



OFFICERS AND DIRECTORS

JANUARY BOARD MEETING MINUTES

Kevin Hendershot
Director & President

Nela Martins
Director & Vice President

Todd Josifovski
Director & Co-Treasurer

Crystal Chialtas
Director & Secretary

Eliza-Daniela Ghinea
Director

Douglas Alderman
Director

Katharina Mertens - Tropper
Director

Nevena Chalamanova
Director

Raluca Magdas
Director

Tony Cornacchia
Director

Mary Topping-Keenan
Ex-Officio Member

Ray Sanborn
Ex-Officio Member

Donna Marie Baratta
Ex-Officio Member

Linda Bugaziyanos
Ex-Officio Member

**Registered Charity #85619
1549 RR0001**

Meeting time & location	CCAA – January 21, 2020
Directors present:	Kevin Hendershot, Nela Martins, Todd Josifovski, Crystal Chialtas, Eliza-Daniela Ghinea, Douglas Alderman, Katharina Mertens-Tropper, Nevena Chalamanova, Tony Cornacchia, Mary Topping-Keenan & Ray Sanborn
Regrets:	Linda Bugaziyanos & Donna Marie Baratta
Guests:	Niloufer Pasha, Tracy Barber & Brenda Bao
Minutes taken by:	Crystal Chialtas

Meeting called to order: **6:39 p.m.**

1. ELECTION OF PRESIDENT/Chair

Motion: To elect the 2020 President. Moved by Doug Alderman and Seconded by Nela, that Kevin Hendershot be elected President and chair the first directors' meeting; All in Favour – Approved.

- Kevin Hendershot welcomed the new board of directors and thanked retiring directors for their contribution to Friends.
- handed out a gift and a card to each retiring board member (Brenda Bao, Niloufer Pasha and Tracy Barber) in recognition of their time with Friends.

2. APPOINTMENT OF DIRECTORS

New Board members voted in:

- Nela Martins as Vice President
- Todd Josifovski as Treasurer
- Crystal Chialtas as Secretary
- Eliza-Daniela Ghinea, Douglas Alderman, Katharina Mertens-Tropper, Nevena Chalamanova, Raluca Magdas and Tony Cornacchia as Directors. All in favour, approved.

3. APPOINTMENT OF EX-OFFICIO DIRECTORS

- CCAA Principal – Mary Topping-Keenan
- CCAA Vice Principal – Ray Sanborn

36 Greenfield Avenue, Toronto, ON M2N 3C8. www.friendsofcardinalcarter.ca
friendsofccaa@gmail.com



OFFICERS AND DIRECTORS

Kevin Hendershot
Director & President

Nela Martins
Director & Vice President

Todd Josifovski
Director & Co-Treasurer

Crystal Chialtas
Director & Secretary

Eliza-Daniela Ghinea
Director

Douglas Alderman
Director

Katharina Mertens - Tropper
Director

Nevena Chalamanova
Director

Raluca Magdas
Director

Tony Cornacchia
Director

Mary Topping-Keenan
Ex-Officio Member

Ray Sanborn
Ex-Officio Member

Donna Marie Baratta
Ex-Officio Member

Linda Bugaziyanos
Ex-Officio Member

- CSPC Representative – Linda Bugaziyanos
- CCAA Teacher Representative – Donna Marie Baratta

4. CORPORATE UPDATE AND OTHER BUSINESS

- Kevin updated the board about Corporate Donations not under the corporate review with the Catholic School Board;
- Clarify the difference between the FRIENDS and CSPC
 - FRIENDS – Philanthropy, fundraising the supports the school but not connected to the board.
 - CSPC – Performs services such as used uniforms sales and bbq.
- A few months ago a parent asked if they are able to donate through FRIENDS to fund school trips for a specific child, we could technically do it however, the board has decided that we will not allow this as this will add more administrative hours and we also want to make sure that all we are strictly fundraising for all departments.

5. REGISTRATION NIGHT

- Thursday 24th January, 6:30-8:00pm
- Kevin to give speech
- FRIENDS to have 2 tables
- Nela and Katharina to volunteer

Next meeting on February 18, 2020

Meeting adjourned at 7:05pm.

Registered Charity #85619
1549 RR0001

36 Greenfield Avenue, Toronto, ON M2N 3C8. www.friendsofcardinalcarter.ca
friendsofccaa@gmail.com