



MINUTES OF MEETING OF THE BOARD OF DIRECTORS

Held on Monday, June 8, 2020

Due to COVID19 closure orders, this meeting was held via teleconference.

PRESENT:

Mr. Peter Radley, Community, Vice-Chair
Fr. John Brennan, Archdiocese
Mr. David DeSantis, Executive Director/Secretary
Ms. Wendy Gallant, Principals/Vice-Principals Association
Mr. Terry Shea, Trustee
Ms. Breanne Bradshaw, Treasurer
Ms. Kathy Turkington, Trustee
Ms. Joanne Belanger, Support Staff Association
Ms. Sheena Cassidy, OECTA, Algonquin & Lakeshore Unit
Mr. Tom Dall, Trustee, Chair
Ms. Sharon Wilson, C.U.P.E. Local 1479
Mr. Chris Horeczy, Catholic school council association

REGRETS:

Miss Grace Bowry, student representative

1. Opening Prayer and Welcome

Chair, Tom Dall welcomed the Directors. Father Brennan led the Directors in the opening prayer.

2. Approval of Agenda

MOVED BY: *Trustee Shea*

SECONDED BY: *Trustee Turkington*

THAT the Agenda as presented for June 8, 2020 be approved.

CARRIED

3. **Approval of Board of Directors Meeting Minutes of November 18, 2019**

MOVED BY: Kathy Turkington

SECONDED BY: Joanne Belanger

THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held November 18, 2019 be approved.

CARRIED

4. **Treasurer's Update**

MOVED BY: Joanne Belanger

SECONDED BY: Terry Shea

THAT the Board of Directors of the Algonquin and Lakeshore Catholic Education Foundation approve the Independent Auditors' Report and the accompanying Financial Statements for the year ended March 31, 2020.

CARRIED

5. **Emergency Response Fund Report Update**

The Treasurer provided a summary report on the Emergency Response Fund for the school year 2019-2020.

The report was received for information.

6. **Revenue and Expenditure Report Summary**

The Treasurer provided a revenue and expenditure summary for the first two months of the 2020-2021 fiscal year.

This report was received for information.

7. **Appointment of Auditors**

MOVED BY: Sheena Cassidy

SECONDED BY: Joanne Belanger

THAT the Board of Directors of the Algonquin and Lakeshore Catholic Education Foundation approve the appointment of Wilkinson & Company LLP. Chartered Accountants as the Auditor on record for the year ending March 31, 2021.

CARRIED

8. **Cyber Insurance**

MOVED BY: Joanne Belanger

SECONDED BY: Wendy Gallant

THAT the Board of Directors of the Algonquin and Lakeshore Catholic Education Foundation approve the purchase of \$100,000 of cyber insurance at a cost of \$125 annually.

CARRIED

9. **Fundraising Dinner – Tentative for Fall 2020**

Mr. DeSantis shared that the Senior team plans to run a sit down foundation dinner with a silent auction to raise money for the foundation. The tickets and silent auction would essentially be the revenue generator of the dinner minus the expenses. Unfortunately, due to the pandemic the fundraising dinner will be postponed to the Spring. The annual golf tournament has also been cancelled due to the pandemic. Mr. DeSantis suggested the committee start to think about ideas that can be used to raise funds for the foundation to replace the lost revenue from the golf tournament. Kathy Turkington suggested preparing a golf package and asking past players to donate half of their previous entry fees to the foundation to be eligible to win the prize package. Mr. DeSantis asked Ms. Turkington to follow up with an email outlining details of her proposal.

10. **Other Business**

None.

11. **Next Meeting Date**

It was agreed that the next meeting will be determined at a later date.

12. **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