

MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



MINUTES

Date: March 20th, 2019

Location: Board Office

Time: 5:30 p.m.

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

Opening Prayer – Herb Durda

Approval of Agenda

- Moved by Jeff Neumann to approve the agenda as presented.
CARRIED: 9-0

Adoption of Minutes

- Moved by Byron Martin to adopt the minutes as amended of January 22nd, 2019.
 - Amended to read; Gordon Rice in attendance, arrived shortly after start of meeting
- CARRIED: 9-0

Financial

- Presented statements by Greg MacPherson
 - Budget Statement
 - Income Statement
 - Foundation Budget
 - Grant Sub-Committee Budget
 - Knights of Columbus – Grant Potential Distribution
 - CIBC / Community Foundation – scheduled meeting to discuss withdrawal of funds to cash account to protect drop in value in short term.
- Moved by Walter Pratt to accept Financial Statements as presented.
CARRIED: 9-0

Trustee Report

- Dick Mastel, Trustee verbally presented an update on the activities of the Trustees:
 - Chaplain update
 - Ecole St. Thomas School being taken over by Prairie Rose School Division for the Mennonite school.
 - Superintendent hiring Update - with the retirement announcement of Joe Colistro effective July 31, 2019.

Motion by Dick Mastel to accept the Trustee Report as presented.

CARRIED: 9-0

Grant Award Sub-Committee

- Grant Award Sub-Committee update from the Thursday, March 7th, 2019 meeting.
Motion by Gordon Rice to accept the Grant Award Sub-Committee report as presented.
CARRIED: 9-0

Fundraiser Committee

- Jeff Neumann discussed the Fundraiser Committee Meeting that was held on March 5, 2019, for planning the Clergy Appreciation Night, supper and silent auction to be held tentatively, September 27, 2019. Event is in conjunction with the Knights of Columbus.
 - The next Fundraiser Sub-Committee planning meeting will be scheduled for April.Motion by Jeff Neumann to accept the Fundraiser Sub-Committee report as presented.
CARRIED: 9-0

Education Foundation Golf Tournament

- Greg presented an update on the golf planning meeting #2, that was held on February 21, 2019. Directors are to continue working on the Sponsor Assignment lists for golf tournament sponsors.
- Event will be held June 14, 2019 at Cottonwood Golf Course.

Other

- Knights of Columbus Gift awards and Grant Distribution was discussed.

Next Meeting: May 21st, 2019

Meeting Adjourned at 6:50 p.m.



Rob Stroh, Chairperson



Greg MacPherson, Secretary-Treasurer