



Catholic Education Foundation

"Helping To Alleviate Poverty"

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

Held on Tuesday, October 4, 2022
Virtually Via Teams

PRESENT:

Mr. Tom Dall, Trustee, Chair
Mr. David DeSantis, Executive Director/Secretary
Ms. Breanne Bradshaw, Treasurer
Fr. John Brennan, Archdiocese
Ms. Wendy Gallant, Principals/Vice-Principals Association
Ms. Kathy Turkington, Trustee
Mr. Christopher Wright, Trustee
Ms. Leila Nasr-Sharifi, Support Staff Association
Ms. Amy Harder, Catholic School Council Association
Ms. Katherine Kritsch, C.U.P.E. LOCAL 1479
Ms. Mary Mekhaeil, Student Trustee
Ms. Marlow Slatter, Student Trustee

REGRETS:

Mr. Peter Radley, Community, Vice-Chair
Ms. Sheena Cassidy, OECTA, Algonquin & Lakeshore Unit

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: Wendy Gallant

THAT the Agenda as presented for October 4, 2022 be approved.

CARRIED

3. **Approval of Board of Directors Meeting Minutes of June 15, 2022**

MOVED BY: Wendy Gallant

SECONDED BY: Christopher Wright

THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held June 15, 2022 be approved.

4. **Appointment of Director**

MOVED BY: Kathy Turkington

SECONDED BY: Wendy Gallant

THAT Bonnie Campbell be removed as Director and Leila Nasr-Sharifi be appointed as Director of the Algonquin and Lakeshore Catholic Education Foundation effective October 4, 2022.

CARRIED

5. **Treasurer's Update – YTD Financials for 2022-2023**

Ms. Bradshaw updated Directors on the revenue and expenditure report summary. The Statement of Financial Position as at August 31, 2022 and the Revenue and Expenditure Report Summary for the period of April 1, 2022 – August 31, 2022 were shared for information.

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

Director DeSantis updated the Directors on the 2022 ALCE Foundation Charity Golf Tournament. This year's tournament was held at the Loyalist Golf and Country Club on August 18, 2022. There were 112 golfers which was a significant increase from 2021. After expenses, the tournament raised \$18, 000 which the Foundation will use for students in need. The Director thanked all the volunteers and participants who helped make the day a huge success.

7. **Fundraising - Silent Auction, Belleville Senators**

Director 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.

8. **Emergency Response Fund Report**

Superintendent Bradshaw updated the Board of Directors on the status of the Emergency Response Fund for the school years 2021-2022 and 2022-2023.

9. **Other Business**

None.

10. **Next Meeting Date**

The next meeting is scheduled for Wednesday, March 1, 2023 at 5:00 p.m.

11. **Adjournment**

There being no further business, the meeting was adjourned.

**Tom Dall,
Chair**

**Peter Radley,
Vice-Chair**

Barb Woods
Recording Secretary