

EHS Alumni Foundation

April 25, 2022

Minutes of the Directors Meeting

Attendees:	Dave Allen	President
	Ryan Richard	Treasurer
	Tina Pierik	EHS Principal
	Barry Scott	Director
	Robert Laidler	Director
	Cathy Praud	Director
Regrets:		
	George Copley	Secretary
	Brenda O'Conner	Director

Agenda Items:

1. Call to Order Dave

Dave called the meeting to order at 8:35 PM.

Dave noted the information shared at the Alumni Association meeting that Tina has been transferred to Gordon Head Middle School and Sara Garr will be the new principal at Esquimalt High School in the Fall. Dave thanked Tina for the tremendous work she has done for the students and staff at the school and the outstanding support she has provided for the Alumni Association and Foundation.

2. Minutes of January 17, 2022 meeting George

The Minutes of the January 17, 2022 Directors meeting circulated prior to the meeting on April 25, 2022 were tabled.

Moved by Ryan Richard that the Minutes be accepted as circulated

Seconded by Barry Scott.

Carried

3. Treasurer's Report Ryan/Dave

- **Foundation Account– update**

The Foundation bank account as of today had a balance of \$2,509.46. The ledger balance is \$2,469.46 with \$40.00 to be paid out for filing the Annual Report in the Society Registry.

Moved by Ryan acceptance of the Treasurer's Report.

Seconded by Bob Laidler.

Carried

- **Donation Request 2022 (include in Spring Newsletter)**

The Foundation committee decided to include a request for donations to the Scholarship Fund in the Spring Newsletter 2022. As well a separate newsletter will be sent to alumni who have attended reunions, but not joined the Association

to see if we can increase the membership and possibly generate funds for scholarship.

4. Turf Field Info Dave

Dave gave a brief update about the Turf Field. The Fund now has \$310,000 in trust with the school. There has been no further action on the field this Spring.

5. Fundraising 2022 All

Dave asked Tina if there were any specific projects that needed some help from the Alumni. She reported that there was nothing urgent at this time.

6. Adjournment at 8:50 PM

7. Next Meeting – August 15, 2022

