



MINUTES OF MEETING OF THE BOARD OF DIRECTORS

Held on Monday, February 22, 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
Mr. Chris Horeczy, Community

REGRETS:

Fr. John Brennan, Archdiocese
Mr. Christopher Wright, 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: Bonnie Campbell

SECONDED BY: Wendy Gallant

THAT the Agenda as presented for February 22, 2021 be approved.

CARRIED

3. Approval of Board of Directors Meeting Minutes of October 6, 2020

MOVED BY: Wendy Gallant

SECONDED BY: Bonnie Campbell

THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held October 6, 2020 be approved.

CARRIED

4. **Financial Summary Update**

Ms. Bradshaw shared the Statement of Financial Position as of January 31, 2021 and the Revenue and Expenditure Report Summary for the period of April 1, 2020 – January 31, 2021.

5. **Emergency Response Fund Update**

Ms. Bradshaw shared with the Board of Directors the status of the Emergency Response Fund for the school year 2020-2021.

6. **Silent Auction**

Mr. DeSantis provided the Board of Directors with an update on the silent auction.

7. **Other Business**

None.

8. **Next Meeting Date**

It was agreed that the next meeting will be Monday, June 7, 2021 at 5:00 p.m.

9. **Adjournment**

There being no further business, the meeting was adjourned.



**Tom Dall,
Chair of the Board**



**Peter Radley,
Vice-Chair of the Board**

Barb Woods
Recording Secretary