MINUTES OF THE **REGULAR MEETING** OF THE DIRECTORS OF THE **MEDICINE HAT PUBLIC SCHOOLS' EDUCATION FOUNDATION** HELD IN THE TEMPORARY BOARD ROOM AT MEDICINE HAT HIGH SCHOOL ON **WEDNESDAY, NOVEMBER 25, 2015** AT 7:00 P.M.

DIRECTORS/OFFICERS PRESENT: Mr. Lyle Cunningham
Mrs. Leanne Dulle
Mrs. Alicia Koch
Mr. Jerry Labossiere
Mr. Rick Massini
Mrs. Clita Vaz

DIRECTORS/OFFICERS ABSENT: Mr. Keith Edwards
Mr. Dayle Klaudt
Mr. Ken Lutes

OTHERS PRESENT: Ms. Kristine Fuerst

CHAIR: Mr. Rick Massini

RECORDING SECRETARY: Mr. Jerry Labossiere

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

II. APPROVAL OF AGENDA

12. Mrs. Koch — **THAT** the agenda be approved as presented.

CARRIED

III. ADOPTION OF THE MINUTES

Presentation and adoption of the minutes of the Regular and Organizational Meetings of Medicine Hat Public Schools' Education Foundation held on **Wednesday, September 30, 2015**.

13. Mrs. Koch — **THAT** the minutes of the Regular and Organizational Meetings of Medicine Hat Public Schools' Education Foundation held on Wednesday, September 30, 2015 be adopted as presented.

CARRIED

IV. REPORTS OF COMMITTEES

1. Telethon Update

Discussion took place regarding other possible options for a spring fundraiser. In place of the telethon, the Foundation is considering a multidimensional showcase of student talent, which would include multiple activities taking place at one time. Possible venues being considered are the Esplanade or the Cypress Centre, where people could flow between activities. Fundraising opportunities could be a silent auction or an entry fee at the door. This event would take place in late spring 2017.

It was decided that there will be no spring fundraiser for 2016.

2. **Financial Update**

Leanne Dulle provided the financial update.

14. Mrs. Koch

THAT the Financial update and Casino update be accepted for information.

CARRIED

3. **Casino Update**

The casino will take place every 18-19 months.

4. **Golf Tournament Update**

The next Golf Tournament will take place on Friday, June 3, 2016 at Medicine Hat Golf and Country Club.

V. ITEMS FOR DISCUSSION AND/OR ACTION

1. **Innovations in Education Grant**

At the May 27, 2015 meeting, it was decided that there will be a full review of the grant application process for the Innovations in Education program in the fall. Mr. Massini provided a brief overview.

This item was tabled to the next meeting.

2. **Innovations in Education Application – Alexandra Middle School**

Mr. Tom Whyte, Teacher at Alexandra Middle School, requested $1,000 under the Innovations in Education program, for costs related to the Career and Technology Foundations project.

15. Mrs. Koch

THAT the Education Foundation approve the request from Alexandra Middle School in the amount of $1,000, to be taken from the Casino account, for costs related to the Career and Technology Foundations project.

CARRIED

3. **Application for Funds – Medicine Hat High School**

Mr. Lyall Foran, Teacher at Medicine Hat High School, requested $12,000 for costs related to the purchase of an indoor batting cage for MHHS.

16. Mr. Labossiere

THAT the Education Foundation approve a donation in the amount of $6,000, to be taken from the Casino funds, for costs related to the indoor batting cage at Medicine Hat High School.

CARRIED

Mr. Labossiere indicated that the District would match the donation from the Education Foundation.

4. <u>Application for Funds – CHHS / Students Against Drinking and Driving</u>

Ms. Heather McCaig, Teacher at Crescent Heights High School and Students Against Drinking and Driving, requested $1,200 for costs related to guest speaker Shane Stoll. The costs will cover presentations at CHHS and MHHS.

17. Mrs. Vaz

THAT the Education Foundation approve a one-time donation in the amount of $1,200 to be taken from the Casino funds, for the costs related to guest speaker Shane Stoll.

CARRIED

5. <u>Danny Koch Memorial Fund</u>

A *Danny Koch Memorial Fund* has been established and the Education Foundation was asked to consider a donation to this memorial fund.

Discussion ensued and it was decided that more information was needed before making a decision regarding this request. Mr. Massini will gather more information and bring this item back to the next meeting for further discussion.

VI. <u>NEXT MEETING</u>

The next meeting will take place on Wednesday, January 27, 2016**.**

VII. <u>ADJOURNMENT</u>

18. Mrs. Koch

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:30 p.m.

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CHAIR

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SECRETARY