

MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE MEDICINE HAT PUBLIC SCHOOLS' EDUCATION FOUNDATION HELD IN THE BOARD ROOM AT THE SCHOOL DISTRICT ADMINISTRATION OFFICE ON WEDNESDAY, NOVEMBER 23, 2016 AT 7:00 P.M.

DIRECTORS PRESENT: Mrs. Leanne Dulle
Mr. Keith Edwards
Mrs. Alicia Koch
Mr. Jerry Labossiere
Mr. Ken Lutes
Mr. Rick Massini
Mr. Dayle Klaudt

DIRECTORS ABSENT: Mrs. Clita Vaz

OTHERS PRESENT: Mr. Jason Peters, Principal, Dr. Ken Sauer School

CHAIR: Mr. Rick Massini

RECORDING SECRETARY: Mr. Jerry Labossiere

I. APPROVAL OF AGENDA

Addition of:

II. PRESENTATIONS

1. Dr. Ken Sauer School – Presentation Re Playground

and renumber remainder of agenda.

Addition under:

VI. ITEMS FOR DISCUSSION AND/OR ACTION

3. Application for Funds – Dr. Ken Sauer School

10. Mrs. Koch

THAT the agenda be approved as amended.

CARRIED

II. PRESENTATIONS

1. Dr. Ken Sauer School – Presentation Re Playground

Mr. Jason Peters, Principal of Dr. Ken Sauer School, made a presentation related to his request for a donation for the school playground.

III. ADOPTION OF THE MINUTES

Presentation and adoption of the minutes of the Regular Meeting of Medicine Hat Public Schools' Education Foundation held on Wednesday, September 28, 2016.

11. Mr. Klaudt

THAT the minutes of the Regular Meeting of Medicine Hat Public Schools' Education Foundation held on Wednesday, September 28, 2016 be adopted as presented.

CARRIED

IV. **CORRESPONDENCE**

1. **Thank you letter from Medicine Hat College**

Copy of thank you letter from Jennifer Kerslake, Medicine Hat College, Re: Bring Back the Music program.

V. **REPORTS OF COMMITTEES**

1. **Financial Update**

Leanne Dulle provided the financial update.

12. Mr. Edwards

THAT the financial reports be accepted for information.

CARRIED

2. **Casino Update**

An update was provided regarding the Casino. The August 2016 casino raised total proceeds of \$16,240.

3. **Golf Tournament Update**

Mr. Klaudt informed the Directors that he will be stepping down as Chair of the Golf Tournament Committee for the 2017 golf tournament.

VI. **ITEMS FOR DISCUSSION AND/OR ACTION**

1. **Education Foundation Focus**

Mr. Lutz, Mr. Massini and Mrs. Koch will meet with a facilitator to determine the structure and format for a tentative January 2017 retreat. The purpose of the retreat is to consider the fate and possible direction of the Education Foundation. Further information will be provided when it is available.

2. **Application for Funds – Dr. Roy Wilson Learning Centre**

Mr. Troy Bartman, Vice Principal at Dr. Roy Wilson Learning Centre, requested \$10,000 for costs related to the *“Enhancing Our Work”* project.

13. Mrs. Koch

THAT the Foundation approve a donation in the amount of \$10,000 for costs related to the *“Enhancing Our Work”* project.

1 in favor
6 opposed
DEFEATED

3. Application for Funds – Dr. Ken Sauer School

Mr. Jason Peters, Principal, Dr. Ken Sauer School requested \$50,000 for costs related to the playground at the new school.

14. Mrs. Koch

THAT the Foundation approve a donation in the amount of \$50,000 for costs related to the new playground at the Dr. Ken Sauer School.

An amendment to the motion was presented, as follows:

15. Mr. Klaudt

THAT the Foundation approve a donation in the amount of \$40,000 for costs related to the new playground at the Dr. Ken Sauer School.

2 in favour
5 opposed
DEFEATED

The Board was asked to vote on the original motion, as follows:

THAT the Foundation approve a donation in the amount of \$50,000 for costs related to the new playground at the Dr. Ken Sauer School.

5 in favour
2 opposed
CARRIED

VII. NEXT MEETING

The next meeting will take place on Wednesday, January 25, 2017.

VIII. ADJOURNMENT

16. Mrs. Koch

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 8:45 p.m.

CHAIR

SECRETARY