

MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



MINUTES

Date: November 21st, 2018

Location: Board Office

Time: 5:30 p.m.

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

DIRECTORS ABSENT: Herb Durda

Opening Prayer – Walter Pratt

Approval of Agenda

- Moved by Byron Martin to approve the agenda as presented.
CARRIED: 9-0

Adoption of Minutes

- Moved by Dick Mastel to adopt the minutes of September 18, 2018.
CARRIED: 9-0

Financial

- Moved by Greg MacPherson to accept Financial Statements as presented.
CARRIED: 9-0

Trustee Report

- Dick Mastel verbally presented an update on the activities of the Trustees:
 - Superintendent Update - with the retirement announcement of Joe Colistro effective July 31, 2018; the recruitment process has begun.
 - Grace
 - Retention & Recruitment Committee
 - Reconfiguration in District
 - ChaplaincyMotion by Dick Mastel to accept the Trustee Report as presented.
CARRIED: 9-0

Grant Award Sub-Committee

- Gordon Rice presented the minutes of the Grant Award Sub-Committee Meeting that was held on October 15, 2018.
Motion by Gordon Rice to accept the Grant Award Sub-Committee report as presented.
CARRIED: 9-0

Fundraiser Committee

- Jeff Neumann presented the minutes of the Fundraiser Committee Meeting that was held on October 17, 2018.
- Discussion about the Clergy Appreciation Night
 - Jeff Neumann to arrange next planning meeting.

Motion: by Jeff Neumann to proceed with planning for the Clergy Appreciation Night to be held late September/early October 2019.

CARRIED: 9-0

School Chaplaincy

Re: School Chaplain financial support presentation

- Sandra Richard, Religious Education Coordinator was in attendance at the meeting to present information on the letter of request for support of the School Chaplain
- Re: financial request support letter from MHCBE dated: June 27, 2018.
- This position will high school focused; and in the future will include the middle schools. The Bishop will be involved in the hiring and development of roles.
- Roles and Responsibilities document was circulated, discussed Certificated vs non-certificated and permeation of faith into the curriculum.

Following the presentation and discussion a motion was made:

Motion made by Jeff Neumann to support the School Chaplain financial request.

CARRIED: 9-0

Motion: Be it resolved that the Medicine Hat Catholic Schools' Education Foundation will support the Medicine Hat Catholic Board of Education Chaplaincy in the amount of \$5,000.00 per school year for three years commencing January 1, 2019 with the funds to be paid from the restricted net assets by designating the \$15,000.00 reserved from the unawarded prior year School Enhancement Grant Awards. The Chaplaincy project is to be evaluated before the end of the third year in spring of 2021, and will be presented to the directors for future consideration.

Other

- St. Mary's School Awards – update given by Rob Stroh
- Monsignor McCoy High School Awards – no update given as Herb Durda was absent
- Community Foundation of SE AB letters
 - Dr. Gershaw Scholarship criteria changes were discussed.
 - Jr Colts Football Fund Scholarship was discussed
- Grand Opening of Ecole St. John Paul II School that was held on October 22, 2018
 - Gordon Rice gave an update
- Thank you cards from scholarship recipients and St. Vincent de Paul were circulated.
- Education Foundation Golf Tournament – discussion in regards to begin planning of the Golf Tournament earlier than previous years.
 - Golf Meeting #1 – to be scheduled for January.

Next Meeting & AGM: January 22, 2019

Meeting Adjourned at 8:15 p.m.



Rob Stroh, Chairperson



Greg MacPherson, Secretary-Treasurer