



## OFFICERS AND DIRECTORS

Tracy Barber  
Director & President

Kevin Hendershot  
Director & Vice President

Niloufer Pasha  
Director & Vice President

Brenda Bao  
Director & Treasurer

Todd Josifovski  
Director & Co-Treasurer

Crystal Chialtas  
Director & Secretary

Eliza-Daniela Ghinea  
Director

Douglas Alderman  
Director

Nela Martins  
Director

Mary Topping-Keenan  
Ex-Officio Director

Daniel Hasznos  
Ex-Officio Director

Linda Bugaziyanos  
Ex-Officio Director

Registered Charity #85619  
1549 RR0001

## JANUARY BOARD MEETING MINUTES

Meeting time & location	CCAA – January 22, 2019
Directors present:	Tracy Barber, Brenda Bao, Niloufer Pasha, Eliza Ghinea, Mary Topping Keenan, Kevin Hendershot, Daniel Hasznos, Todd Josifovski, Crystal Chialtas, Douglas Alderman and Nela Martins
Regrets:	Linda Bugaziyanos
Guests:	Ray Sanborn, Natalie Hegarty, Anthony Viola, Paulo Martins and Philip Doyle
Minutes taken by:	Niloufer Pasha

Meeting called to order: **6:40 p.m.**

### 1. ELECTION OF PRESIDENT/Chair

Motion: To elect the 2019 President. Moved Niloufer Seconded Eliza that Tracy be elected President and chair the first directors' meeting; All in Favour – Approved.

- Tracy Barber welcomed the new board of directors and thanked retiring directors for their contribution to Friends.
- New Board members (Doug, Nela, Crystal and Todd) introduced themselves
- Tracy handed out a gift and a card to each retiring board member (Natalie, Anthony and Philip) in recognition of their time with Friends

### 2. APPROVAL OF MINUTES (December 11, 2018)

- Tracy asked board to review December minutes
- Motion: To accept the minutes from December 11, 2018 meeting. Moved Tracy; Seconded Kevin; All in Favour – Approved

### 3. APPOINTMENT OF EX-OFFICIO DIRECTORS

- CCAA Principal – Mary Topping-Keenan
- CSPC Representative – Linda Bugaziyanos
- CCAA Teacher Representative – Daniel Hasznos

36 Greenfield Avenue, Toronto, ON M2N 3C8. [www.friendsofcardinalcarter.ca](http://www.friendsofcardinalcarter.ca)  
friendsofccaa@gmail.com



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#### 4. ELECTION OF OFFICERS

- Vice- President - Motion: Moved Tracy Seconded Daniel that Kevin Hendershot and Niloufer Pasha be appointed as 2019 Vice-Presidents – All in Favour - Approved
- Treasurer - Motion: Moved Tracy Barber, Seconded Niloufer Pasha that Brenda Bao be appointed Treasurer and Todd Josifovski co-Treasurer for 2019 – All in Favour – Approved.
- Tracy, Kevin, Niloufer, Brenda and Todd to form the **Executive Committee**.
- Secretary - Motion: Moved Tracy, Seconded Niloufer that Crystal Chialtas be appointed as 2019 Secretary – All in Favour – Approved

#### 5. CORPORATE DONATION COMMITTEE

- Kevin, Tracy and Mary to form the corporate donation committee in 2019. Doug to help the committee when possible.

#### 6. NOMINATION COMMITTEE

- Kevin, Eliza and Crystal to form the 2019 Nomination Committee (to help engage parents prior to 2020 AGM)

#### 7. OTHER ROLES & RESPONSIBILITIES

- Niloufer to help Tracy and Kevin with direct and corporate donations; Doug to manage to the plaque program; and Nela to help with direct donation campaign (organize school events attendance) and help Eliza with website maintenance

#### 8. REGISTRATION NIGHT

- Thursday 24<sup>th</sup> January, 6.00-8.30pm
- Kevin to give speech
- Mary Topping-Keenan to organize table and chairs for set up in the lobby and gym
- Niloufer, Brenda, Eliza and Nela to volunteer; students welcome to volunteer too

#### 9. 2019 DONATION GOALS

- Tracy mentioned that 2018 was a very successful where donations were able to cover all of the funding requests made by the school.

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- Kevin mentioned that he would like to keep the aggressive corporate donation goal at \$100,000 unchanged and pursue it with help from other members in 2019

Next meeting on February 12, 2019

Meeting adjourned at 7:05pm.

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