

THE VANIER COLLEGE FOUNDATION

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MAY 3, 2007

Present: Silvana Cannatelli (guest)
Frank Chan
Gilbert Héroux
Andrew Hertzog
Jack Hirschberg
Michael Macchiogodena
Jordan Shiveck
Nadia Turbide

1. Agenda – approved unanimously
2. Minutes of Board meeting January 17, 2007 – approved unanimously (moved by Michael Macchiogodena, seconded by Nadia Turbide).
3. Student Emergency Fund update:
 - Report by Silvana Cannatelli
 - For the period of September-December 2006, we distributed \$3,100, of which \$1,500 has been repaid
 - For the period of January 2007 to present, we distributed \$3,000, of which \$850 has been repaid
 - Our current bank balance is \$57,882
4. Golf Tournament update:
 - Reports by Silvana Cannatelli, Andrew Hertzog
 - Must push sales of foursomes, sponsorships
 - All Board members are encouraged to attend
5. Mission Statement:
 - 3 versions were circulated and discussed
 - Gilbert Héroux and Silvana Cannatelli will put together a final version and circulate it to Board members by email
6. Hiring of Executive Director:
 - Job description and advertisement approved
 - Will run ad in The Gazette, and consult networks (CCEC, ACCC, etc.)
 - Will speak to Ketchum Canada (KCI) – fundraising consultants
 - Gilbert Héroux will meet Jean Raymond, discuss with him

7. New Board Members:
 - Application from Jacqueline Paull, retired Vanier College teacher, refused – our priority at this time is to look for new Board members from the corporate community
 - If we want to look within the Vanier College community, Nadia Turbide recommends Louis Belisle
 - Jack Hirschberg has approached Charles Bierbrier, and Gilbert Héroux will meet with him

8. Varia:
 - Nadia Turbide mentions that Vanier's music department will be giving the first presentation in Montreal of Oratorio Terazin on May 4, 2008 at Place des Arts Salle Wilfrid Pelletier. It was unanimously agreed that the Foundation should become involved in this event. Nadia Turbide will coordinate with Jack Hirschberg.
 - Gilbert Héroux reported regarding the joint collegial fundraising initiative, which is going forward. Silvana Cannatalli is part of the working group which will soon meet to discuss the next step to move forward.
 - Andrew Hertzog mentioned the founding of the Gainey Foundation (www.gaineyfoundation.ca), which was set up to support causes which reflect the values of Laura and Cathy Gainey, including education and the Arts. We should contact this foundation in the future and seek its support.

9. Adjournment.