

**Greater St. Albert Catholic Schools
Education Foundation Annual General Meeting Minutes - Draft
May 17, 2017**

EXECUTIVE ATTENDEES PRESENT (75%)

Kristofer Akkerman, Rob Akkerman, Joe Becigneul, Ed Kohel, Rosaleen McEvoy, and Deb Schlag

COMMUNITY ATTENDEES PRESENT (MIN of 3)

Alyssa Frew, Kelton Libich, Melissa Phillips

EXECUTIVE MEMBERS ABSENT (25%)

Brock Dagenais, Carolyn Dagenais

Meeting Called to Order at 7:22 pm by Ed Kohel, Co-Chair

Opening Prayer offered by Rosaleen McEvoy

Additions to the Agenda

- 2.1 Review and approval of minutes from April 5, 2016 AGM
- 4.1 Charitable Status update
- 5.1 Draft Binder
- 5.2 Budget for 2017-18

Motion 01/17 - Moved by Joe Becigneul to approve the Agenda as amended; seconded by Rob Akkerman

(9/9) Carried

Approval of April 5, 2016 AGM minutes

Motion 02/17 - Moved by Joe Becigneul to approve the minutes from the April 5, 2016 AGM as presented; Kris Akkerman seconded.

(9/9) Carried

Election Results:

Director: Student member: Kelton Libech

Executive: Secretary: Alyssa Frew

Both positions acclaimed until 2019

Approval of Financial Statements

\$34,809 on hand in the Operating Account as proceeds the 150th Gala Silent Auction (received in November 2016) - \$33.10 to be reimbursed by the bank (for service charges incurred).

Motion 03/17 - Moved by Rosaleen McEvoy to approve the financial statements as presented;
Seconded by Rob Akkerman.

(9/9) Carried

Charitable Status Update

Letter from Canada Revenue Agency, dated April 21, 2017, provided confirmation the Education Foundation is a Canadian Registered Charity.

Draft Binder

Rosaleen McEvoy created the Foundation binder where all the relevant information will be kept. The secretary will update with the minutes after every meeting, placing a hard copy in the Binder and posting AGM minutes online.

Foundation Proposed Budget Development

Scholarships 20%

Group requests 50%

Endowment fund 25%

Operating fund, unrestricted 5%

Motion 04/17 - Moved by Rob Akkerman to approve distribution of any funds received in 2017-18 in the manner presented above; Rosaleen McEvoy seconded.

(9/9) Carried

Next Meeting Dates:

Event Committee Meeting date: June 27, 2017 - 7:00 pm in the Community Information & Volunteer Centre (CIVC) #10, 215 Carnegie Drive, St. Albert (Open to committee members only)

Executive meeting: August 30, 2017 at 7:00pm - GSACRD Boardroom

Annual AGM: April 2018 at 7:00pm; GSACRD Boardroom – date to be confirmed

The closing prayer was offered by Rosaleen McEvoy

Motion 05/17- Moved by Joe Becigneul to adjourn the meeting; Kris Akkerman seconded.

(9/9) Carried

The meeting was adjourned at 8:42pm