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 **TUESDAY, NOVEMBER 26, 2014** 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 Mrs. Clita Vaz
DIRECTORS/OFFICERS ABSENT:	Ms. Mary Lou Hansen Dr. Conrad Sonntag Dr. Gerald Vaz
OTHERS PRESENT:	Ms. Kristine Fuerst, Telethon Chair Mr. Terry Freeman, Director of Programs and Instruction
CHAIR:	Mr. Rick Massini
RECORDING SECRETARY:	Mr. Jerry Labossiere

I. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

II. APPROVAL OF AGENDA

15. Dr. Henderson

THAT the agenda be approved as presented.

CARRIED

Note: The order of the agenda was changed slightly due to the presence of guests.

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 Tuesday, September 23, 2014.

16. Mr. Lutes

THAT the minutes of the Regular and Organizational Meetings of Medicine Hat Public Schools' Education Foundation held on Tuesday, September 23, 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. The telethon will take place on Sunday, March 8, 2015 from

2:00 – 6:00 p.m. at the Crescent Heights High School Wahl-Harker Theatre. The theme for this year's telethon is *"Great Things Happening in SD76"*.

V. ITEMS FOR DISCUSSION AND/OR ACTION

1. Vice Chair Position

At the September 23rd Organizational meeting, an election of officers was conducted for the executive positions. The Vice Chair position was not filled at that time. Directors were asked to consider this position for a second time.

Dayle Klaudt nominated Alicia Koch for the position of Vice Chair and Ms. Koch accepted.

17. Mr. Klaudt — **THAT** Alicia Koch be appointed as Vice Chair of the Education Foundation for a period of 2 years.

CARRIED

2. Application for Funds – Community Classrooms

Mr. Terry Freeman, Director of Programs and Instruction for Medicine Hat School District No. 76, requested $13,200 for the cost of facility fees and transportation for the Community Classroom, on a 50/50 basis. Last year the Foundation donated $26,000 to this project, on a 100% basis.

Discussion ensued and it was noted that there is $12,015 of unspent funds from the 2013-14 donation.

18. Ms. Koch — **THAT** the $12,015 of unspent funds from 2013-14 be brought forward to the current year, to be spent within 12 months.

CARRIED
(8 in favour / 1 opposed)

19. Ms. Koch — **THAT** the Education Foundation approve a donation in the amount of $13,200 for the Community Classroom project, to be spent within 12 months and to be taken from the fundraising account.

CARRIED

IV. REPORTS OF COMMITTEES (Continued)

2. Financial Update

Mrs. Dulle presented the Education Foundation Financial Statements as of August 31, 2014, as well as an update on the Casino and Fundraising Accounts as of November 25, 2014.

20. Ms. Koch

THAT the financial updates and the Financial Statements as of August 31, 2014 be approved, as presented.

CARRIED

3. Casino Update

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

4. Golf Tournament Update

An update regarding the Golf Tournament was provided. The Golf Tournament is scheduled to take place on Friday, June 5, 2015.

V. ITEMS FOR DISCUSSION AND/OR ACTION (Continued)

3. Telethon Committee Representative

As a result of the recent resignations of Dr. Henderson and Dr. Sauer, the Telethon Chair, Kristine Fuerst, agreed to attend the Education Foundation meetings to keep the Foundation updated on the Telethon.

4. Grant Request Approval Criteria

It was recommended that the Directors determine a consistent set of criteria to deal with requests for funding made to the Education Foundation.

Discussion ensued and it was decided that the criteria set in May 2014 for technology requests would be maintained. As previously determined, the Board will limit the Foundation's contribution for these requests to one third of the total project costs to a maximum of $6,000 per school.

The non-technology requests will be addressed and evaluated as they are received.

5. Application for Funds – Medicine Hat High School

Mr. Boris Grisonich, Principal, Medicine Hat High School, is requesting $250,000 for costs related to the Weight Room, as part of the MHHS Modernization.

21. Mr. Massini

THAT the Education Foundation approve a donation in the amount of $100,000 to the Medicine Hat High School Weight Room project, to be taken from the fundraising account.

CARRIED
(8 in favour / 1 opposed)

VI. NEXT MEETING

The next meeting will take place on Wednesday, January 28, 2015.

VII. ADJOURNMENT

22. Mr. Klaudt — **THAT** the meeting adjourn.

CARRIED

The meeting adjourned at 9:10 p.m.

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CHAIR

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SECRETARY