

MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



MINUTES

Date: September 15, 2020

Location: Teleconference

Time: 6:00 p.m.

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

DIRECTORS ABSENT: 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 Gord Rice to adopt the minutes of May 19, 2020.
Carried unanimously.

Financial Update

- Moved by Greg MacPherson to approve the Financial Update as presented.
Carried unanimously.
 - Gord Rice appointed to review the financial update.
Carried unanimously.
 - Moved by Greg MacPherson to move unrestricted funds
Carried unanimously.

Trustee Report

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

Grant Award Sub-Committee

- Nothing to report

Fundraiser Sub-Committee

- Nothing to report

Other

- The Foundation Directors will set up a reviewing committee for the scholarship applications. Stephanie will take care of setting this up. The directors will send Stephanie their decisions for the applications and then she will forward the winners to the directors.
- Discussion regarding Foundation newsletter. This will be continued during the November meeting.
- Made a plan to have a director photo taken at the November meeting providing we can properly social distance in the board room at Catholic Education Centre.

Meeting Adjourned at 7:12 p.m.

Rob Stroh, Chairperson

Greg MacPherson, Secretary-Treasurer