

MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



MINUTES

Date: May 21, 2019

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; Byron Martin;

DIRECTORS ABSENT: Jeff Neumann; Dick Mastel, Trustee Rep; Walter Pratt

Opening Prayer – Gordon Rice

Approval of Agenda

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

Adoption of Minutes

- Moved by Herb Durda to adopt the minutes of March 20, 2019.
CARRIED 6-0

Financial Update

- Moved by Greg MacPherson to approve the Financial update as presented.
CARRIED 6-0

Presentations:

- CCT – Move for Mental Health Walk presentation by Patti Wagman
 - Check with Hugh Lehr for copy of presentation
- Brown Bag Lunch program presentation by Sandra Richard
 - Pictures
- SPICE - presented by Sandra Richard
 - Update SPICE to SPICE Blueprints
- St. Mary's School Fine Arts – Aladdin Jr. production
 - Standing Grant for Sponsorship & Transportation
 - Pictures from School – Shannon English presented

Grant Award Sub-Committee

- Moved by Gord Rice to adopt the minutes of March 7, 2019 as amended.
CARRIED 6-0
- St. Michael's School Grant Request for Camp McCoy Grade 6 had been approved with Email Vote (May 8, 2019)

Fundraiser Committee

- The Fundraiser Committee is at a standstill
- Knights of Columbus at Holy Family Parish is in favor of holding a Fundraising event, but proceeds should be more for the priest retirement
- Possibly the committee should look at a target group that is related to the school stakeholders
- Byron Martin should be on the Fundraiser committee
- Discuss with Jeff Neumann on how to move forward

Meeting Adjourned at 7:30 p.m.



Rob Stroh, Chairperson



Greg MacPherson, Secretary-Treasurer