



Catholic Education Foundation

"Helping To Alleviate Poverty"

MINUTES OF THE ANNUAL GENERAL MEETING

Held on Tuesday, October 6, 2020, 5:00 p.m.
Virtually via Teams

PRESENT:

FR. JOHN BRENNAN, ARCHDIOCESE
MS. BONNIE CAMPBELL, SUPPORT STAFF ASSOCIATION
MR. TOM DALL, TRUSTEE, CHAIR
MR. DAVID DESANTIS, EXECUTIVE DIRECTOR/SECRETARY
MS. SHARON WILSON, C.U.P.E. LOCAL 1479
MS. WENDY GALLANT, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MS. BREANNE BRADSHAW, TREASURER
MS. KATHY TURKINGTON, TRUSTEE
MR. TERRY SHEA, TRUSTEE
MR. CHRIS HORECZY, CATHOLIC SCHOOL COUNCIL ASSOCIATION

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: Kathy Turkington

SECONDED BY: Wendy Gallant

THAT the Agenda as presented for October 6, 2020 be approved.

CARRIED

3. Approval of Minutes from Annual General Meeting held November 18, 2019

MOVED BY: Wendy Gallant

SECONDED BY: Sharon Wilson

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

CARRIED

4. **Appointments**

i) **Director**

Ms. Bonnie Campbell will be replacing Ms. Joanne Belanger as the representative for the Support Staff Association.

MOVED BY: Wendy Gallant

SECONDED BY: Kathy Turkington

That Bonnie Campbell be appointed as Director of the Algonquin and Lakeshore Catholic Education Foundation effective October 6, 2020.

CARRIED

5. **Chair's Report**

The Chair had nothing to report at this time.

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

Ms. Bradshaw reported the financial statements that are in final form now have had no changes from the draft version that was presented to the Committee in June. There are no significant audit findings to report. Wilkonson & Company LLP was reappointed as auditors on record for the year ending March 31, 2021.

7. **New Business**

None.

8. **Adjournment**

There being no further business, the meeting was adjourned.



Tom Dall
Chair of the Board



Terry Shea
Director

Barb Woods
Recording Secretary