



Catholic Education Foundation

*"Helping To Alleviate Poverty"*

## **MINUTES OF THE ANNUAL GENERAL MEETING**

Held on Tuesday, October 4, 2022, 5:00 p.m.  
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. AMY HARDER, CATHOLIC SCHOOL COUNCIL ASSOCIATION  
MS. LEILA NASR-SHARIFI, SUPPORT STAFF ASSOCIATION  
MS. KATHERINE KRITSCH, C.U.P.E. LOCAL 1479  
MS. MARY MEKHAEL, STUDENT TRUSTEE  
MS. MARLOW SLATTER, STUDENT TRUSTEE

### **REGRETS:**

MR. PETER RADLEY, COMMUNITY, VICE-CHAIR  
MS. SHEENA CASSIDY, OECTA, ALGONQUIN & LAKESHORE UNIT

### **1. Call to Order, Opening Prayer and Welcome**

The Chair, Mr. Dall chaired the meeting, welcomed and led the Directors in the opening prayer.

### **2. Approval of Agenda**

***MOVED BY: Christopher Wright***

***SECONDED BY: Wendy Gallant***

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

**CARRIED**

### **3. Approval of Minutes from Annual General Meeting held October 4, 2021**

**MOVED BY: Kathy Turkington**

**SECONDED BY: Wendy Gallant**

***THAT the Minutes of the Annual General Meeting of the Algonquin & Lakeshore Catholic Education Foundation held October 4, 2021 be approved.***

**CARRIED**

**4. Chair's Report**

The Chair had nothing to report at this time.

**4. Treasurer's Report – Financial Statements and Audit Findings Report.**

Ms. Bradshaw shared with Directors, the Final Audited Financial Statements for the fiscal year ended March 31, 2022 and the Audit Findings Report issued by Wilkinson & Company LLP for information. On June 15, 2022, Wilkinson & Company LLP was reappointed as auditors on record for the year ending March 31, 2023.

**5. New Business**

None.

**6. Adjournment**

There being no further business, the meeting was adjourned.

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**Tom Dall**  
**Chair of the Board**

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**Peter Radley**  
**Vice Chair**

Barb Woods  
Recording Secretary