

MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



MINUTES

Date: December 3, 2019

Location: Board Office

Time: 5:30 p.m.

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

DIRECTORS ABSENT: Dick Mastel, Trustee Rep

Opening Prayer: Herb Durda

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

- Deferred to January 2020 Meeting.

Grant Award Sub-Committee

- Deferred to January 2020 meeting – will then review minutes from October 17, 2019 Grant Award Sub-Committee meeting.

Fundraiser Sub-Committee

- Nothing to report. Discussion regarding the restart of these meetings.

Scholarships

Monsignor McCoy High School Awards:

- Herb Durda presented the awards at Monsignor McCoy High School. All went well. The awards presented were as follows:
 - Education Foundation Servant Leader Scholarship (Blake Duclos)
 - James Michael (Mickey) Lynch Memorial Scholarship (Noah Weimer)
 - Joseph Stroh Memorial Scholarship (Stephanie Laing)
 - Tom Anderson Memorial Scholarship - (Matthew Lafferty)
 - Winter Games Legacy Scholarship Fund - (Caleb Kinch) – last year for this award
 - Dr. F. W. & Harriett Gershaw Scholarship - (Kaela Dyck)
 - Zirka Ukrainian Dance Ensemble Scholarship – (Sophia Koch)

Other

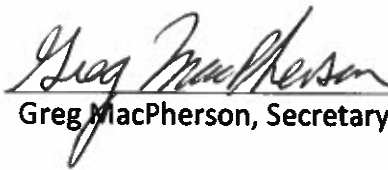
- Thank you card received from students at McCoy High School following the awards ceremony that took place on September 28, 2019. Included was a thank you note from DonnaMae Melle as well, Awards Chairperson at McCoy.
- 18th Annual Education Foundation Golf Tournament – booked for June 12, 2020.
- Upcoming Golf Tournament Committee Meeting Dates:
 - January 8, 2020 @ 12 p.m. – 1:30 p.m. (Lunch Provided)
 - February 5, 2020 @ 12 p.m. – 1:30 p.m. (Lunch Provided)

Closing Prayer

Meeting Adjourned at 6:35 p.m.



Rob Stroh, Chairperson



Greg MacPherson, Secretary-Treasurer