

EHS Alumni Foundation
Minutes of the Directors Meeting
August 22, 2022
EHS Staff Room

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

Agenda Items:

1. Call to Order at 8:22PM- Dave

2. Minutes of April 25, 2022 meeting- George/Dave

The Minutes of the April 25, 2022 Directors meeting circulated prior to the meeting on August 22, 2022 were tabled.

Moved by Ryan Richard that the Minutes be accepted as circulated.

Seconded by Robert Laidler.

Carried

3. Motion to Add Sara Garr as a member of the Foundation and accept the resignation of Tina Pierik

Moved by Barry Scott that Sara Garr, principal of EHS, be appointed as a member and a director ex officio of the Foundation and that Tina Pierik's resignation as a member and director be accepted.

Seconded by Brenda O'Connor.

Carried unanimously

4. Treasurer's Report Ryan/Dave

- Foundation Account– update

The Foundation bank account as of today had a balance of \$1,509.46. The ledger balance is \$1,469.46.46 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

- Motion to confirm e-mail vote to give \$1,000 to Grad 2022

Richard Ryan moved that the Foundation confirms the email vote to contribute \$1,000 to help defray some of the unexpected expenses for EHS Grad 2022.

Seconded by Brenda O'Connor
Carried

- Motion re Scholarship in Memory of Jason Buie

Jason Buie, a well-known local Blues musician, was active in arranging bands for Ribfest for a number of years. He passed away suddenly several years ago. Some of his friends in the Ribfest organization are raising money to create a lasting memorial in his memory. They have already purchased a bench with a plaque in the Water Park at the Esquimalt Recreation Centre. With the money left over they propose to establish a fund for a scholarship to be awarded annually in the amount of \$1,000 to a music student. It is expected that the Ribfest organization would contribute a grant annually until there was sufficient money in the fund in order to pay \$1,000 annually out of income generated by the fund. The organizers of this memorial fund have asked the EHS Alumni Association and Foundation to manage the fund and administer awarding of the scholarship annually in the same fashion as the scholarships they award in their own name. At its earlier meeting tonight the Association passed a motion stating that the Association was prepared to manage the Jason Buie scholarship fund in the same fashion as it managed the other scholarships that it awards.

Motion by Ryan Richards that the EHS Alumni Foundation is prepared to manage the Jason Buie scholarship fund in the same fashion as it manages the other scholarship funds that it manages.
Seconded by Barry Scott.
Carried.

5. Turf Field Update Grant application this Fall- Dave

Dave gave a brief update about the Turf Field fund. The Fund now has about \$310,000 in trust with the school and Dave anticipates it will reach \$350,00 with this year's donation from Ribfest. There has been no other action on this fund-raising initiative so far this year. We hope for information to come out this Fall on infrastructure government grants, if any, coming available. If any do come available we will apply having the benefit of the previous experience in making such an application, albeit unsuccessfully.

6. Ribfest 2022-Help at Langos Booth- Dave

There has been a good response to the request to Alumni directors for volunteers to staff the Langos Booth Friday, Saturday and Sunday, September 9, 10, and 11, so that will be covered off along with the students from the Leadership Class and persons from the Rainbow Kitchen assisting. If you have any time on Wednesday or Thursday, September 7th or 8th, your help would be appreciated setting up 10x10 tents, tables and chairs, and other parts of the site. Monday, Sept.12, we are assisting with the take down from 8:00 am to 3:00 pm and your help would also be appreciated if you are available..

7. Fundraising 2023-Is there anything specific that is needed for the school?- Dave

Dave confirmed for Sara Garr that it has been and continues to be our policy that any specific requests for financial assistance from the Association or Foundation to support student activities should be checked with the Principal first. We expect that there should be about \$3500 available this year to assist the School, comprised of \$1500 on hand in the bank and \$2,000 expected from this year's Ribfest.

8. Adjournment at 8:35 PM

9. Next Meeting – October 17, 2022- Main agenda item: AGM preparation.