#### CCSTA ACCEC

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## Board of Directors'

# Highlights

JUNE 2016

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 <u>CCSTA newsletter</u>.

### **Financial Statements**

The board and membership approved the 2015 audited financial statements. The association ended the year with a surplus of \$21,234, largely due to a very successful AGM in Newfoundland. Reserves in the investment account total \$248,754





## Budget 2017

The board and membership approved a balanced budget of \$195,992 which included a 2% membership fee increase.

## Canada Not For Profit Corporations Act (CNCA)

After several years, and many revisions, by-law 2016-1, which was approved by the board and membership, completes the process.



Government of Canada

The new by-law will be filed with Industry Canada.

"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 <u>CCSTA</u> website to add your e-mail address to our database.

## **Government Relations**

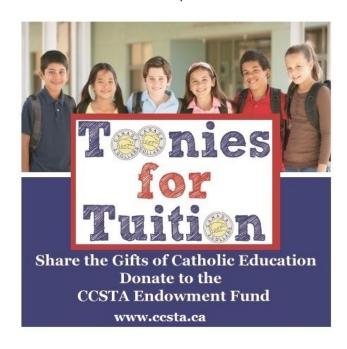
As a follow up to the very successful lobby day held on Parliament Hill in February, the board approved a motion to proceed with a local engagement strategy for the fall of 2016, and a lobby day in the fall of 2017.

The board will work with ENsight Canada to develop this strategy.

## **Endowment Fund**

For the 2016-2017 school year, the Endowment Fund will distribute \$45,000, an increase of \$6,500 (17%) from the previous year. At the same time, requests for assistance were \$133,110, an increase of \$40,580 (44%) from the previous year.

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







CCSTA welcomes the following directors to the board:

Kathy Burtnik, Director (Ontario) Thomas Thomas, Director (Ontario)

Adriana LaGrange, Director (Alberta)

Dianne Kennedy, Director (RCISA, Atlantic Region)

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.

### **Farewell**

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

Ted Paszek, Director and Past President (Alberta)

Colleen Landers, Director (Ontario)

Bob Schreader, Director (Ontario)

Margaret Savidge, Director (RCISA, Atlantic Region)



The board recognized the outstanding service of Past President Ted Paszek, who was on the board for ten years, and Colleen Landers for her eight years of service. Both were presented with recognition plaques at the AGM by outgoing president, Mike St. Amand.

## **Future AGM Dates**

AGM 2017 June 1-3, 2017 Niagara Falls, ON AGM 2018 Jun 7-9, 2018 Kelowna, BC

Please visit the CCSTA website in the fall for more information on the 2017 AGM.

CCSTA is welcoming applications to host the 2019 AGM. Please contact the <u>CCSTA office</u> for details on how to apply.

