



MINUTES OF MEETING OF THE BOARD OF DIRECTORS

Held on Wednesday, January 10, 2024
Virtually Via Teams

PRESENT:

Ms. Leila Nasr-Sharifi, Support Staff Association, Chair
Ms. Joanne Belanger, Trustee, Vice-Chair
Mr. David DeSantis, Executive Director/Secretary
Ms. Breanne Bradshaw, Treasurer
Mr. Terry Shea, Trustee
Ms. Kathy Turkington, Trustee
Ms. Sheena Cassidy, OECTA, Algonquin & Lakeshore Unit
Ms. Wendy Gallant, Principals/Vice-Principals Association
Ms. Elizabeth Goyer, Community
Ms. Shivani Narendranath, Student Trustee

REGRETS:

Fr. John Brennan, Archdiocese
Mr. Peter McEnery, Trustee
Ms. Katherine Kritsch, C.U.P.E. LOCAL 1479
Ms. Amy Harder, Catholic School Council Association

1. **Opening Prayer and Welcome**

Chair Nasr-Sharifi welcomed the Directors and Mr. DeSantis led the meeting with the opening prayer and special intentions for the families in the Middle East.

2. **Approval of Agenda**

MOVED BY: Terry Shea

SECONDED BY: Wendy Gallant

THAT the Agenda as presented for January 10, 2024 be approved.

CARRIED

3. **Marketing funds for the ALCE Foundation**

MOVED BY: Joanne Belanger

SECONDED BY: Wendy Gallant

THAT the Board of Directors approve the use of no more than \$3000.00 in 2024 for promotion of the Algonquin and Lakeshore Catholic Education Foundation to be taken from the existing Foundation account.

4. **Other Business**

None.

5. **Next Meeting Date**

The next meeting is scheduled for Wednesday, March 6, 2024 at 5:00 p.m.

6. **Adjournment**

There being no further business, the meeting was adjourned at 4:39 p.m.

Leila Nasr-Sharifi,
Chair

Joanne Belanger,
Vice-Chair

Barb Woods
Recording Secretary