

MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



MINUTES

Date: March 20, 2018

Location: Board Office

Time: 5:30 p.m.

DIRECTORS PRESENT: Mel Derzaph; Herb Durda; Kathy Glasgo, Trustee (in the absence of Dick Mastel, Trustee Rep) Greg MacPherson, Secretary Treasurer; Byron Martin; Jeff Neumann; Gordon Rice, Vice-Chair; Rob Stroh, Chair

DIRECTORS ABSENT: Dick Mastel, Trustee Rep

Opening Prayer - Gordon Rice

Approval of Agenda

- Moved by Jeff Neumann to approve the agenda as presented.
CARRIED 8-0

Adoption of Minutes

- Moved by Herb Durda to adopt the minutes of January 16, 2018 as presented.
CARRIED 8-0

Trustee Report

- Kathy Glasgo presented verbally an update on the activities of the Trustees.

Presentation:

- Brown Bag Lunch Delivery Program - Jill Wilkinson

Financial Report

- Financial Reports were presented.
- At the May Education Foundation Board Meeting, the following items will be discussed: forming a committee to be part of a Fall Fundraiser, Clergy Appreciation Night, Kinsmen Lotto Home raffle and a communication regarding beneficiaries/will donations to the Education Foundation (golf tournament).
- Grant Award Sub-Committee Budget
Motion made by Jeff Neumann: Be is resolved that the directors for the Medicine Hat Catholic Schools' Education Foundation authorize the increase of the Grant Award Sub-Committee budget to \$15,000 per year and to operate within limits.
CARRIED 8-0

- The Foundation Grant Award Sub-Committee approved the grant request for the 2016 - 2017 Brown Bag Lunch Program in the amount of \$3,200.00. The project is now complete at a cost of \$2,837.00. The remaining balance of \$363.00 should be returned to unrestricted net assets.

Motion made by Greg MacPherson: Be it resolved that the directors for the Medicine Hat Catholic Schools' Education Foundation authorize the transfer of \$363.00 related to the unspent funds from the 2016 - 2017 Brown Bag Lunch Program grant to unrestricted net assets.

CARRIED 8-0

- The Foundation's Grant Award Sub-Committee approved the grant request for the 2017 WE Day in the amount of \$2,000.00. The project is now complete at a cost of \$1,842.75. The remaining balance of \$157.25 should be returned to unrestricted net assets.

Motion made by Greg MacPherson: Be it resolved that the directors for the Medicine Hat Catholic Schools' Education Foundation authorize the transfer of \$157.25 related to the unspent funds from the 2017 WE Day grant to unrestricted net assets.

CARRIED 8-0

- The Stan Gill Scholarship has \$413.00 remaining in fund. The annual scholarship has been for \$500.00. It is proposed that the Foundation top up the final award in September 2018 by \$87.00 in order to keep the scholarship at \$500.00.

Motion made by Greg MacPherson: Be it resolved that the directors of the Medicine Hat Catholic Schools Education foundation authorize that the final Stan Gill Scholarship payment in September 2018 to be maintained at \$500.00 by adding \$87.00 to the remaining funds in the scholarship.

CARRIED 8-0

Vacant Director Positions (1)

- Herb Durda will invite Walter Pratt to the Education Foundation Board Meeting in May.

Other

- Director, Mel Derzaph has requested to attend the SPICE Retreat in Kananaskis from April 26 to April 29, 2018.

CARRIED 8-0

- A letter will be forwarded to Stan Gill's family requesting additional funds to continue with the Stan Gill Scholarship. \$500.00 is awarded yearly to a Monsignor McCoy High School student.

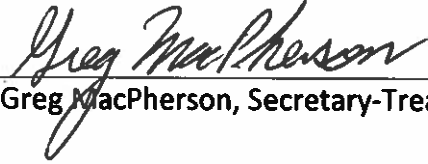
CARRIED 8-0

- Next meeting will be rescheduled from May 15, 2018 to May 22, 2018.

Meeting Adjourned at 7:10 p.m.



Rob Stroh, Chairperson



Greg MacPherson, Secretary-Treasurer