



Catholic Education Foundation

"Helping To Alleviate Poverty"

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

Held on Monday, February 16, 2022  
Virtually Via Teams

### PRESENT:

Mr. Tom Dall, Trustee, Chair  
Mr. David DeSantis, Executive Director/Secretary  
Ms. Breanne Bradshaw, Treasurer  
Ms. Wendy Gallant, Principals/Vice-Principals Association  
Ms. Kathy Turkington, Trustee  
Mr. Christopher Wright, Trustee  
Ms. Bonnie Campbell, Support Staff Association  
Ms. Amy Harder, Catholic School Council Association  
Ms. Katherine Kritsch, C.U.P.E. Local 1479

### REGRETS:

Fr. John Brennan, Archdioces  
Mr. Peter Radley, Community, Vice-Chair  
Ms. Sheena Cassidy, OECTA, Algonquin & Lakeshore Unit  
Ms. Abby Ows, Student Trustee  
Ms. Alyssa Phieffer, Student Trustee

### 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: Christopher Wright**

**SECONDED BY: Wendy Gallant**

***THAT the Agenda as presented for February 16, 2022 be approved.***

**CARRIED**

### 3. Approval of Board of Directors Meeting Minutes of October 4, 2021

**MOVED BY: Amy Harder**

**SECONDED BY: Bonnie Campbell**

***THAT the Minutes of the Meeting of the Algonquin & Lakeshore Catholic Education Foundation held October 4, 2021 be approved.***

4. **Financial Summary Update**

Ms. Bradshaw shared the Statement of Financial Position as of January 31, 2022 and the Revenue and Expenditure Report Summary for the period of April 1, 2021 – January 31, 2022.

5. **Appointment of Directors**

***MOVED BY: Christopher Wright***

***SECONDED BY: Kathy Turkington***

***THAT Ms. Katherine Kritsch be appointed as Director of the Algonquin and Lakeshore Catholic Education Foundation effective February 16, 2022.***

6. **Emergency Response Fund Update**

Ms. Bradshaw shared with the Board of Directors the status of the Emergency Response Fund for the school year 2021-2022.

7. **Fundraising Update**

Mr. DeSantis provided the Board of Directors with an update on the silent auction sharing the total raised for the ALCE Foundation was \$18,008.76. A date for the golf tournament needs to be decided and booked.

8. **Other Business**

None.

9. **Next Meeting Date – June 8, 2022 at 5:00 p.m.**

It was agreed that the next meeting will be Wednesday, June 8, 2022 at 5:00 p.m.

10. **Adjournment**

There being no further business, the meeting was adjourned.

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***Tom Dall,  
Chair of the Board***

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***Peter Radley,  
Vice-Chair of the Board***

Barb Woods  
Recording Secretary