



Catholic Education Foundation

"Helping To Alleviate Poverty"

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

Held on Tuesday, June 15, 2022
Virtually Via Teams

PRESENT:

Mr. Tom Dall, Trustee, Chair
Mr. David DeSantis, Executive Director/Secretary
Ms. Breanne Bradshaw, Treasurer
Ms. Wendy Gallant, Principals/Vice-Principals Association
Ms. Kathy Turkington, Trustee
Mr. Christopher Wright, Trustee
Ms. Bonnie Campbell, Support Staff Association
Mr. Peter Radley, Community, Vice-Chair

REGRETS:

Fr. John Brennan, Archdioces
Ms. Amy Harder, Catholic School Council Association
Ms. Katherine Kritsch, C.U.P.E. Local 1479
Mr. Daniel Graham, OECTA, Algonquin & Lakeshore Unit
Ms. Abby Ows, Student Trustee
Ms. Alyssa Phieffer, Student Trustee

1. Opening Prayer and Welcome

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

2. Approval of Agenda

MOVED BY: Bonnie Campbell

SECONDED BY: Christopher Wright

THAT the Agenda as presented for June 15, 2022 be approved.

CARRIED

3. Approval of Board of Directors Meeting Minutes of February 16, 2022

MOVED BY: Wendy Gallant

SECONDED BY: Bonnie Campbell

THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held February 16, 2022 be approved.

CARRIED

4. **Draft Audited Financial Atatements for Approval and Audit Findings Report**

MOVED BY: Peter Radley

SECONDED BY: Wendy Gallant

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, 2022.

CARRIED

5. **Appointment of Auditors**

MOVED BY: Peter Radley

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, 2023.

CARRIED

6. **Emergency Response Fund Report**

Superintendent Bradshaw shared the report of the Emergency Response Fund as at May 31, 2022. For the 2021-22 school year commencing September 1, 2021, the Foundation has provided financial assistance to 87 students and their families (61 elementary and 26 secondary). The requests or assistance to date total \$32,302 and the Foundation has expended \$24,378. 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**

Superintendent Bradshaw updated Directors on the year-to-date financial results. The Statement of Financial Position as at May 31, 2022 and the Revenue and Expenditure Report Summary for the period of April 1, 2022 – May 31, 2022 was provided for information.

8. **Golf Tournament – August 18, 2022**

The Executive Director, Mr. David DeSantis updated the Board of Directors regarding the planning for the Annual Director's Charity Golf Tournament that will be held on Thursday, August 18, 2022 at Loyalist Golf and Country Club. Details of the event were shared with the Board of Directors.

9. **Other Business**

None.

10. **Next Meeting Date**

The next meeting is scheduled for October 4, 2022.

11. **Adjournment**

There being no further business, the meeting was adjourned.

***Tom Dall,
Chair***

***Peter Radley,
Vice-Chair***

Barb Woods
Recording Secretary