

# MEDICINE HAT CATHOLIC SCHOOLS' EDUCATION FOUNDATION



## MINUTES

**Date:** January 21, 2020

**Location:** Board Office

**Time:** 5:30 p.m.

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**DIRECTORS PRESENT:** Rob Stroh, Chair; Gordon Rice, Vice-Chair; Jeff Neumann; Mel Derzaph; Herb Durda; Greg MacPherson, Secretary Treasurer; Byron Martin; Walter Pratt; Dick Mastel, Trustee Rep;

**DIRECTORS ABSENT:**

**Opening Prayer:** Dick Mastel

### **Approval of Agenda**

- Moved by Jeff Neumann to approve the agenda as presented.  
Carried unanimously.

### **Adoption of Minutes**

- Moved by Herb Durda to adopt the minutes of December 3, 2019.  
Carried unanimously.

### **Financial Update**

- Moved by Greg MacPherson to approve the Financial Update as presented.  
Carried unanimously.

### **Trustee Report**

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

### **Grant Award Sub-Committee**

- Moved by Gord Rice to accept the Grant Award Sub-Committee Report as presented.  
Carried unanimously.
  - Next meeting scheduled for Thursday, March 5, 2020. Deadline for Grant application submission is February 28, 2020.

### **Fundraiser Sub-Committee**

- Moved by Jeff Neumann to accept the Fundraiser Sub-Committee report as presented.  
Carried unanimously.
  - Next upcoming meeting will be February 4, 2020 at 5PM.
  - Rob Stroh and Jeff Neumann will draft a letter to be sent to the Bishop's office in regards to the upcoming Bishop's Dinner in October 2020.
  - It was confirmed that Bishop McGrattan is invited to the Golf Tournament every year.

### **Education Foundation Golf Tournament**

- Greg MacPherson provided an update of the upcoming Golf Tournament/
- Next meeting to come February 6, 2020 at 12PM.

**Other**

- Thank you card received from Matthew Lafferty, Tom Anderson Memorial Scholarship recipient.

**Closing Prayer**

**Meeting Adjourned at 6:45 p.m.**

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Rob Stroh, Chairperson

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Greg MacPherson, Secretary-Treasurer