

Miles Macdonell Alumni Association Inc.
Board of Directors Meeting
Monday, May 10th, 2010
Room #33

Present: Ron Storozuk, Chair, Jim Smith, Vivien Laurie, Jim Atkin, Debb Brethauer (late), Donna Cudmore, Susan Tighe and Maureen Silk as Recording Secretary.

Regrets: Lorrie Rogalka, Leanne Slobodian and Tracy MacDonald.

Absent: Gina Staples and Rachelle Devine.

Meeting called to order at 7:04 p.m.

Ron advised he has accepted the resignation of Jim Atkin from the Alumni Committee as Jim and his wife are moving to Ottawa. Ron expressed the Committee's appreciation for Jim's work over the last few years and wished him and his family well in their new endeavour.

Ron granted Vivien Laurie a voting right.

Motioned by Susan Tighe and seconded by Donna Cudmore to approve the Agenda as circulated. Carried.

Motioned by Jim Smith and seconded by Donna Cudmore to approve the Minutes of the Directors Meeting held on March 22nd, 2010 as circulated. Carried.

Business Arising

- There was no financial statement available. Ron advised he and Leanne will transfer the account to the Crosstown Credit Union by the end of the month;
- Jim Smith advised the website message board has been cleared of all spam, but nothing else has been done;
- Jim Smith attended the April Parent Council Meeting. Three speakers from Apprenticeship Manitoba were there to discuss their program; however, only one parent showed up. Presentation has been deferred to the next meeting;
- Vivien provided the following update on school activities:
 - six (6) Staff members and the Head Secretary will be retiring this year;
 - Vivien is working on the time tables for September;
 - I.B. exams are being written. Regular school exams will be written from June 15th to 22nd. Last day of class is June 14th;
 - Convocation will be held June 25th at the Concert Hall. Scholarships will be presented the evening before (June 24th) in the school gym. A Grad Breakfast will be held May 20th and the Grad Dinner and Dance will be held on June 28th. For the first time the school will be hosting a Safe Grad.

- a Spring Carnival will be held May 27th to raise money for the Arthritis Society and the Cancer Society;
- an Open House for new students will be held on September 16th. Vivien suggested having members from the Alumni Committee in attendance to cook and serve hotdogs. The school will provide all the food and 2 BBQs and Committee members could assist with the condiments;
- an Angling Club has been created. Members plan to do a cleanup of the riverbanks and then fish, obtaining pledges for their efforts;
- a Golf Club has started up;
- Sisters of the Holy Rock concert is confirmed for April 10th, 2011 and the Grad Committee will partner with us for ticket sales;
- Vivien hopes to have the Alumni Honour Board installed by June, 2011. A member of the Alumni Committee will be asked to sit on the panel. There will not be any separate categories, just graduates who have distinguished themselves since leaving school. Vivien is looking at a budget of \$10,000 to complete this project;
- Discussion held regarding the upcoming 60th Anniversary. Ron brought an article in from the Globe and Mail written by someone who indicated that Facebook had ruined his reunion, because he had heard so much about his former classmates beforehand, there was nothing new to talk about at the event;
- Ron advised a date and location for the Bud and Spud fundraiser needs to be finalized at the June 7th meeting;
- Maureen spoke on the Bingo Volunteer Program. The Alumni Committee could only apply to work a Bingo if the monies were used to purchase something that would directly benefit the students, such as computer equipment. Donna suggested the Committee could do it for the school and suggested that Vivien put a wish list together for discussion at a future meeting;

New Business

Jim Smith advised he has been invited by the Good Neighbours' Club to sit on a Steering Committee as they are writing a book about the history of East Kildonan.

Meeting adjourned at 8:05 p.m.

**The next meeting will be the A.G.M. on Monday, September 27th, 2010
in the Library.**

Minutes Taken By:

Minutes Approved By:

Maureen Silk
Secretary

Ronald N. Storozuk
Chair