



"Helping To Alleviate Poverty"

MINUTES OF THE ANNUAL GENERAL MEETING

**Held on Monday, November 18, 2019, 5:00 p.m.
151 Dairy Avenue, Napanee**

PRESENT:

FR. JOHN BRENNAN, ARCHDIOCESE
MS. JOANNE BELANGER, SUPPORT STAFF ASSOCIATION
MR. TOM DALL, TRUSTEE, CHAIR
MR. DAVID DESANTIS, EXECUTIVE DIRECTOR/SECRETARY
MS. SHARON WILSON, C.U.P.E. LOCAL 1479
MS. SHEENA CASSIDY, OECTA, ALGONQUIN & LAKESHORE UNIT
MS. WENDY GALLANT, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MS. BREANNE BRADSHAW, TREASURER
MR. PETER RADLEY, COMMUNITY, VICE-CHAIR
MS. KATHY TURKINGTON, TRUSTEE
MR. TERRY SHEA, TRUSTEE

REGRETS:

MR. CHRIS HORECZY, CATHOLIC SCHOOL COUNCIL ASSOCIATION
MS. GRACE BOWRY, STUDENT REPRESENTATIVE

1. Call to Order. Opening Prayer and Welcome

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

2. Approval of Agenda

MOVED BY: Sheena Cassidy

SECONDED BY: Kathy Turkington

THAT the Agenda as presented for November 18, 2019 be approved.

CARRIED

3. **Approval of Minutes from Annual General Meeting held September 17, 2018**

MOVED BY: Peter Radley

SECONDED BY: Joanne Belanger

THAT the Minutes of the Annual General Meeting of the Algonquin & Lakeshore Catholic Education Foundation held September 17, 2018 be approved.

CARRIED

4. **Appointments**

i) **Director**

Ms. Wendy Hay ceased her appointment as a Director effective October 28, 2019.

Ms. Wendy Gallant will be replacing Ms. Wendy Hay as the representative for the Principals/Vice-Principals Association.

MOVED BY: Terry Shea

SECONDED BY: Kathy Turkington

That Wendy Gallant be appointed as Director of the Algonquin and Lakeshore Catholic Education Foundation effective November 18, 2019.

CARRIED

Director

Ms. Sharon Wilson will be replacing Ms. Amber-dale Hudson as the representative for the C.U.P.E. local 1479.

MOVED BY: Kathy Turkington

SECONDED BY: Sheena Cassidy

That Sharon Wilson be appointed as Director of the Algonquin and Lakeshore Catholic Education Foundation effective November 18, 2019.

CARRIED

ii) **Treasurer / Director**

Ms. Breanne Bradshaw, Superintendent of Finance and Business Services will be replacing Ms. Kate Tindal as the Treasurer / Director.

MOVED BY: Terry Shea

SECONDED BY: Joanne Belanger

THAT Breanne Bradshaw be appointed as Treasurer / Director of the Algonquin and Lakeshore Catholic Education Foundation effective October 28, 2019.

CARRIED

iii) **Chair and Vice-Chair**

Peter Radley moved that the committee set aside the bylaws allowing Tom Dall to be able to chair for another two-year term.

The incumbent Chair, Tom Dall indicated that he would have his name stand as Chair for another two-year term.

THAT the requirement of notice and any other requirement be abridged in order to permit the amendment of the bylaw relating to Chairman at this meeting from 60 days to 0 days.

MOVED BY: Peter Radley

SECONDED BY: Kathy Turkington

CARRIED

MOVED BY: Peter Radley

SECONDED BY: Kathy Turkington

THAT the term of office for the Chair, Mr. Tom Dall be renewed for another two-year term.

CARRIED

5. **Chair's Report**

Some key highlights of the year are:

- The Director of Education, David DeSantis continues to promote and strengthen our relationship with the United Way agencies to have payroll contributions directed to the Foundation by Algonquin and Lakeshore Catholic District School Board employees.
- Enhancing communication to the school system and the community in profiling the Foundation.
- The Emergency Response Fund continues to enable school administration to make application for those students and their families who are in need. Over the past school year, the Foundation has provided assistance to 111 students and their families totaling over \$53,085.
- The "Kids Helping Kids" campaign was established in 2008 and this system-wide event raised over \$6,612 in the spring of 2019.
- In August 2019, the Algonquin and Lakeshore Catholic District School Board held its annual Director's Charity Golf Tournament and \$18,205. was raised. The proceeds of that tournament were presented to the Foundation at the regular Board Meeting of the Algonquin and Lakeshore Catholic District School Board on September 24, 2019.

6. **New Business**

Peter Radley proposed that a letter be sent to the former Director, Mr. Jody DiRocco thanking him for his years of service with the foundation.

7. **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