

# THE VANIER COLLEGE FOUNDATION

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

February 18, 2011

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Present: Jim Atkinson (Vanier Financial Aid officer – guest)  
Silvana Cannatelli  
Joe Caprera  
Frank Chan  
John Di Schiavi  
Jonathan Goldman (Vanier Alumni Relations Officer – guest)  
Gilbert Héroux  
Andrew Hertzog  
Ginny Iaboni (Vanier Student Life Advisor – guest)  
Geoffrey Kalil  
Ian MacArthur  
Ghazal Mir Masood (VCSA, replacing Robert Medalsy)  
John Neysmith  
Jeana Park  
Jordan Shiveck  
Nadia Turbide

Absent: Anita David

1. Agenda – approved unanimously (moved by Andrew Hertzog, seconded by John Neysmith).
2. Minutes of Board meeting September 30, 2010 – Approved unanimously (moved by Andrew Hertzog, seconded by John Di Schiavi).
3. Book Loan Program:
  - Presentation by Silvana Cannatelli
  - Discussion of history of program, new screening process (comments also by Jim Atkinson, Ginny Iaboni)
  - 176 books loaned this semester
  - Agreed to publicize program on Financial Aid website and in an email to teachers
4. Executive Director:
  - Discussion regarding the potential hiring of a full-time Executive Director
  - Suggested by Gilbert Héroux to hold off for awhile and keep building the Foundation
  - To start with internal campaign – met with Michel Gagné – he advised that we need someone to head the campaign and to find key people (“champions”) within the College to support it

- Suggested by Andrew Hertzog that we have to start at the top, and get the highest level administrators of the College to contribute first. Agreed by Gilbert Héroux – it is his job to approach the College managers
  - John Neysmith suggested that we have a plan in place before moving ahead with an internal campaign
  - Committee to start an internal campaign will meet within 2-3 weeks, will include Silvana Cannatelli, Bev Chandler, Gilda Gangai, Jonathan Goldman, John Di Schiavi, Ian MacArthur.
5. Financial Update:
- Report by Silvana Cannatelli
  - We have a bank balance of around \$210,000
  - We have no outstanding debts
  - We have invested \$100,000 at 1.75%
6. Golf Tournament:
- Will be held May 27, 2011 at St. Raphael Golf and Country Club
  - We are considering having a cocktail dinatoire instead of a dinner
  - All Board members must be involved, contribute in some way
  - Goal – each Board member to sell at least 1 hole sponsorship
  - Gilbert Héroux asked for suggestions for other fundraising activities, primarily to increase the visibility of the Foundation, discussion of possible activities – Jonathan Goldman to look into Sports Celebrity Breakfast with George St-Pierre as an invited guest.
7. Varia – Nadia Turbide advises us of a Music department gala choir concert on May 6, 2011, asks whether Foundation would like to be involved. Referred to Gilbert Héroux for consideration.
8. Adjournment.