY, VICE-CHAIR

### REGRETS:

FR. JOHN BRENNAN, ARCHDIOCESE  
MR. BOB GIASSON, OECTA, ALGONQUIN & LAKESHORE UNIT  
MR. CHRIS HORECZY, CATHOLIC SCHOOL COUNCIL ASSOCIATION  
MR. GREG SPEAGLE, TRUSTEE  
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:** Gavin Cosgrove

**SECONDED BY:** Joanne Belanger

***THAT the Agenda as presented for March 19, 2018 be approved.***

**CARRIED**

**3. Approval of Board of Directors Meeting Minutes of September 18, 2017**

**MOVED BY:** Joanne Belanger

**SECONDED BY:** Wendy Hay

***THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held, September 18, 2017 be approved.***

**CARRIED**

**4. Appointments – Director**

Mr. Gregory Speagle will be replacing Mr. Terrance Shea as the representative for the Board of Trustees.

**MOVED BY:** Gavin Cosgrove

**SECONDED BY:** Wendy Hay

**THAT Mr. Gregory Speagle be appointed as Director of the Algonquin and Lakeshore Catholic Education Foundation effective March 19, 2018.**

**CARRIED**

Ms. Amber-dale Hudson will be replacing Mr. Kevin French as the representative for CUPE Local 1479.

**MOVED BY:** Gavin Cosgrove

**SECONDED BY:** Joanne Belanger

**THAT Ms. Amber-dale Hudson be appointed as Director of the Algonquin and Lakeshore Catholic Education Foundation effective March 19, 2018.**

**CARRIED**

**5. Treasurer's Update**

**a) Audit Findings Report and Financial Statements for the Year ended March 31, 2017**

Mr. Robert Koubsky, Treasurer shared the Audit Findings Report and the Algonquin and Lakeshore Catholic Education Foundation's signed/bound copy of the Financial Statements that were approved at the Annual General meeting of September 18, 2017.

The report was received for information.

**b) Audit Plan for the Year ended March 31, 2018**

The Treasurer shared with the committee the Audit Plan for the year ended March 31, 2018.

The report was received for information.

c) **Revenue and Expenditure Report Summary for the 11 Month Period – April 1, 2017 – February 28, 2018**

A detailed overview of the Revenue and Expenditure Report Summary for the 11-month period ended February 28, 2018 was given by the Treasurer.

The report was received for information.

6. **2018 Annual Director's Charity Golf Tournament**

Mr. Koubsky updated the Board of Directors regarding the planning for the 20<sup>th</sup> Annual Director's Charity Golf Tournament that will be held on Thursday, July 5, 2018 at Trillium Wood Golf Club in Corbyville. Details of the event were shared with the Board of Directors.

The report was received for information.

7. **Report of the Emergency Response Fund**

The Treasurer provided a summary report on the Emergency Response Fund as at March 6, 2018.

The report was received for information.

8. **Other Business**

The Executive Director, Mr. Jody DiRocco provided an update on promotional material developed for the Foundation. Jessica Salmon, Communications Officer has designed a promotional card along with a donation envelope. These items have been printed and are in circulation throughout the system and the greater Catholic community.

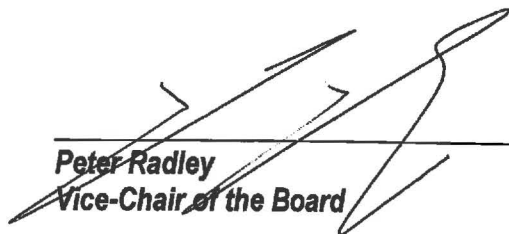
9. **Next Meeting Date**

The next meeting will be held on Monday, September 17, 2018 at 5:00 p.m. Dinner is at 4:15 p.m.

10. **Adjournment**

*There being no further business, the meeting was adjourned.*

  
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**Tom Dall**  
**Chair of the Board**

  
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**Peter Radley**  
**Vice-Chair of the Board**