

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, MAY 27, 2015 AT 7:00 P.M.

DIRECTORS/OFFICERS PRESENT: Mrs. Leanne Dulle
Mr. Keith Edwards
Dr. Grant Henderson
Mr. Dayle Klaudt
Ms. Alicia Koch
Mr. Jerry Labossiere
Mr. Ken Lutes
Mr. Rick Massini

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

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

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

6. Application for Funds – George Davison School

28. 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, January 28, 2015.

29. Mr. Klaudt

THAT the minutes of the Regular Meeting of Medicine Hat Public Schools' Education Foundation held on Wednesday, January 28, 2015 be adopted as presented.

CARRIED

IV. REPORTS OF COMMITTEES

1. Telethon Update

An update regarding the telethon will be presented.

30. Dr. Henderson

THAT the Board approve the Telethon disbursements to the schools, based on participation, for a total of \$4,336 from the fundraising account.

CARRIED

2. Financial Update

Leanne Dulle provided the financial updates.

31. Ms. Koch

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

CARRIED

3. Casino Update

An update was provided regarding the Casino. It was noted that the casino will take place every 18-19 months.

32. Mr. Klaudt

THAT the update be accepted as information.

CARRIED

4. Golf Tournament Update

An update regarding the Golf Tournament was presented. It was noted that sponsorship revenues are down with the slowdown of the oil and gas industry. To date there are 126 golfers registered for the tournament.

33. Ms. Koch

THAT the update be accepted as information.

CARRIED

V. CORRESPONDENCE

1. Elm Street School - Garden House Food Project

Letter of thanks from Elm Street School regarding their Garden House Food Project.

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.

Discussion ensued and it was decided that there will be a full review of the grant application process for the Innovations in Education program in the fall. The Directors will also revisit the purpose of the Education Foundation and how to get funds out to the school and students.

2. Application for Funds – River Heights School

Mr. David Ridgedale, Vice Principal, River Heights School, requested \$750 for costs related to a Community Classroom celebration evening.

Discussion ensued and the group agreed that because the request for \$750 was for a celebration, it did not fit the criteria for grant requests. This request was denied.

3. Application for Funds – Riverside School

Mrs. Sherri Hendricks, Principal, Riverside School, requested \$2,630 for the purchase of 10 iPads.

34. Mr. Massini

THAT the Foundation approve the request from Riverside School in the amount of \$2,630 (\$1,600 from Casino / \$1,030 from Fundraising) for the purchase of iPads, subject to the school submitting educational outcomes/goals and a PD plan, to be approved by Nadia Delanoy, Director of Programs and Instruction.

CARRIED

4. Application for Funds – Vincent Massey School

Ms. Carol Thompson, Teacher, Vincent Massey School, requested \$1,460 for the purchase of 2 iPads and cases.

35. Mr. Labossiere

THAT the Foundation approve the request from Vincent Massey School in the amount of \$487 (one-third of the project costs) for the purchase of iPads and cases, to be taken from the Fundraising account, subject to the school submitting educational outcomes/goals and a PD plan, to be approved by Nadia Delanoy, Director of Programs and Instruction.

CARRIED

5. Application for Funds - Medicine Hat Chess Society

Dr. Bill Taylor, President, Medicine Hat Chess Society, requested financial support for costs related to the Giant Chess Set Project for the 2015 season.

36. Mr. Lutes

THAT the Foundation approve a donation to the Medicine Hat Chess Society in the amount of \$200, to be taken from the Fundraising account.

CARRIED

6. Application for Funds – George Davison School

Ms. Anne Rogers, Teacher, George Davison School, requested \$4,733.33 for the purchase of 20 iPads and cases.

37. Dr. Henderson

THAT the Foundation approve a donation to George Davison School in the amount of \$3,000 for the purchase of iPads and cases, to be taken from the Fundraising account, subject to the school submitting educational outcomes/goals and a PD plan, to be approved by Nadia Delanoy, Director of Programs and Instruction.

CARRIED

VII. **NEXT MEETING**

The next meeting will take place on Wednesday, September 23, 2015.

VIII. **ADJOURNMENT**

38. Mr. Massini

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:30 p.m.

CHAIR

SECRETARY