

St. Martin's Catholic School Foundation
October 19, 2020

Agenda

Annual General Meeting Google Meet

14 in attendance as per google meet

- 1. Call to Order 7:00 PM**
- 2. Introductions** *School staff – Joe Kucy, Melanie Sorochan, Bridget Yaremko, Cheryl Zacharkiw. School Trustee – Theresa Makowecki. Board Members- Caryn Stuart, Ashley Bodnarchuk, Jen Dixon*
- 3. Amendment/Adoption of the minutes from September 14, 2020** *Motion A.B Seconded C.S All in favor, carried*
- 4. Amendment/Adoption of the Agenda** *Motion A.B, Seconded J.Q-B, All in favor, carried*
- 5. Treasurer's Report** *A.B presented financial statements for approval. Highlights of year, purchased bus, mathletics and Raz-kids are great investments that we can continue to support annually. Our fundraisers ended early due to Covid-19 and this upcoming year will see our major fundraiser cancelled. Foundation does have a good cash cushion due to the hard work of the board from the past decade Going forward board needs to discuss next capital projects and earmark funds and rely on staff to let us know the school's need during these times.*

Motion to transfer \$55,000 from the transportation reserve- \$53,120 for purchase of bus, and \$1880 to the general surplus account A.B. Seconded J.K All in favor, carried

Motion to approve the August 31, 2020 financial statements as stated A.B. Seconded J. Q-B. All in favour, carried

6. Old Business

a. Committee Reports

i. Fundraising

Growing smiles will be booked for Christmas fundraiser. Will be done online. Joe K offered office help with email orders. Fundraiser offers 30% return.

ii. Harvest Ball

Moved to October 23, 2021. Original deposit transferred. Hall booked for the weekend

b. Funding requests

No new requests

7. New Business

a. Foundation budget and contribution plan for 2020/2021 school year

Discussion of future fundraisers for 20/21 school year – a-thon fundraiser in spring/growing smiles

Discussion of possible wish list items from school included outdoor revitalization (Basketball hoop, ball diamong, concrete upgrades, nature walk, tech initiative, ipads, sports equipment)

J.D to email school staff funding request forms

8. Elections

a. Available positions – Chair, Co-chair, Secretary

Chair – Jennifer Dixon Acclaimed

Co-chair – Vacant

Treasurer- Ashley Bodnarchuk Acclaimed

Secretary – Jessica Klassen Elected

*Member at Large – Caryn Stuart (Fundraising)
Acclaimed*

9. Correspondence

No correspondence

10. Adjournment

Next meeting November 16, 2020 via Google Meet