

# MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



## MINUTES

**Date:** May 19, 2020

**Location:** Teleconference

**Time:** 5:30 p.m.

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**DIRECTORS PRESENT:** Rob Stroh, Chair; Gordon Rice, Vice-Chair; Jeff Neumann; Candace Neumann; Greg MacPherson, Secretary Treasurer; Walter Pratt; Dick Mastel, Trustee Rep; Stephanie Akehurst, Education Foundation Admin

**DIRECTORS ABSENT:** Mel Derzaph; Byron Martin;

**Opening Prayer:** Walter Pratt

### Approval of Agenda

- Moved by Jeff Neumann to approve the agenda as presented.  
Carried unanimously.

### Adoption of Minutes

- Moved by Walter Pratt to adopt the minutes of March 24, 2020.  
Carried unanimously.

### Financial Update

- Moved by Rob Stroh to approve the Financial Update as presented.  
Carried unanimously.
  - Moved by Greg MacPherson: "That the Medicine Hat Catholic Schools' Education Foundation approve the removal of the WE-Day Standing Grant in the amount of \$2000 effective immediately."  
Carried unanimously.
  - Moved by Dick Mastel: "That the Medicine Hat Catholic Schools' Education Foundation approve the removal of the School Enhancement Standing Grant in the amount of \$5000 annually effective immediately."  
Carried unanimously.
  - Moved by Greg MacPherson: "That the Medicine Hat Catholic Schools' Education Foundation approve the transfer of the unspent portion of the 2019-2020 SPICE Standing Grant, in the amount of \$3000 from Restricted Net Assets to Unrestricted Net Assets."  
Carried unanimously.

- Moved by Greg MacPherson: “That the Medicine Hat Catholic Schools’ Education Foundation approve the transfer of the unspent portion of the 2019-20 St. Mary’s Musical Standing Grant, in the amount of \$1000 from Restricted Net Assets to Unrestricted Net Assets.”

Carried unanimously.

- Moved by Greg MacPherson: “That the Medicine Hat Catholic Schools’ Education Foundation approve the transfer of the unspent portion of the 2019-20 WE-Day Standing Grant, in the amount of \$2000 from Restricted Net Assets to Unrestricted Net Assets.”

Carried unanimously.

- Moved by Greg MacPherson: “That the Medicine Hat Catholic Schools’ Education Foundation approve the transfer of the unspent portion of the 2018-19 Brown Bag Lunch Program Standing Grant, in the amount of \$480 from Restricted Net Assets to Unrestricted Net Assets.”

Carried unanimously.

- Moved by Greg MacPherson: “That the Medicine Hat Catholic Schools’ Education Foundation approve the transfer of the unspent portion of the 2019-20 School Enhancement Grant, in the amount of \$5000 from Restricted Net Assets to Unrestricted Net Assets.”

Carried unanimously.

#### **Trustee Report**

- Moved by Dick Mastel to accept the Trustee report as presented.

Carried unanimously.

#### **Grant Award Sub-Committee**

- Moved by Gord Rice to accept the Grant Award Sub-Committee Report as presented.

Carried unanimously.

#### **Fundraiser Sub-Committee**

- Moved by Jeff Neumann to accept the Fundraiser Sub-Committee report as presented.

Carried unanimously.

#### **Education Foundation Golf Tournament Report**

- Moved by Greg MacPherson to accept the Education Foundation Golf Tournament Report.

Carried unanimously.

**Other**

- Scholarship Criteria – Reviewed updated criteria table with the directors. Feedback to be sent to Stephanie by Friday May 22, 2020. Final copy to be forwarded to all schools within the division.

**Closing Prayer**

**Meeting Adjourned at 6:15 p.m.**

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Rob Stroh, Chairperson

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Greg MacPherson, Secretary-Treasurer