

GAELIC COLLEGE FOUNDATION

BOARD OF GOVERNORS

May 14, 2026

A meeting of the Gaelic College Board of Governors was held on May 14, 2026 at St. Ann's.

In attendance: Fraser Patterson, Lisa MacDougall, Keith Bain, President Rodney MacDonald and Recording Secretary Jennifer Daisley.

The meeting was called to order by Chair Fraser Patterson.

Minutes of the meeting held on December 4, 2025 were reviewed. It was noted that Lisa MacDougall and Keith Bain will serve on the Honourary Board Members Nominating Committee. The Chair called three times for any further corrections or omissions from the minutes. It was moved by Keith Bain, seconded by Lisa MacDougall, to approve the minutes with the correction noted. Motion carried.

Education Committee report was sent in by Stephanie MacPherson. The committee met on March 25, 2026 and the report was presented by the President. There was discussion on options to increase capacity for summer students at the St. Ann's site.

Nominating Committee: The President advised that there is one vacancy to be filled and a committee meeting will be held prior to the AGM.

Honourary Governors Nominating Committee: A committee meeting will be held on May 28th to discuss names to put forth to the board for approval at the AGM. It was moved by Lisa MacDougall, seconded by Keith Bain, that there be some form of recognition of all current and former honourary governors including a photo and history / bio. Motion carried.

Financial Report: President Rodney MacDonald presented the financial statement to end of February 2026 showing a loss and it is expected that year end will be in a deficit position. There was discussion on plans to mitigate and the President expressed confidence in finding solutions. The 2026-2027 budget was then presented for approval. It was moved by Fraser Patterson, seconded by Keith Bain, to approve the budget as presented and to circulate the motion by email for all board members to vote on.

President's Report: President Rodney MacDonald presented his report and touched on new items such as the new Gaelic College Club, the Raffle Box bi-weekly lottery to benefit thirteen cultural organizations impacted by the provincial government funding cuts, and a

fund raising letter to be sent out to our mailing list of 3000 plus addresses. KitchenFest! information is released to the public and tickets for events are on sale now. A strategic planning session with board members and staff is tentatively scheduled for June 11, 2026 from 4 pm to 7 pm.

Adjourn: The meeting was adjourned on motion by Keith Bain.