

Miles Macdonell Alumni Association Inc.
 Board of Directors Meeting
 Monday, February 11th, 2008
 Room #33

Present: Ron Storozuk, Chair, Jim Smith, Leanne Slobodian, Donna Cudmore, Susan Tighe, Lorrie Rogalka, Debb Brethauer, Vivien Laurie and Maureen Silk as Recording Secretary.

Regrets: Gina Staples. Shelly Makus, Ian Martens and Jim Atkin.

Meeting called to order at 7:03 p.m.

Motioned by Debb Brethauer and seconded by Leanne Slobodian to approve the Agenda as circulated. Carried.

Motioned by Jim Smith and seconded by Donna Cudmore to approve the Minutes of the Board of Directors Meeting of November 5th, 2007 as circulated. Carried.

Business Arising

- Jim gave a brief report from the meeting held for the 60th Anniversary. He advised the dates will be June 29th to July 1st, 2012, having a two day event consisting of a musical revue and wine and cheese on the Saturday night, with an open house and beer garden on the Sunday. The Concert Hall and Convention Centre are being looked at as possible venues. Next meeting will be April 7th and everyone is welcome to attend;
- Jim advised he attended the last two Parent Association meetings. Guest speakers were in attendance and the topics were on Bill 13, Education Programming Regulations and transition from high school to post secondary education. The next meeting will be February 12th and the topic of discussion will be specialty programs such as Cosmetology, the I.B. Program and English as an Additional Language;
- Jim advised the website has been updated. Approximately 120 – 130 hits per day are being recorded, however, the counter keeps returning to zero every couple of months. The website has been linked up with a number of other websites, which accounts for a lot of the hits;
- Jim advised the Class of 1988 is planning a reunion in early July, 2008 and have invited the classes of 1987 to 1990 to join them. A golf tournament is being planned and monies collected will be given to a charity. Ron suggested that Jim advise them of the existence of the Scholarship Fund and perhaps they may channel some funds into that;
- Leanne circulated the financial statement for the period July 1, 2007 to January 31, 2008. A profit of \$1,488 was realized from the Sisters of the Holy Rock concert. Lorrie advised she would like to book them again, but link up with another school group. This would increase ticket sales and the profits would be shared. Vivien advised a few groups such as the drama, music or athletic teams

may be willing to participate. Lorrie will look at dates in 2011. Ron advised the expenditure of \$72.25 included the \$50.00 annual corporation fee as well as the purchase of water for the Sisters of the Holy Rock. He also requested that Leanne record scholarship payments made to students.

Motioned by Leanne Slobodian and seconded by Debb Brethauer that the financial statement be approved as circulated. Carried.

- Leanne indicated the C.I.B.C. is charging fees for making deposits. Ron suggested she check with some of the credit unions to see what their rates are and bring the information back to the next meeting. Vivien advised the school is now using the Royal Bank;
- Vivien asked when the Creative Writing group could have access to the funds in order to have the Journal published and Ron advised that as soon as the invoice is received for printing costs, it could be submitted to Leanne for reimbursement;
- Vivien provided the following activity report:
 - o Starting next year the School Division will be standardizing all the websites and all teachers will have their own portal;
 - o Plans have been drawn up to expand the school and a new science lab will be constructed;
 - o The Honour Board needs to be updated and redone;
 - o The first semester is finished and the Grade 12 report cards look good. A smooth transition was made to the second semester;
 - o A couple of teachers have returned after being away;
 - o School tours for Grade 9 students are in progress.
 - o A fashion show was held last week for the Grad Committee;
 - o The music students are going to Austria and a ski trip is planned. Three trips are being planned for next year: one to Italy in November, one to France and Spain during Spring Break and one to Japan;
 - o Changes are being made to the attendance and late policies;
 - o Provincial Math and English exams were held in January.

New Business

- Ron advised he has received four calls from out of town people regarding the upcoming 60th Anniversary;
- Lorrie advised her workplace started sending out “teaser” e-mails in order to encourage higher attendance at the staff Christmas party and it was a success. She suggested a similar approach could be made to generate interest in the upcoming 60th Anniversary;
- Next meeting will be held on Monday, March 17th, 2008 at 7:00 p.m.

Motioned by Debbie Brethauer and seconded by Susan Tighe to adjourn the meeting at 7:45 p.m. Carried.

Minutes Taken By:

Minutes Approved By:

Maureen Silk
Secretary

Ronald N. Storozuk
Chair