

MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE MEDICINE HAT PUBLIC SCHOOLS' EDUCATION FOUNDATION HELD IN THE TEMPORARY BOARD ROOM, MEDICINE HAT HIGH SCHOOL ON WEDNESDAY, SEPTEMBER 30, 2015 AT 7:15 P.M.

DIRECTORS/OFFICERS PRESENT: Mr. Lyle Cunningham
Mrs. Leanne Dulle
Mr. Keith Edwards
Mr. Dayle Klaudt
Ms. Alicia Koch
Mr. Jerry Labossiere
Mr. Ken Lutes
Mr. Rick Massini
Mrs. Clita Vaz

DIRECTORS/OFFICERS ABSENT: Ms. Mary Lou Hansen
Dr. Conrad Sonntag
Dr. Gerald Vaz

CHAIR: Mr. Rick Massini

RECORDING SECRETARY: Mr. Jerry Labossiere

I. CALL TO ORDER

The meeting was called to order at 7:15 p.m.

II. APPROVAL OF AGENDA

Addition under **Items for Discussion and/or Action:**

3. Application for Funds – Medicine Hat High School

5. Ms. Koch

THAT the agenda be approved as amended.

CARRIED

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, May 27, 2015.

6. Mr. Klaudt

THAT the minutes of the Regular Meeting of Medicine Hat Public Schools' Education Foundation held on Wednesday, May 27, 2015 be adopted as presented.

CARRIED

IV. REPORTS OF COMMITTEES

1. Telethon Update

Kristine Fuerst was in attendance to discuss the future of the telethon and possible new fundraising ideas.

The Committee members from last year and lead teachers expressed concern that the interest from families and donors is diminishing.

They felt that the amount of work required may no longer be worth the \$6,000+ of profit.

It was expressed by Directors that the telethon showcases the talent of our students. Kristine Fuerst and Alicia Koch will meet with Lyle Cunningham to discuss some options to continue the fundraiser.

7. Ms. Koch

2. Financial Update

Leanne Dulle will provide the financial update.

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

CARRIED

3. Casino Update

A Casino update was provided. The proceeds from the Casino totalled \$16,444.

8. Mr. Edwards

THAT the Casino update be accepted for information.

CARRIED

4. Golf Tournament Update

An update regarding the Golf Tournament was presented.

9. Mrs. Vaz

THAT the next golf tournament be scheduled to take place on Friday, June 3, 2016.

CARRIED

V. CORRESPONDENCE

1. Dr. Roy Wilson Learning Centre - Community Classroom

Letter of thanks from Dalyce Harrison, Teacher at Dr. Roy Wilson Learning Centre regarding the Community Classroom Project.

2. Post Project Evaluation – George Davison School

A post project evaluation from George Davison School was enclosed for information.

VI. ITEMS FOR DISCUSSION AND/OR ACTION

1. Innovations in Education Grant

The Innovations in Education program was initially approved for \$18,000 for the 2013-2014 school year. To date \$2,739 of these funds have been distributed. The program guidelines

and application form, along with a summary of approved donations, were attached for information.

Rick Massini and Ken Lutes will review and bring recommendations back to the Board for consideration at the next meeting.

2. Application for Funds – Alexandra Middle School

Mr. Tom Whyte, Teacher at Alexandra Middle School, requested \$10,400 for costs related to the purchase of Chromebooks and a charging cart.

THAT the Education Foundation approve a donation for one third of the project costs up to \$5,267, to be taken from the Casino account, for the purchase of Chromebooks and a charging cart, subject to the school submitting educational outcomes/goals and a PD plan, to be approved by Nadia Delanoy, Director of Programs and Instruction.

CARRIED

3. Application for Funds – Medicine Hat High School

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

This item was tabled to the next meeting.

VII. NEXT MEETING

The next meeting will take place on Wednesday, November 25, 2015.

VIII. ADJOURNMENT

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:30 p.m.

CHAIR

SECRETARY

10. Ms. Koch

11. Ms. Koch