



## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

Held on Tuesday, June 9, 2021  
Virtually Via Teams

### PRESENT:

Fr. John Brennan, Archdiocese  
Mr. David DeSantis, Executive Director/Secretary  
Ms. Wendy Gallant, Principals/Vice-Principals Association  
Ms. Breanne Bradshaw, Treasurer  
Ms. Kathy Turkington, Trustee  
Ms. Bonnie Campbell, Support Staff Association  
Mr. Tom Dall, Trustee, Chair  
Mr. Peter Radley, Community, Vice-Chair  
Ms. Mikaela Dewey, Student Trustee  
Ms. Ella Hsu, Student Trustee

### REGRETS:

Ms. Sheena Cassidy, OECTA, Algonquin & Lakeshore Unit  
Mr. Chris Horeczy, Catholic school council association  
Mr. Christopher Wright, Trustee

### 1. Opening Prayer and Welcome

Chair, Tom Dall welcomed the Directors and Fr. Brennan led the meeting with the opening prayer.

### 2. Approval of Agenda

**MOVED BY: Bonnie Campbell**

**SECONDED BY: Fr. John Brennan**

***THAT the Agenda as presented for June 9, 2021 be approved.***

**CARRIED**

### 3. Approval of Board of Directors Meeting Minutes of February 22, 2021

**MOVED BY: Wendy Gallant**

**SECONDED BY: Kathy Turkington**

***THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held February 22, 2021 be approved.***

**CARRIED**

4. **Draft Audited Financial Statement for Approval and Audit Findings**

**MOVED BY: Wendy Gallant**

**SECONDED BY: Peter Radley**

***THAT the Board of Directors of the Algonquin and Lakeshore Catholic Education Foundation approve the Independent Auditors' Report and the accompanying Financial Statements for the year ended March 31, 2021.***

**CARRIED**

5. **Appointment of Auditors**

**MOVED BY: Fr. John Brennan**

**SECONDED BY: Wendy Gallant**

***THAT the Board of Directors of the Algonquin and Lakeshore Catholic Education Foundation approve the appointment of Wilkinson & Company LLP as the Auditor on record for the year ending March 31, 2022.***

**CARRIED**

6. **Emergency Response Fund Report**

Superintendent Bradshaw shared the report of the Emergency Response Fund as at May 31, 2021. For the 2020-21 school year commencing September 1, 2020, the Foundation has provided financial assistance to 90 students and their families (70 elementary and 20 secondary). The requests or assistance to date total \$28,094 and the Foundation has expended \$16,696. The balance of funds to be disbursed is currently awaiting documentation to finalize the disbursement of funds.

This report was received for information.

7. **Year-to-date Financial Report (April 1 – May 31, 2021)**

Superintendent Bradshaw updated Directors on the year-to-date financial results. The Statement of Financial Position as at May 31, 2021 and the Revenue and Expenditure Report Summary for the period of April 1, 2021 – May 31, 2021 was provided for information.

8. **Investment Options**

Superintendent Bradshaw provided an updated to Directors on investment opportunities for Foundation assets.

9. **Golf Tournament – August 19, 2021**

Mr. DeSantis shared that to continue the momentum of the golf tournament it is planned for August 19, 2021 at the Loyalist Golf Club. It will be a smaller event with a cap of 100 people and will follow the public health guideless. It will be a thank you to our vendors for their partnership with the hope of covering the cost and coming away with a bit of a profit.

10. **Silent Auction Fundraiser Final Report**

Mr. DeSantis updated the Directors on the results of the Silent Auction charity event, acknowledging his executive assistant Laurie Morton for all her hard work in preparing this event. In lieu of the golf tournament and a charity dinner, an online Silent Auction was planned in order to raise the much needed funds for the Foundation. The outpouring of support and donations from our schools, Catholic School Councils and community partners was outstanding. MaxSold, an online auction

website was used to host the event and waives commission fee for register charities. There were 168 items, including cash donations, \$13,009.54 received from auction items sold and \$9,000.00 from cash donations. The total amount raised from this event was \$22,009.54.

11. **Other Business**

None.

12. **Next Meeting Date**

The next meeting is scheduled for October 4, 2021.

13. **Adjournment**

There being no further business, the meeting was adjourned.



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**Tom Dall,  
Chair**



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**Peter Radley,  
Vice-Chair**

Barb Woods  
Recording Secretary