



MINUTES OF MEETING OF THE BOARD OF DIRECTORS

Held on Tuesday, October 6, 2020
Virtually Via Teams

PRESENT:

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. Bonnie Campbell, Support Staff Association
Mr. Tom Dall, Trustee, Chair
Ms. Sharon Wilson, C.U.P.E. Local 1479
Mr. Chris Horecny, Catholic school council association

REGRETS:

Mr. Peter Radley, Community, Vice-Chair
Ms. Sheena Cassidy, OECTA, Algonquin & Lakeshore Unit

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: Wendy Gallant

SECONDED BY: Kathy Turkington

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

CARRIED

3. Approval of Board of Directors Meeting Minutes of June 8, 2020

MOVED BY: Wendy Gallant

SECONDED BY: Sharon Wilson

THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held June 8, 2020 be approved.

CARRIED

4. **Treasurer's Update – YTD Financials for 2020-21**

Ms. Bradshaw shared the Statement of Financial Position as at September 28, 2020 and the Revenue and Expenditure Report Summary for the period of April 1, 2020 – September 28, 2020.

5. **Fundraising**

Mr. DeSantis updated the Directors on the status of the foundation due to the pandemic. The golf tournament which usually raised an average of \$30,000 was cancelled due to the pandemic and the foundation banquet has also been postponed. It has been suggested that a Committee be formed to organize an online silent auction to help raise funds for the foundation. It is suggested that planning begin now for the silent auction to take place in November through December as people could purchase items as Christmas gifts. The Director's Office will assist the Committee with the promotion and launch of the silent auction. Terry Shea, Tom Dall, Brian Evoy, Kathy Turkington, Greg Speagle and Bonnie Campbell have volunteered to sit on the Committee. The Director will send out a message to all staff asking for volunteers for the Committee and the Director's Office will schedule the first meeting sometime next week.

6. **Report of the Emergency Response Fund 2019-20 & 2020-21**

The Treasurer provided a summary report on the Emergency Response Fund for the school year 2019-2020. The foundation provided assistance to 117 students and their families in the amount of \$43,446.00. For the 2020-21 school year commencing September 1, 2020, the Foundation has provided financial assistance to 11 students and their families (9 elementary and 2 secondary). The requests for assistance for the school year 2020-21 total \$4,987. The balance of funds to be disbursed is currently awaiting documentation to finalize the disbursement of funds.

The report was received for information.

7. **Other Business**

None.

8. **Next Meeting Date**

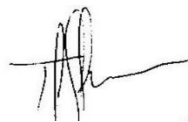
It was agreed that the next meeting will be determined at a later date.

9. **Adjournment**

There being no further business, the meeting was adjourned.



**Tom Dall,
Chair of the Board**



**Terry Shea,
Director**

Barb Woods
Recording Secretary