MINUTES OF THE **REGULAR MEETING** OF THE DIRECTORS OF THE **MEDICINE HAT PUBLIC SCHOOLS' EDUCATION FOUNDATION** HELD IN THE TEMPORARY BOARD ROOM AT MEDICINE HAT HIGH SCHOOL ON **WEDNESDAY, JANUARY 27, 2016** AT 7:00 P.M.

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

DIRECTORS/OFFICERS ABSENT: Mr. Lyle Cunningham
Mrs. Clita Vaz

OTHERS PRESENT: Mrs. Catherine Donner, Teacher, Webster Niblock School
Ms. Dana Marshall, Teacher, Webster Niblock School
Ms. Christal Watson, Teacher, Webster Niblock School
Mr. Benjamin Leer, Teacher, Webster Niblock School

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

Additions under:

ITEMS FOR DISCUSSION AND/OR ACTION
5. Application for Funds – Dr. Roy Wilson Learning Centre

and the current #5 be renumbered to #6.

19. Mrs. 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, November 25, 2015.

20. Mr. Klaudt — **THAT** the minutes of the Regular Meeting of Medicine Hat Public Schools' Education Foundation held on Wednesday, November 25, 2015 be adopted as presented.

CARRIED

IV. PRESENTATIONS

1. Webster Niblock Garden Project

Catherine Donner, Dana Marshall and Christal Watson were in attendance to present information regarding their request for funding for the Webster Niblock Garden Project.

2. Webster Niblock STOMP Production

Catherine Donner and Benjamin Leer were in attendance to make a presentation related to their request for funding for the Webster Niblock STOMP production.

V. REPORTS OF COMMITTEES

1. Financial Update

Leanne Dulle provided the financial update.

21. Mr. Lutes

THAT the Financial update be accepted for information.

CARRIED

2. Casino Update

It was noted that the next casino will likely take place in the third quarter of 2016.

3. Golf Tournament Update

Plans are well underway for the Golf Tournament which is taking place on Friday, June 3, 2016 at Medicine Hat Golf and Country Club.

VI. ITEMS FOR DISCUSSION AND/OR ACTION

1. Innovations in Education Grant

At the May 27, 2015 meeting, it was decided that there will be a full review of the grant application process for the Innovations in Education program in the fall.

It was suggested that now may be the time to reflect on the purpose and vision of the Education Foundation. Discussion ensued and it was decided that a retreat for Foundation members will be planned for some time in April. Consideration will also be given to inviting other individuals to attend (ie: teachers, principals). A survey component was also discussed.

2. <u>Innovations in Education Application – Webster Niblock School</u>

Mrs. Catherine Donner, Teacher at Webster Niblock School, requested $1,000 under the Innovations in Education program, for costs related to a Community Garden project.

22. Mr. Klaudt

THAT this request be cancelled and that the general application (Enclosure No. 6) be amended to a total request of $3,000.

CARRIED

3. <u>Application for Funds – Webster Niblock School</u>

Mrs. Catherine Donner, Teacher at Webster Niblock School, requested $2,000 for costs related to the purchase of supplies and equipment related to the Community Garden project.

Additionally, this request was amended to a total request of $3,000, as noted above.

23. Mrs. Koch

THAT the Foundation approve a donation of $2,000 for costs related to the Community Garden project, to be taken from the Casino account and to be released once $1,000 of additional local funds have been raised.

CARRIED

4. <u>Application for Funds – Webster Niblock School</u>

Mr. Benjamin Leer, Teacher at Webster Niblock School, requested $3,500 for costs related to a spring musical show. The funding would cover instrument costs, as well as costs related to a resident artist.

24. Mr. Klaudt

THAT the Foundation approve a donation in the amount of $2,000, to be taken from the Casino account, and to be used for costs related to a spring musical show.

CARRIED

5. <u>Application for Funds – Dr. Roy Wilson Learning Centre</u>

Mr. Michael McOuat, Teacher, Dr. Roy Wilson Learning Centre, requested $12,000 for costs related to the Young Entrepreneur Program.

25. Mr. Labossiere

THAT the Foundation approve a donation in the amount of $4,000 to be used for costs related to the Young Entrepreneur Program; to be taken from the fundraising account, with a requirement for a report on the success of the program.

CARRIED

6. <u>Charitable Status</u>

Discuss the current corporate status of the Foundation and decide whether to apply for charitable status with Canada Revenue Agency.

This item will be added to the agenda for the Foundation retreat.

VII. <u>NEXT MEETING</u>

The next meeting will take place on **Wednesday, March 23, 2016**.

VIII. <u>ADJOURNMENT</u>

26. Mr. Edwards

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:30 p.m.

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CHAIR

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SECRETARY