

**Minutes of the Annual General Meeting of
Greater St. Albert Catholic Schools Education Foundation
Held on Thursday, April 11, 2019; 7:00 PM
District Office, 6 St. Vital Avenue, St. Albert, AB**

EXECUTIVE ATTENDEES PRESENT (7 of 9 - 78% of Exec)(50% of all present)
Kristofer Akkerman, Rob Akkerman, Joe Becigneul, Alyssa Frew, Kelton Libich,
Rosaleen McEvoy, and Deb Schlag

COMMUNITY MEMBERS PRESENT (7 members - 50% of all present)
Karla Bergstrom, Mel Christoffersen, Genevieve Gray, Courtney Haigh, Michelle
MacKay, Tracy Strand, and Taylor Strand

ORDER

Meeting called to order at 7:03 pm by Chair, Kristofer Akkerman

OPENING PRAYER

Opening prayer offered by Rosaleen McEvoy

INTRODUCTIONS

All present indicated their name and affiliation either with the
Foundation, if an Executive member, or with a particular school

AGENDA APPROVAL

01/19 **Be it resolved** that the Foundation members approve the 2019 AGM Agenda
as amended, as follows:

- Delete 5.2(i) Vice-President Election (term is 18-20)

Moved by Rob Akkerman, seconded by Rosaleen McEvoy

Carried (14/14)

APPROVAL OF 2018 AGM MINUTES

02/19 **Be it resolved** that the Foundation members approve the 2018 AGM Minutes
as circulated.

Moved by Deb Schlag, seconded by Rob Akkerman

Carried (14/14)

ELECTIONS

03/19 **Be it resolved** that the Foundation members approve Mel Christoffersen for
a two year term (2019-2021) as the Community Member from the Town of
Morinville.

Moved by Alyssa Frew, seconded by Joe Becigneul

Carried (14/14)

04/19 **Be it resolved** that the Foundation members approve Alyssa Frew for a two year term (2019-2021) as the Community Member-at-large.

Moved by Courtney Haigh, seconded by Joe Becigneul

Carried (14/14)

05/19 **Be it resolved** that the Foundation members approve Courtney Haigh for a two year term (2019-2021) as the Executive Secretary.

Moved by Joe Becigneul, seconded by Kelton Libich

Carried (14/14)

FINANCIAL STATEMENT(S) & REPORTS REVIEW & APPROVAL

06/19 **Be it resolved** that the Foundation members receive as information the Statement of Proceeds from the February 9, 2019 "Sweetheart Soiree" which indicated net proceeds, after expenses, from the event were \$7,733.84.

Moved by Mel Christoffersen, seconded by Kelton Libich

Carried (14/14)

07/19 **Be it resolved** that the Foundation members approve the Statement of Operations and Changes in Fund Balances, for the Year Ended 31 December 2018 with total Revenues of \$813 and total Expenditures of \$3,050, with Excess of Revenues and Expenditures of (\$2,237), resulting in a Fund Balance of \$40,691 @ December 31, 2018.

Moved by Joe Becigneul, seconded by Mel Christoffersen

Carried (14/14)

08/19 **Be it resolved** that the Foundation members approve the Statement of Financial Position as at December 31, 2018 with Assets of \$40,691, Liabilities of \$0, and total Fund Balances of \$40,691.

Moved by Rosaleen McEvoy, seconded by Joe Becigneul

Carried (14/14)

ALLOCATION OF FUNDS FROM THE SWEETHEART SOIREE

09/19 **Be it resolved** that the Foundation members approve the reallocation of \$7,000 from unrestricted funds as follows:

Endowment Fund: \$ 1,500

Scholarship Fund: \$ 2,000

Group Requests: \$ 3,500

Moved by Mel Christoffersen, seconded by Joe Becigneul

Carried (14/14)

GROUP REQUESTS

10/19

Be it resolved that the Foundation members approve the deadline extension of this year's Group Grant Application requests to May 30, 2019 and then revert back to April 30th of each year going forward, beginning in 2020.

Moved by Kelton Libich, seconded by Mel Christoffersen

Carried (14/14)

NEW BUSINESS

Discussion was focused on better communication with School Councils and a commitment to improve relations in the upcoming year, commencing immediately.

CLOSING PRAYER

Closing prayer was offered by Joe Becigneul

ADJOURNMENT

11/19

Be it resolved that the meeting be adjourned at 8:23 pm.

Moved by Mel Christoffersen, seconded by Alyssa Frew

Carried (14/14)