

MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



MINUTES

Date: May 22, 2018

Location: Board Office

Time: 5:30 p.m.

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

DIRECTORS ABSENT: Byron Martin

GUEST IN ATTENDANCE: Walter Pratt

Opening Prayer - Jeff Neumann

Approval of Agenda

- Moved by Herb Durda to approve the agenda as presented.
CARRIED 7-0

Adoption of Minutes

- Moved by Jeff Neumann to adopt the amended minutes of January 16, 2018.
CARRIED 7-0

Trustee Report

- Dick Mastel presented verbally an update on the activities of the Trustees:
 - ATA Collective Bargaining
 - École St. John Paul II School
 - Enrolment Retention & Recruitment Committee
 - NDA Academy Review

Presentation:

- Madagascar Junior Musical - St. Mary's School - presented by Mrs. Batsel & students.
- SPICE - presented by Jill Wilkinson, Mel Derzaph and group.
- Rocky Mountain Music Festival - Monsignor McCoy High School - did not attend.

Financial Report

- Financial Reports were presented.

- **Motion by Greg MacPherson:**

Be it resolved that the directors for the Medicine Hat Catholic Schools' Education Foundation authorize the transfer of donated funds collected related to the modernization of Monsignor McCoy to the Medicine Hat Catholic Board of Education, including \$197,953.14 from Donations, \$1,500.00 from Payroll Contributions and \$10,000.00 from the Foundation's commitment, subject to adequate documentation being received.

CARRIED 7-0

- Xerox will be donating \$5,000 to the Education Foundation. Maria will follow up with Xerox regarding payment of donation.

Grant Award Sub-Committee

- The Fall Fundraiser Committee will include the following Education Foundation Directors:
 - Jeff Neumann
 - Rob Stroh
 - Dick Mastel
 - Greg MacPherson
- Items that were discussed include:
 - Welcome to Priests
 - Food Booth at Canada Day (\$800.00)
 - Priest Appreciation Night
 - Silent Auction with Golf
- Maria will contact Fall Fundraiser Committee to set up a June meeting to discuss events for the Fall of 2018.

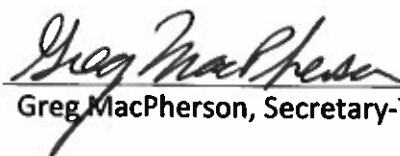
Vacant Director Positions

- **Appointment of New Director**
 - Moved by Herb Durda to appoint Walter Pratt as an Education Foundation Director for a two (2) year term expiring at AGM in January, 2021.
- CARRIED 7-0

Meeting Adjourned at 7:02 p.m.



Rob Stroh, Chairperson



Greg MacPherson, Secretary-Treasurer