

MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



MINUTES

Date: September 17, 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; Walter Pratt; Dick Mastel, Trustee Rep

DIRECTORS ABSENT: Jeff Neumann;

Opening Prayer: Byron Martin

Approval of Agenda

- Moved by Walter Pratt to approve the agenda as presented.
Carried unanimously.

Adoption of Minutes

- Moved by Byron Martin to adopt the minutes of May 21, 2019.
Carried unanimously.

Financial Update

- Moved by Byron Martin to approve the Financial update as presented.

Carried unanimously.

- Motion. Greg MacPherson: "THAT the Education Foundation will return \$132.50 from École St. John Paul II School Grade 6 Camp McCoy to unrestricted net assets".

Carried unanimously.

- Motion. Greg MacPherson: "THAT the Education Foundation will restrict \$1000 donation to the St. Mary's School Fine Arts Program".

Carried unanimously.

- Motion. Greg MacPherson: "THAT the Education Foundation will restrict \$1000 donation for the St. Michael's School Mental Health Project".

Carried unanimously.

Grant Award Sub-Committee

- Grant Award Sub-Committee Meeting Update – Meeting will be planned for October 2019.

Fundraiser Sub-Committee

- This will be revisited during the November Foundation Meeting.

Scholarships

- **Pat Cullen Memorial Scholarship (Math)**
 - Kara Robinson – Grade 7 1st place
 - Eddie Yang – Grade 7 2nd place
 - Nicholas Hao – Grade 8 1st place
 - Nicholas Holt – Grade 8 2nd place
 - Kody Stroh – Grade 9 1st place
 - Savannah McNeil – Grade 9 2nd place
- **Sister Joan Burns Memorial Scholarship (Religion)**
 - Mia Habus – Grade 7 1st place
 - Marodama Benjamin – Grade 7 2nd place
 - Nicholas Hao – Grade 8 1st place
 - Emma Hynes – Grade 8 2nd place
 - Antonina Dumanowski – Grade 9 1st place
 - Grace Burbach-Scott – Grade 9 2nd place
- **Knights of Columbus Junior High Christian Leadership Scholarship – St. Mary's School - Abigail Duhamel**
- **Knights of Columbus Junior High Christian Leadership Scholarship – Notre Dame Academy - Owen Nowicki**

Monsignor McCoy High School Awards:

- Recipients to be determined

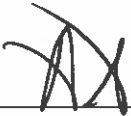
Other

- There was a meeting in regards to the Knights of Columbus Award Scholarship for donation criteria and process in regards to the \$400,000 investment. It was agreed that 2019-2020 would be the transition year and to allow the \$3000 amount to be paid to Monsignor McCoy High School in September 2019.
 - Discussion regarding new Knights of Columbus Scholarships starting in the 2019/2020 School Year.
 - Nutrition Program – Given that the Ministry is now funding the Nutrition Program, the funding will now be directed to the division Nutrition Program.

- Financial support request for Medicine Hat Catholic Board of Education for School Chaplain – Approved in November 2018 for \$5000 every year for 3 years.
- Thank you card received from the Society of St. Vincent de Paul in regards to the putting green competition that took place during the 2019 Annual Golf Tournament in June.
- 18th Annual Education Foundation Golf Tournament – booked for June 12, 2020.
- Director Attendance required for the the upcoming award ceremonies
 - St. Mary's School awards – September 26, 2019 – Rob Stroh will present.
 - Monsignor McCoy High School awards – date TBA – Herb Durda will present.
 - Notre Dame Academy awards – September 27, 2019 – Gord Rice will present.
- Upcoming Golf Tournament Committee Meeting Dates:
 - January 8, 2020
 - February 5, 2020

Closing Prayer

Meeting Adjourned at 7:20 p.m.



Rob Stroh, Chairperson



Greg MacPherson, Secretary-Treasurer