

MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



MINUTES

Date: January 22nd, 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; Kathy Glasgo, Trustee (in the absence of Dick Mastel, Trustee Rep)

DIRECTORS ABSENT: Gordon Rice, Vice-Chair; Dick Mastel, Trustee Rep

Opening Prayer – Byron Martin

Approval of Agenda

- Moved by Herb Durda to approve the agenda as presented.
CARRIED: 8-0

Adoption of Minutes

- Moved by Jeff Neumann to adopt the minutes of November 21st, 2018.
CARRIED: 8-0

Financial

- Moved by Greg MacPherson to accept Financial Statements as presented.
CARRIED: 8-0

Motions to be approved

- Motion: Be it resolved that the Medicine Hat Catholic Schools' Education Foundation restrict in net assets the following received donations for the St. Mary's Fine Arts Program: \$1,000 from Alfred Elder, \$25.00 from Todd O'Reilly, \$100.00 from Michael and Geraldine Falk and \$3,000.0 from Claire Drain. The funds may be used based on submission of a grant application request from St. Mary's School for use in the Fine Arts program subject to the Education Foundation review and approval in accordance with the Education Foundation policies.

Moved by Greg MacPherson to accept the motion as presented.

CARRIED: 8-0

- Motion: Be it resolved that the Medicine Hat Catholic Schools' Education Foundation authorizes ongoing donations received related to the Modernization of Monsignor McCoy High School project be forwarded to the Medicine Hat Catholic Board of Education with details of such receipts and payments presented to the Education Foundation directors at the next Education Foundation meeting.

Moved by Greg MacPherson to accept the motion as presented.

CARRIED: 8-0

Trustee Report

- Kathy Glasgo, Trustee verbally presented an update on the activities of the Trustees:
 - Superintendent Update - with the retirement announcement of Joe Colistro effective July 31, 2018; the job posting has been advertised with a closing date of Jan. 31, 2019.
 - Kathy Glasgo, Sandra Richard, Dick Mastel and Joe Colistro had recently attended a meeting with Bishop McGrattan
 - Discussed the newly formed Grateful Advocates for Catholic Education (GrACE) to celebrate Catholic education with our school communities.

Motion by Kathy Glasgo to accept the Trustee Report as presented.

CARRIED: 8-0

Grant Award Sub-Committee

- The Grant Award Sub-Committee Meeting is scheduled for Thursday, March 7th, 2019, an email has been sent to the Principals/Vice-Principals for the deadline for Grant application submissions deadline of February 28th, 2019.
- To date: one Grant application has been received.

Motion by Greg MacPherson to accept the Grant Award Sub-Committee report as presented.

CARRIED: 8-0

Fundraiser Committee

- Jeff Neumann discussed the Fundraiser Committee Meeting for planning the Clergy Appreciation Night to be held in Fall 2019. This is in conjunction with the Knights of Columbus.
 - The next Fundraiser Sub-Committee planning meeting has been scheduled for Wednesday, February 27th, 2019 at 5:00 pm at the CEC Boardroom

Motion by Jeff Neumann to accept the Fundraiser Sub-Committee report as presented.

CARRIED: 8-0

Education Foundation Golf Tournament

- Greg and Ingrid presented an update on the 1st golf planning meeting that was held on January 11, 2019.
- Event is planned for June 14, 2019 at Cottonwood Golf Course.
- The Grant Rental Station tent has been booked
- A Wing and String Best Ball format will be planned for the golf event.

Other

- Thank you card from Nate Schlenker, Tom Anderson Memorial Scholarship recipient.

Next Meeting: March 19th, 2019

Meeting Adjourned at 6:35 p.m.



Rob Stroh, Chairperson



Greg MacPherson, Secretary-Treasurer