

MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



MINUTES

Date: September 18, 2018

Location: Board Office

Time: 5:30 p.m.

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

DIRECTORS ABSENT: Mel Derzaph; Jeff Neumann; Walter Pratt

Opening Prayer – Rob Stroh

Approval of Agenda

- Moved by Herb Durda to approve the agenda as presented.
CARRIED: 6-0

Adoption of Minutes

- Moved by Dick Mastel to adopt the minutes of May 22, 2018.
CARRIED: 6-0

Financial

- Moved by Dick Mastel to accept Financial Statements as presented.
CARRIED: 6-0
- Finance Motions:
 - Moved by Greg MacPherson That the \$2000.00 received as a donation related to the Modernization of Monsignor McCoy High School be paid to the Medicine Hat Catholic Board of Education.
CARRIED: 6-0
 - Moved by Greg MacPherson, That \$267.20 received in donations related to the CCT Fun Run be transferred to restricted donations.
CARRIED: 6-0
 - Moved by Greg MacPherson, That the \$24,532.38 received as a donation for Fresh Start Back to School be restricted in Net Assets.
CARRIED: 6-0
 - Moved by Herb Durda, That the 2018-2019 Budget for the Education Foundation be approved as presented.
CARRIED: 6-0
 - Moved by Byron Martin, That the 2018-2019 Budget of \$12,000.00 to the Grant Award Sub-Committee be approved as presented.
CARRIED: 6-0
 - Auditor Appointment – Moved by Byron Martin to appoint Gordon Rice as Auditor for 2017-2018 Fiscal Year End.
CARRIED: 6-0

Trustee Report

- Dick Mastel presented verbally an update on the activities of the Trustees:
 - École St. John Paul II School
 - Grand Opening for the new school is scheduled for October 22, 2018
 - Invitation to be sent to Education Foundation Directors
 - Student Enrollment numbers are up in MHCBE District Schools – up by 44 FTE
 - It was noted that Catholic growth across the province is up for student enrollment.
 - Enrollment Retention Committee Meeting
 - Chaplaincy
 - PACE (Parents Advocating for Catholic Education)

Grant Award Sub-Committee

- The next meeting is scheduled for Monday, October 15, 2018 @ 5:30 pm at the Catholic Board Office.

Fundraiser Committee

- Ingrid to send out a meeting request to set up first meeting
- The Fall Fundraiser Committee members are:
 - Jeff Neumann
 - Rob Stroh
 - Dick Mastel
 - Greg MacPherson

Scholarships

- St. Mary's School Awards
 - Pat Cullen Memorial Scholarship (Math)
 - Sister Joan Burns Memorial Scholarship (Religion)
Recipient Information is accepted as is
- Monsignor McCoy High School Awards
 - Education Foundation Servant Leader Scholarship – No applicant
 - James Michael (Mickey) Lynch Memorial Scholarship – No applicant
 - Stan Gill Memorial Scholarship – No applicant
 - Joseph Stroh Memorial Scholarship (applicant – Riley Immel)
 - *Riley Immel accepted as Recipient of Joe Stroh Memorial Scholarship*
 - Tom Anderson Memorial Scholarship - (applicant – Nate Schlenker)
 - *Nate Schlenker accepted as Recipient of Tom Anderson Scholarship*
 - Winter Games Legacy Scholarship Fund - (applicant – Madison Kane-Rissling)
 - *Madison Kane-Rissling accepted as Recipient of Winter Games Scholarship*
 - Dr. F. W. & Harriett Gershaw Scholarship - (applicant – Jenna McDonnell)
 - *Jenna McDonnell accepted as Recipient of Dr. FW & Harriett Gershaw Scholarship*
 - Zirka Ukrainian Dance Ensemble Scholarship – (applicant – Cara Morrison)
 - *Cara Morrison accepted as Recipient of Zirka Ukrainian Dance Scholarship*

Other

- Financial Request Support request letter from MHCBE
Re: School Chaplain support \$3000.00
 - To discuss at next Education Foundation November meeting
 - Request more information from the Board
 - Invite Sandra Richard, Religious Education Coordinator to next meeting
- Director attendance to present at awards ceremonies:
 - Rob Stroh to present Awards - St. Mary's School Awards
Thursday, September 27, 2018 @ 7:00 pm
Location: St. Mary's School Gym
 - Herb Durda to present Awards – Monsignor McCoy High School
Monday, October 29, 2018 @ 7:00 pm
Location: Monsignor McCoy High School
- Moved by Byron Martin to change the scheduled November 20th, 2018 to November 21st, 2018 to ensure all Directors are in attendance.
CARRIED: 6-0

Meeting Adjourned at 7:20 p.m.



Rob Stroh, Chairperson



Greg MacPherson, Secretary-Treasurer