



**CALGARY CATHOLIC
EDUCATION FOUNDATION**

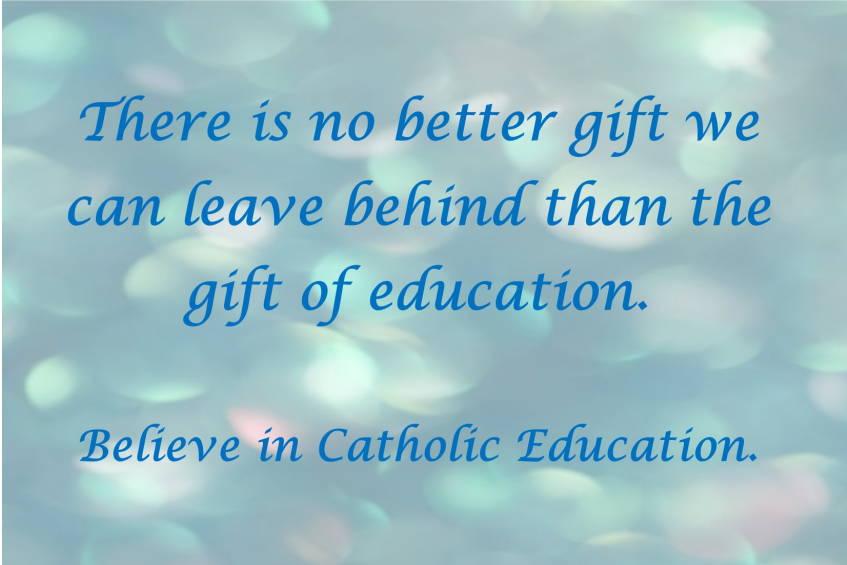
2018 ANNUAL REPORT



ABOUT US

Publicly funded Catholic Education in Calgary has been an integral part of our Alberta history for over 130 years and is rooted in the gospel of Jesus Christ. The Calgary Catholic Education Foundation supports the largest Catholic school district in the province. The Calgary Catholic School District has 115 schools and over 57,000 students.

The Calgary Catholic Education Foundation (the Foundation) is a registered non-profit that provides enhanced learning opportunities through classroom and school grants. In partnership with our supporters and funders, the Foundation provides additional educational opportunities for Calgary Catholic youth to create the best possibility to succeed today and to become tomorrow's leaders.



*There is no better gift we
can leave behind than the
gift of education.*

Believe in Catholic Education.

Calgary Catholic Education Foundation

Mission

- The Foundation is focused on enriching the educational experience of students in need within the Calgary Catholic School District.

Vision

- Together, with our community, the Foundation supports opportunities to develop our student into tomorrow's leaders.

Values

The Foundation subscribes to the following fundamental beliefs

Education, Opportunity, Caring, Hope and Faith.

- Education is everyone's business and everyone's responsibility
- We can empower students through quality educational opportunities
- All students should be connected to safe, caring and engaging learning environments
- In working together, with hope towards ideals, dreams can be achieved
- Our faith is at the heart of understanding who we are and our place in the world

Funding Priorities

- Support for economically disadvantaged students and schools with complex needs
- Social justice actions
- Safe and caring faith-filled schools
- Citizenship, stewardship and leadership development
- Leading edge learning opportunities

Our Mission, Vision, Values support our Funding Priorities in fulfilling the learning enhancement needs of our 115 schools and 57,000 students in the Calgary Catholic School District

A MESSAGE FROM THE BOARD CHAIR

Welcome to first annual report of the Calgary Catholic Education Foundation (“the Foundation”).

The mission of the Foundation is to enrich the educational experience of students in need within the Calgary Catholic School District. To do this, the Foundation focuses on three areas; providing quality educational opportunities and enhancements within schools, creating greater equity among students by providing opportunities for all students and supporting the faith component of Catholic education which educates the child as a whole.

Simply put, the Foundation invests in our youth and has been doing so since 2010. By providing unique learning opportunities to the students of the Calgary Catholic School District, we are creating an enthusiasm for and reinforcing a love for learning, giving students a chance to imagine and explore as well as supporting spiritual growth including instilling the importance of service to and compassion for others.

We are passionate about being champions for the students and the schools of Calgary Catholic School District. We are also passionate champions for Catholic Education. The next generation of leaders will include the students of the Calgary Catholic School District and we believe that armed with their Catholic education, they will lead with integrity. The importance of leading with integrity is important now more than ever.

We are grateful to the Board of Trustees, administration and staff of the Calgary Catholic School District for the ways, big and small, that they have supported the Foundation.

I am grateful to all Board members, past and present, for their efforts in support of the great education the students of Calgary Catholic School District receive. I have served on the Board for almost six years, so people have come and go. However, the expertise, time and vision of those Board members past and present has made a difference in our community and I am grateful for those who have stepped forward to support the Foundation in this capacity.

The Foundation will be **10 years old in 2020!** This is a significant accomplishment and we are excited about the next ten years. We invite you to be part of our next ten years by learning more about of us and supporting us.

Take care,

Shannon Cook, CPA, CA, ICD.D

A MESSAGE FROM LEADERSHIP

We are grateful for our past board members who served with their talents and catholicity and who have reached the end of their term in 2017/2018:

- Brian O’Grady
- Linda Manwarren
- Carl & Mary Paccentrilli

And we would be remiss if we didn’t thank Moyra Martin who served as our Executive Director for the past 6 years and who has retired. She was instrumental in bringing our “Chance to Enhance” car raffles to several years of success, creating a memorable yearly Catholic Education Sunday within the school district, providing guidance to the schools in their grant applications and in establishing the groundwork for our first sustainable grant stream in Calgary Campus/Open Minds through the Bishop’s Dinner.

In September 2018, we welcomed our new Executive Director Janet Lymer who comes to the Foundation with close to 10 years of non-profit community leadership in Calgary. She has been a passionate advocate of Catholic education in Calgary for over 15 years having volunteered at several schools and on an advisory panel for the trustees of Calgary Catholic School District.

As we head into our 10th year, the Foundation is passionate about ensuring the 115 schools and 57,000 students of the Calgary Catholic School District are provided with the same enhanced learning opportunities to succeed today and become tomorrow’s leaders.

“The grant money allowed us to push full force into creating an environment of inquiry, imagination, problem solving and teamwork.” Kathy Conroy, Learning Commons Librarian

BOARD OF DIRECTORS

Executive

Chair

Shannon Cook, CPA, CA, ICD.D

NewNorth Projects Ltd

Vice Chair

Liam Roney, P. Eng.

Canadian Pacific Railway

Directors

Torr Haglund

Statcom Ltd.

Vanessa Bitonti

St-Mary's Alumni

Peter Kieren

VMware

Cheryl Schneider

Catholic community leader

Veronica Marks

Catholic community leader

Kathleen Kawalaukas

Principal – CCSD (retired)

Serafino Scarpino

Former trustee, CCSD

Marie Jurcevic

Seven Generations Energy Ltd.

Secretary

Karen Kisser

YMCA

Treasurer

Raymond Savage, CPA, CMA

Inter Pipeline

Ex-Officio

Dr. Bryan Szumlas, Director

CCSD

Sandra Borowski, Communications

CCSD

Sabrina Lee-Lieu, Vice-Principal

CCSD

Elisé Saraceni, Principal

CCSD

Staff

Janet Lymer, Executive Director

Michele Connelly, Assistant Executive Director

2017/2018 HIGHLIGHTS

Fundraising

Key initiatives were:

- Catholic Education Sunday
- 3rd Bi-Annual "Chance to Enhance" Car Raffle
- District Day at Calgary Hitmen's Game
- Calgary Flames Foundation Ticket Program
- Payroll deductions, CanadaHelps and United Way
- Knights of Columbus and Catholic Women's League support

Marketing and Communications

Increased community and public awareness:

- Catholic Education Sunday: school displays, student presenters & church visits
- School visits
- Fundraising event: Inspire Evening with Champions
- Meetings and presentations to key stakeholders including Bishop McGrattan
- Involvement and input with Bishop's Dinner program
- Ongoing support from CCSD leadership, trustees and communications team

Programs and Services

Provide grants supporting students to develop into tomorrow's leaders

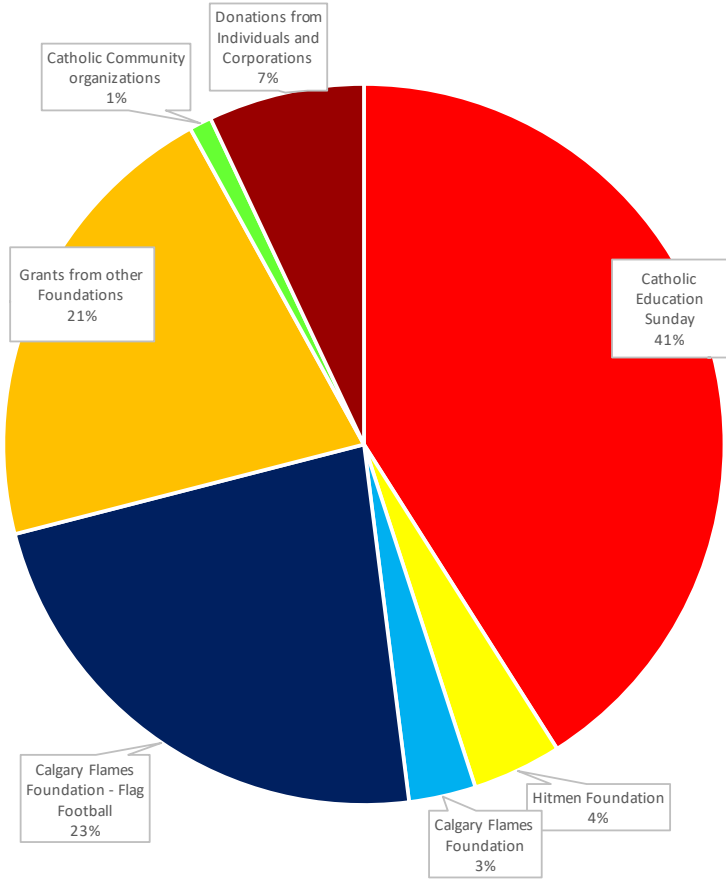
- \$125,000 in grants to CCSD schools
- Grant committee review and approvals
- Impactful storytelling from grant recipients
- Focus and support for the Calgary Campus/Open Minds programs

Board Development and Governance

Ensure that governance and staffing structures, skills and experience support organizational strategies

- Strong committee work
- Administrative support from CCSD
- Review and evaluation of Strategic Plan
- Legacy of Learning program created
- Organizational plan for Executive Director search

2017/2018 Donations



With our Catholic Community of Faith, we can fulfill our mission.

Major Donors

- Roman Catholic Diocese of Calgary
- Giordano Foundation
- Calgary Flames Foundation
- Hitmen Foundation
- Calgary Catholic School District
- Michelle O’Reilly Foundation
- Hagel Family Foundation
- Calgary Catholic School Trustees
- Todd and Shannon Cook

We are humbled by the continued support of Bishop McGrattan and the generous donations from the parishioners of the Diocese of Calgary on Catholic Education Sunday each November.

Thanks to our funders, we have a meaningful impact on the 115 schools and 57,000 students in the CCSD

2017/2018 Grant Awards

Northeast

Father Scollen	Document Cameras/Chromebooks	\$4,399.00
St Alphonsus	Mathletics	\$1,993.92
St Clare	Levelled Literature	\$4,000.00
St John Paul II	Swimming/Mathletics	\$6,540.40
St John XXIII	Digital Camera & Accessories	\$3,717.00
St Mark	PE Enrichment, Off-Campus	\$8,000.00
St Patrick	Faith Day	\$2,000.00
St Rose of Lima	Literacy	\$2,040.00

"The new Chromebooks are being used daily by the students researching in the Learning Commons." -Librarian/Learning Commons Technician

Northwest

Corpus Christi	Robotics	\$7,969.91
Madeleine d'Houet	Learning Commons Technology	\$2,000.00
Our Lady of Grace	Open Minds: Museum, Stampede	\$2,500.00
Our Lady of The Assumption	Open Minds: Choose Path	\$5,500.00
St Jean Brebeuf	Learning Commons Technology	\$2,000.00
St Joseph	Open Minds: Stampede, City Hall	\$5,000.00
St Pius X	French Resources (online/print)	\$3,000.00
St Rita	Chromebooks	\$3,900.00



Photo credit: Kelly Sikkema/Unsplash

Southeast

Bishop Kidd	Chromebooks	\$4,000.00
Father Lacombe	Industrial Fridge	\$2,702.00
Holy Cross	Levelled Readers/Chromebooks	\$5,000.00
St Bernadette	Makerspace Robotics	\$5,900.00
St Damien	Djembe Drums	\$4,401.15
St Peter	Chromebooks	\$3,500.00
St Philip	Open Minds: SEED School	\$3,000.00

"I like the Makey-Makey's and the Little Bits because they are a little challenging but when finished you feel accomplished."

Jewel & Daniella, grade 5 students

Southwest

Father Doucet	Open Minds: City Hall	\$2,500.00
St Andrew	Open Minds: Tinker School, STEM	\$3,425.00
St Benedict	Apple TV/Faith Day	\$3,800.00
St Catherine	Open Minds: Global Citizen	\$3,000.00
St Cyril	Literature/FNMI Resources	\$1,500.00
St Joan of Arc	Open Minds: Zoo School	\$1,250.00
St Monica	Chromebooks/Chromecart	\$6,000.00
St Thomas Aquinas	Chromebooks	\$4,000.00



Photo Credit: Nicole Honeywill/Unsplash

INDEPENDENT AUDITOR'S REPORT

Extracts from Audited Financial Statements

Statement of Financial Position as at August 31, 2018

	August 31, <u>2018</u>	August <u>31, 2017</u>
Assets		
Current	\$ 376,030	\$ 372,583
Total Assets	<u>\$ 376,030</u>	<u>\$ 372,583</u>
Liabilities		
Current	\$ 28,710	\$ 27,075
Deferred contributions - Raffle proceeds	46,502	-
Total Liabilities	<u>\$ 75,212</u>	<u>\$ 27,075</u>
Net Assets	<u>\$ 300,818</u>	<u>\$ 345,508</u>
	<u>\$ 376,030</u>	<u>\$ 372,583</u>

Statement of Operations at August 31, 2018

	<u>2018</u>	<u>2017</u>
Revenue		
Donations	\$ 210,742	\$ 133,668
Raffle	33,253	66,563
Fundraising events	701	10,533
Investment income	2,546	1,518
Total Revenue	<u>\$ 247,242</u>	<u>\$ 212,282</u>
Expenses		
Distributions to schools	\$ 170,425	\$ 151,804
Raffle expenses	35,503	20
Operating expenses	86,004	85,641
Total Expenses	<u>\$ 291,932</u>	<u>\$ 237,465</u>
Deficiency of revenue over expenses	<u>\$ (44,690)</u>	<u>\$ (25,183)</u>

Audited by BDO Canada LLP

Full financial statements available online at www.theccf.ca

CELEBRATE CATHOLIC EDUCATION WITH US!

2019/2020 marks the Calgary Catholic Education Foundation's
10th anniversary of supporting the
115 schools and 57,000 students in the
Calgary Catholic School District.

Support the Calgary Catholic Education Foundation today by
donating to our endowment fund to help grow our granting program to
the Calgary Catholic School District.

Keep up to date with all the fundraising events and impact stories from
our schools by signing up for our newsletter at www.theccef.ca

Follow us on social media



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We believe in Catholic Education.

Calgary Catholic Education Foundation

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