



"Helping To Alleviate Poverty"

MINUTES OF THE ANNUAL GENERAL MEETING

Held on Monday, October 4, 2021, 5:00 p.m.
Virtually via Teams

PRESENT:

MS. BONNIE CAMPBELL, SUPPORT STAFF ASSOCIATION
MR. TOM DALL, TRUSTEE, CHAIR
MR. DAVID DESANTIS, EXECUTIVE DIRECTOR/SECRETARY
MS. WENDY GALLANT, PRINCIPALS/VICE-PRINCIPALS ASSOCIATION
MS. BREANNE BRADSHAW, TREASURER
MS. KATHY TURKINGTON, TRUSTEE
MR. TERRY SHEA, TRUSTEE
MR. PETER RADLEY, COMMUNITY, VICE-CHAIR
MS. SHEENA CASSIDY, OECTA, ALGONQUIN & LAKESHORE UNIT
MS. AMY HARDER, CATHOLIC SCHOOL COUNCIL ASSOCIATION

REGRETS:

FR. JOHN BRENNAN, ARCHDIOCESE
MS. SHARON WILSON, C.U.P.E. LOCAL 1479
MR. CHRIS HORECZY, COMMUNITY MEMBER
MS. ABBEY OWS, STUDENT TRUSTEE
MS. ALYSSA PHIEFFER, STUDENT TRUSTEE

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: Kathy Turkington

THAT the Agenda as presented for October 4, 2021 be approved with the addition of item 3.(b) Appointment of Director.

CARRIED

3. a) Approval of Minutes from Annual General Meeting held October 6, 2020

MOVED BY: Christopher Wright

SECONDED BY: Bonnie Campbell

THAT the Minutes of the Annual General Meeting of the Algonquin & Lakeshore Catholic Education Foundation held October 6, 2020 be approved.

CARRIED

b) Appointments

Director

Ms. Amy Harder will be replacing Mr. Chris Horeczy as the representative for the Catholic School Council.

MOVED BY: *Kathy Turkington*

SECONDED BY: *Christopher Wright*

That Ms. Amy Harder be appointed as Director of the Algonquin and Lakeshore Catholic Education Foundation effective October 4, 2021.

CARRIED

4. Chair's Report

The Chair shared that due to Covid-19 most fundraising has been on hold but with students back and life getting back to normal most of our programs are gradually starting up again and the foundation will continually assist families in need. Fundraising committees are being formed for another silent auction, Belleville Senators 50/50 and the Director's annual golf tournament.

5. 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, 2021 and the Audit Findings Report issued by Wilkinson & Company LLP for information.

6. New Business

None.

7. Adjournment

There being no further business, the meeting was adjourned.



**Tom Dall
Chair of the Board**



**Peter Radley
Vice Chair**

Barb Woods
Recording Secretary