

**MEDICINE HAT CATHOLIC SCHOOLS'  
EDUCATION FOUNDATION**



**MINUTES**

**Date: November 28, 2017**

**Location: Board Office**

**Time: 5:30 p.m.**

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**DIRECTORS PRESENT:** Rob Stroh, Chair; Gordon Rice, Vice-Chair; Dick Mastel, Trustee Rep; Greg MacPherson, Secretary Treasurer; Mel Derzaph; Herb Durda; Byron Martin, Jeff Neumann

**Meeting Commenced at 5:50 p.m.**

**Opening Prayer** - Greg MacPherson

**Approval of Agenda**

- Moved by Mel Derzaph to approve the agenda as presented.  
CARRIED 8-0

**Adoption of Minutes**

- Moved by Mel Derzaph to adopt the minutes of September 19, 2017 as amended.  
CARRIED 8-0

**Financial**

- Moved by Greg MacPherson to accept Financial Reports as presented.  
CARRIED 8-0
- KSL Oilfield Services donated \$500.00 to the Education Foundation to be earmarked for St. Mary's School towards the Fine Arts sound system.  
Motion made by Greg MacPherson: Be it resolved that the directors for the Medicine Hat Catholic Schools' Education Foundation authorize the transfer of \$500.00 from Unrestricted Net Assets to Restricted Net Assets to be allocated for projects at St. Mary's School.  
CARRIED 8-0
- Knights of Columbus investment will be discussed at the January 16, 2018 Education Foundation Board Meeting.

**Trustee Report**

- Dick Mastel presented verbally an update on the activities of the Trustees.

**Grant Award Sub-Committee**

- Maria Grimm will contact Education Foundation Grant Award Sub-Committee directors regarding the date of the next Grant Award Sub-Committee meeting.

**Vacant Director Positions (1)**

- No recommendations at this time.
- Maria Grimm will invite Regina Durst to the next Education Foundation & AGM Meetings.

**Other**

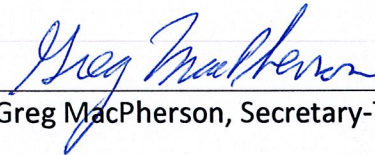
- Thank you cards and letters presented to the Medicine Hat Catholic Schools' Education Foundation regarding Scholarship and Academic Awards, were received and noted.

**Closing Prayer - Greg MacPherson**

**Meeting Adjourned at 7:00 p.m.**



Rob Stroh, Chairperson



Greg MacPherson, Secretary-Treasurer