



MINUTES OF MEETING OF THE BOARD OF DIRECTORS

Held on Tuesday, October 4, 2021
Virtually Via Teams

PRESENT:

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. Sheena Cassidy, OECTA, Algonquin & Lakeshore Unit
Mr. Christopher Wright, Trustee
Ms. Amy Harder, Catholic School Council Association

REGRETS:

Fr. John Brennan, Archdiocese
Ms. Sharon Wilson, C.U.P.E. LOCAL 1479
Mr. Chris Horeczy, Catholic School Council Association
Ms. Alyssa Phieffer, Student Trustee
Ms. Abbey Ows, Student Trustee

1. Opening Prayer and Welcome

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

2. Approval of Agenda

MOVED BY: Kathy Turkington

SECONDED BY: Bonnie Campbell

THAT the Agenda as presented for October 4, 2021 be approved.

CARRIED

3. Approval of Board of Directors Meeting Minutes of June 9, 2021

MOVED BY: Kathy Turkington

SECONDED BY: Christopher Wright

THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held June 9, 2021 be approved.

4. **Treasurer' s Update – YTD Financials for 2021-2022**

Ms. Bradshaw updated Directors on the revenue and expenditure report summary. The Statement of Financial Position as at August 31, 2021 and the Revenue and Expenditure Report Summary for the period of April 1, 2021 were shared for information.

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

Mr. DeSantis updated the Directors on the 2021 ALCE Foundation Charity Golf Tournament. While it was a scaled-back event due to the Covid-19 pandemic, the Golf Tournament raised \$3,321.36 which will all go towards the ALCE Foundation to help with financial assistance for families of our Catholic school communities. A committee will be formed to begin planning for next summers golf tournament.

6. **Fundraising - Silent Auction. Belleville Senators**

Mr. DeSantis shared that we have once again partnered with the Belleville Senators to participate in the 50/50 draw. Volunteers will be needed to sell tickets at these games.

7. **Emergency Response Fund Report**

Superintendent Bradshaw shared the report of the Emergency Response Fund for the school years 2020-2021 and 2021-2022. For the 2020-21 school year commencing September 1, 2020, the Foundation has provided financial assistance to 96 students and their families (77 elementary and 19 secondary). The requests for assistance for the school year 2020-21 total \$28,940. The balance of funds to be disbursed is currently awaiting documentation to finalize the disbursement of funds.

8. **Other Business**

None.

9. **Next Meeting Date**

The next meeting is scheduled for February 16, 2022 at 5:00 p.m.

10. **Adjournment**

There being no further business, the meeting was adjourned.



**Tom Dall,
Chair**



**Peter Radley,
Vice-Chair**

Barb Woods
Recording Secretary