MINUTES OF THE **REGULAR MEETING** OF THE DIRECTORS OF THE **MEDICINE HAT PUBLIC SCHOOLS' EDUCATION FOUNDATION** HELD IN THE BOARD ROOM IN THE SCHOOL ADMINISTRATION OFFICE ON **WEDNESDAY, JANUARY 28, 2015** AT 7:00 P.M.

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

DIRECTORS/OFFICERS ABSENT: Ms. Mary Lou Hansen
Dr. Grant Henderson
Mr. Rick Massini
Dr. Conrad Sonntag
Dr. Gerald Vaz

OTHERS PRESENT: Ms. Kristine Fuerst, Telethon Chair

CHAIR: Ms. Alicia Koch

RECORDING SECRETARY: Mr. Jerry Labossiere

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

23. Mr. Klaudt — **THAT** the agenda be approved as presented.

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, November 26, 2014.

24. Mr. Lutes — **THAT** the minutes of the Regular meeting of Medicine Hat Public Schools' Education Foundation held on Wednesday, November 26, 2014 be adopted as presented.

CARRIED

IV. REPORTS OF COMMITTEES

1. Telethon Update

Kristine Fuerst, Telethon Chair, was in attendance to provide an update regarding the upcoming telethon, which will take place on Sunday, March 8, 2015 from 2:00 – 6:00 p.m. at the Crescent Heights High School Wahl-Harker Theatre.

In addition to student performances, the telethon will also include video features highlighting activities taking place throughout the District.

2. **Financial Update**

Mrs. Dulle presented the financial updates on the Casino and Fundraising Accounts.

25. Mr. Edwards — **THAT** the financial updates be accepted, as presented.

CARRIED

3. **Casino Update**

An update was provided regarding the upcoming Casino, which will take place April 21 & 22, 2015.

4. **Golf Tournament Update**

The Golf Tournament is scheduled to take place on Friday, June 5, 2015. Sponsor letters have been sent out and committees and duties have been assigned.

V. 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 Board was asked to consider an extension of the Innovations in Education program into the 2014-2015 school year.

26. Mr. Klaudt — **THAT** this discussion be tabled until the next meeting.

CARRIED

VI. NEXT MEETING

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

VII. ADJOURNMENT

27. Mr. Lutes — **THAT** the meeting adjourn.

CARRIED

The meeting adjourned at 7:30 p.m.

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CHAIR

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SECRETARY