

MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



MINUTES

Date: November 17, 2020

Location: Teleconference

Time: 6:08 p.m.

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

DIRECTORS ABSENT: Gordon Rice

Opening Prayer: Dick Mastel

Approval of Agenda

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

Adoption of Minutes

- Moved by Dick Mastel to adopt the minutes of September 15, 2020.
Carried unanimously.

Financial Update

- Moved by Greg MacPherson to approve the Financial Update as presented.
Carried unanimously.
 - Motion. Greg MacPherson: "THAT the Medicine Hat Catholic Schools' Education Foundation approve the payment of \$500 from a restricted grant to Monsignor McCoy High School for a scholarship."
Carried unanimously.
 - Motion. Greg MacPherson: "THAT the Medicine Hat Catholic Schools' Education Foundation approve the payment of \$500 to cover the Winter Games Scholarship for 2020 and that the Winter Games Scholarship be ended."
Carried unanimously.

Trustee Report

- Moved by Dick Mastel to accept the Trustee report as presented.
Carried unanimously.
 - Discussion regards Chaplain at Monsignor McCoy – currently the division has not replaced this position.

Grant Award Sub-Committee

- Nothing to report

Fundraiser Sub-Committee

- Jeff Neumann will have a report in January.
- Moved by Jeff Neumann to accept the Fundraiser Sub-Committee report as presented.
Carried unanimously.

Other

- Discussion regarding Foundation newsletter. Stephanie has requested that the Foundation Directors submit any ideas by the end of the week of November 27.
- List was presented to directors from years previous showing the recipients who had received scholarships/awards from the Foundation.
- Upcoming Golf Tournament Meetings:
 - January 7, 2021 at 12:00 – 1:30PM via Zoom
 - February 11, 2021 at 12:00 – 1:30PM via Zoom

Meeting Adjourned at 6:55 p.m.

Rob Stroh, Chairperson

Greg MacPherson, Secretary-Treasurer