

# Board of Directors' and AGM Highlights

JUNE 2018

CCSTA  
ACCEC

## HIGHLIGHTS:

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The following is a summary of the initiatives of the CCSTA Board of Directors during the recent board meeting. For more detailed information, please see the most recent [CCSTA newsletter](#).

## Financial Statements

The board and membership received the 2017 audited financial statements. The association ended the year with a surplus of \$20,384, largely due to a very successful AGM in Niagara Falls. Reserves in the investment account total \$256,289.



## Budget 2019

The board and membership approved a balanced budget of \$206,024 which included a 2% membership fee increase.

## Charitable Foundation

For the 2018-2019 school year, the Endowment Fund will distribute \$74,000, an increase of \$17,700 (31%) from the previous year. At the same time, requests for assistance were \$212,673,

Thank you to all the boards and schools who helped raise funds for Toonies for Tuition.



*“Enlivened by the Word of God and our tradition, we promote and protect the right to Catholic education in Canada. We speak as one.”*



Visit the [CCSTA website](#) to add your e-mail address to our database.

## Legal Issues



### Trinity Western University

The Supreme Court ruling is expected as early as June 15, 2018. CCSTA will post information on the website as it becomes available.

### Theodore Case

On May 23, 2018, the Government of Saskatchewan passed the "notwithstanding clause" legislation to be effective on proclamation. The Government said that they would proclaim the legislation if the Saskatchewan Court of Appeal did not extend the stay of Mr. Justice Layh's decision past June 30<sup>th</sup> of this year. On May 28<sup>th</sup>, the Saskatchewan Court of Appeal extended the stay until disposition of the appeal or until further order of the Court.

## Resolutions / Elections

### RESOLUTION

With the current two year terms of the president and vice-president concluding this June, the by-laws stipulated 2018 would be an election year. The by-laws also state that the Nominating Committee

will accept nominations up to twenty days prior to the opening of the Annual General Meeting. Through this process, Paula Scott was acclaimed vice-president.

Due to personal circumstances, Vice-President Adriana LaGrange did not run for president. CCSTA's current by-laws limited the term of vice-president and president to two years. As no other nominations for the position were submitted, Marino Gazzola was approached regarding extending his term for one year, allowing Paula Scott to serve as vice-president for one year prior to running for president

In consultation with legal counsel, Resolution 2018-1 was approved by the CCSTA Board of Directors, allowing the president's term to be extended by one year due to exceptional circumstances. The resolution was further approved at the AGM and Marino Gazzola was acclaimed president. Elections will be held again in June 2019.



# Toonies For Tuition

## Poster and Logo Contest

The winner of the Toonies poster and logo contest was Meikah Manak of Holy Name of Mary Secondary School in Brampton, Ontario. Visit the [CCSTA website](#) to download a copy of the winning poster and logo.



## Trophy Challenge

The winner of the board trophy is Evergreen Catholic Separate Regional Division No. 2 in Spruce Grove, Alberta who raised \$12,000, the equivalent of \$2.87 per pupil. The winner of the provincial trophy was Alberta/NWT/Yukon. Thank you once again to Saskatchewan for igniting some healthy competition amongst the funded provinces, and to all for your generous support of the Toonies for Tuition Campaign.

## Welcome and Farewell

CCSTA welcomes the following new directors to the board:

- Catherine Burnham (Atlantic)
- Patrick J. Daly (Ontario)
- Mark Mullan (Ontario)

CCSTA would like to thank the following board members for their service:

- Kathy Burtnik (Ontario)
- Dianne Kennedy (Atlantic)
- Adriana LaGrange (Alberta)
- Thomas Thomas (Ontario)

*Vivifiés par la parole de Dieu et notre tradition, nous veillons à promouvoir et à protéger le droit à l'éducation catholique au Canada. Nous parlons d'une même voix.*

For a complete list of CCSTA directors, please visit the [CCSTA website](#).

## Future AGM Dates

AGM 2019

May 30 - June 1, 2019

Canmore, AB

CCSTA welcomes applications to host the 2020 AGM. Please contact the [CCSTA office](#) for details on how to apply.

