



## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

Held on Monday, November 18, 2019  
151 Dairy Avenue, Napanee

### PRESENT:

Mr. Peter Radley, Community, Vice-Chair  
Fr. John Brennan, Archdiocese  
Mr. David DeSantis, Executive Director/Secretary  
Ms. Wendy Gallant, Principals/Vice-Principals Association  
Mr. Terry Shea, Trustee  
Ms. Breanne Bradshaw, Treasurer  
Ms. Kathy Turkington, Trustee  
Ms. Joanne Belanger, Support Staff Association  
Ms. Sheena Cassidy, OECTA, Algonquin & Lakeshore Unit  
Mr. Tom Dall, Trustee, Chair  
Ms. Sharon Wilson, C.U.P.E. Local 1479

### REGRETS:

Mr. Chris Horeczy, Catholic School Council Association  
Miss Grace Bowry, Student Representative

### 1. Opening Prayer and Welcome

Chair, Tom Dall welcomed the Directors. Father Brennan led the Directors in the opening prayer asking that we keep Pat Slack in our prayers.

### 2. Approval of Agenda

**MOVED BY: Terry Shea**

**SECONDED BY: Peter Radley**

***THAT the Agenda as presented for November 18, 2019 be approved.***

**CARRIED**

3. **Approval of Board of Directors Meeting Minutes of June 17, 2019**

*MOVED BY: Peter Radley*

*SECONDED BY: Sharon Wilson*

***THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held June 17, 2019 be approved.***

**CARRIED**

4. **Treasurer's Update**

1. **Revenue and Expenditure Report Summary**

A detailed overview of the Revenue and Expenditure Report Summary for the 7-month period April 1, 2019 - October 31, 2019 was given by the Treasurer.

The report was received for information.

5. **2020 Annual Director's Charity Golf Tournament**

Mr. DeSantis updated the Board of Directors regarding the planning for the 22<sup>nd</sup> Annual Director's Charity Golf Tournament that will be held next summer. The date and location of the tournament to be determined. Details of the event were shared with the Board of Directors.

The report was received for information.

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

The Treasurer provided a summary report on the Emergency Response Fund for the school years 2018-19 and 2019-2020.

The report was received for information.

It was discussed that better promotion of the foundation be included in the multi-year strategic plan. It was suggested that all employees be emailed to better inform them of what the foundation is all about. Using Instagram and twitter to announce the chair and vice-chair with the foundation graph attached was suggested.

7. **Archbishop's Dinner**

Mr. DeSantis shared that he is working towards strengthening the Boards partnership with external stakeholders. Mr. DeSantis met with Archbishop Mulhall to reconstitute the Archbishop banquet in the spring of 2020. The Archdiocese, the Director's Office, Superintendent Terri Slack in collaboration with parents will be planning a sit-down dinner, fully licensed, with ticket sales and a silent auction. All proceeds will go towards the foundation.

8. **Belleville Senators 50/50**

Mr. DeSantis shared that the foundation has partnered with the Belleville Senators for the 2019-2020 season. The Belleville Senators have assigned 4 game dates for the foundation. The foundation is responsible for providing 10-15 reoccurring volunteers to these games to remain consistent with training of the devices and ticket process. A percentage of their charitable proceeds from the 50/50 will be going to the foundation.

Father Brennan suggested information about this partnership with game dates and times be sent to the chancery office. They will distribute it to the churches so it can be added in their church bulletins.

9. **Other Business**

None.

10. **Next Meeting Date**

It was agreed that the next meeting will be held on Monday, June 8, 2020 at 5 p.m. A light dinner will be available at 4:30 p.m.

11. **Adjournment**

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



---

**Tom Dall,  
Chair of the Board**



---

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

Barb Woods  
Recording Secretary