

MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



AGENDA

Date: January 19, 2021

Time: 6:00 p.m.

Place: Teleconference

6:00 p.m. Regular Meeting

Opening Prayer	Jeff
Approval of Agenda	Rob
Adoption of Minutes – November 17, 2020	Rob
Financial Update	Greg
• Financial Update	
Trustee Report	Dick
• Education Foundation Trustee Rep	
Grant Award Sub-Committee	Gord
• Grant request for Monsignor McCoy Christmas Hampers	
Fundraiser Sub-Committee	Jeff
Other	Rob
• Upcoming Golf Tournament Meetings:	
○ January 7, 2021 at 12:00PM – 1:30PM via Zoom	
○ February 11, 2021 at 12:00PM – 1:30PM via Zoom	
○ Thank you letters received from scholarship recipients	
▪ Monsignor McCoy High School	
▪ Soren Lorentzen	
▪ Logan Pancoast	
Closing Prayer	Jeff

INFORMATION ITEMS:

1). **Meeting & Prayer Schedule (2020 - 2021)**

- January 19, 2021
- March 16, 2021
- May 18, 2021

Lead & Closing Prayer

Jeff Neumann
Gord Rice
Candace Neumann

2). Payroll 50/50 Draw (2019 - 2020)

- May 2020 - Mary Kahl
- June 2020 - Carol Drew
- July 2020 - Derrian Hallas
- August 2020 - Stephanie Akehurst
- Sept 2020 - Erin Chenier
- Oct 2020 - Catherine Anderson
- Nov 2020 - Monica Braat

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

Medicine Hat Catholic Schools' EDUCATION FOUNDATION

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GRANT APPLICATION

Please complete all information: (print)

School Monsignor McCoy Contact Person Natasha Taylor

Name of Project/Event Christmas Hampers

Date of Project/Event December 2020

Amount requested from Foundation \$ 1000.00 Total cost of project \$ 4000.00

Amount expected to be donated to the Foundation in support of project \$ 1000.00

How will funds be used? (Include details about the project and the educational opportunity component)

This year was especially difficult for many families in our school community. We thought it was important to connect to our families during the Christmas Season. We provided 35 families within the MHCBE with food hampers for Christmas Dinner, as well a gift card to purchase presents for the family. Our school community had an outpouring of giving, well beyond our expectations. Donations of turkeys, bread and monetary amounts were entrusted to the school. Specifically, a donation of \$1000.00 was given to Monsignor McCoy via the Medicine Hat Catholic Schools' Education Foundation. Staff from Monsignor McCoy delivered the hampers to the families on the last day of school.

Foundation office use only:

Date received _____ Date & Amount Approved _____

Amount Requested _____ Amount Rec'd (donations) _____

Amount Paid _____ For _____ Cheque No. _____

Amount Paid _____ For _____ Cheque No. _____

Presentation at Board Meeting _____

3 Criteria for Grants

1. The opportunity must demonstrate that it will develop Catholic Christian Leadership within the Medicine Hat Catholic Board of Education

Does the opportunity develop leadership for one or more of the following:

- Students Professional Staff
 Support Staff Other (i.e. volunteers)

Explain how the opportunity develops leadership (use additional page if required).

God has called us to serve his people. This opportunity allowed the staff to grow in faith and ensure the well-being of our school community

Explain the Catholic Christian element in the opportunity (use additional page if necessary).

See Above

2. The opportunity must be in alignment with the mission and vision of the Medicine Hat Catholic Board of Education as follows:

Mission

In partnership with family, Church, and community, we provide Catholic Education of the highest quality to our students.

Vision

A Gospel-centered community committed to:

- Learning Excellence
- Christian Service
- Living Christ

3. The project must be in alignment with the values and principles of our Catholic Faith:

Does the opportunity meet one or more of the following Principles of Practice of the Medicine Hat Catholic Board of Education:

- Model Christ Prayer Build Community
 Service Strive for Excellence

Explain how the opportunity meets each of the principles checked off (use additional pages if required).

The Christmas Hamper Project provided an opportunity to strengthen our school community faith base through service. The hampers helped to develop within staff and families a more just, loving and purposeful

Further preference will be given to opportunities that meet the following criteria:

1. The opportunity is outside the core funding (basic education) as it is defined by the school board.

Yes No

2. The opportunity has the potential to raise the Foundation's visibility and profile in the community.

Yes No

If Yes, how will it raise the Foundation's profile? (Use additional pages if required)

3. It is preferable that the opportunity is for a group of participants - the more participants the higher the project will score.

One participant More than one participant - how many 35 families
11 staff

4. The opportunity must attempt to access funding from other sources.

Has attempt been made to access other funding? Yes No

What other sources have been accessed and how much was provided from those sources?
(Use additional pages if necessary)

Monsignor McCoy staff, current families and alumni

5. If the opportunity is professional development, the applicant must demonstrate that other sources of funding (ie Individual PD funds) have been utilized.

Have other sources of funding been utilized? Yes No

Provide details on other sources that have been accessed and how much was accessed from each source?
(Use additional pages if required)

6. The participant(s) must demonstrate a willingness to provide a presentation and feedback to the Foundation.

Are you willing to make a presentation to the Foundation at a future meeting? Yes No

Approval Signatures:

Applicant

Date

Principal

Date

Superintendent

Date

Space for additional information.