

Miles Macdonell Alumni Association Inc.  
Board of Directors Meeting  
Monday, February 1<sup>st</sup>, 2010  
Room #33

Present: Ron Storozuk, Chair, Jim Smith, Lorrie Rogalka, Shelly Makus, Vivien Laurie, Susan Tighe, Jim Atkin, Tracy MacDonald, Debb Brethauer and Maureen Silk as Recording Secretary.

Regrets: Leanne Slobodian.

Absent: Gina Staples, Rachele Devine and Donna Cudmore.

Meeting called to order at 7:00 p.m.

Ron granted Vivien Laurie a voting right.

**Motioned by Jim Smith and seconded by Jim Atkin to approve the Agenda as circulated. Carried.**

**Motioned by Jim Smith and seconded by Jim Atkin to approve Tracy MacDonald to the Board of Directors of the Alumni Association. Carried.**

**Motioned by Susan Tighe and seconded by Shelly Makus to approve the Minutes of the Directors Meeting held on October 19<sup>th</sup>, 2009 as circulated. Carried.**

Business Arising

- There was no financial statement available. Ron indicated the only expense since the last meeting was the pizza lunch for the ESL students at a cost of \$363.11. At the last meeting a discussion was held regarding changing the bank account to a Credit Union so that no monthly charges would be incurred. Ron and Leanne have looked into the Crosstown Credit Union as being the most convenient location for them.

**Motioned by Lorrie Rogalka and seconded by Jim Smith to authorize Ron Storozuk and Leanne Slobodian to change the bank account currently held at the C.I.B.C. to the Crosstown Credit Union. Carried.**

- Jim Smith advised there was nothing new to report on the website and no one has come forward to re-create and manage it. Vivien advised a school newsletter will be sent out on February 17<sup>th</sup> and offered space to the Alumni Association. Shelly will design an advertisement for someone to develop the website and Jim and Maureen will provide a brief report on the Alumni Association, detailing the upcoming 60<sup>th</sup> anniversary;
- Vivien advised the next Parent Advisory Council meeting will be on February 24th. Neighboring schools will have representatives present and a police

officer will give a presentation on bullying. At the March 23<sup>rd</sup> meeting someone from the Apprenticeship Branch of Manitoba will speak on how students can enroll in this program and earn up to 8 credits;

- Vivien provided the following update on school activities:
  - o Drama students recently put on a play that was well received;
  - o Provincial English, French and Math exams were held in January and the basic exams are currently being written;
  - o A Division-wide seminar will be held at the Springs Church with a presentation by Dr. Brooks;
  - o Three school trips are being planned – the annual ski trip to Fernie, B.C., a theatre tour of London and the music students attending London and Paris;
  - o Students from six junior high schools will be touring Miles Mac from February 9<sup>th</sup> to 18<sup>th</sup>;
  - o Some new courses will be offered for Grade 12 students next year – an I.B. Theatre Arts and a French course;
  - o A senior year review is being conducted and suggestions are being sought to restructure the current system;
  - o A grooming room will be constructed this year and two elevators will be installed;
  - o The Grad Committee is planning a friendly hockey game against the River East Collegiate team, with proceeds going towards offsetting the costs of Grad; and
  - o Convocation will take place at the Concert Hall on June 25<sup>th</sup>;
- Lorrie advised she has booked Sisters of the Holy Rock for April 10<sup>th</sup>, 2011 and asked Vivien to suggest a group from the school that we could partner with in order to increase our ticket sales. Vivien will approach the Grad Committee to see if they are interested;
- Vivien advised a meeting will be held on Friday with the Committee working on the Alumni Honour Board. The members plan to visit a couple of schools who already have one and then brainstorm. They will present some draft designs for approval;
- Discussion held regarding the upcoming 60<sup>th</sup> Anniversary. At the January meeting Donna Cudmore had suggested that a bank account be opened and monies deposited to be earmarked for use by the organizing committee for the 75<sup>th</sup> anniversary. This way they would not have to do any immediate fundraising in order to cover any deposits. It was agreed the concept is good, however, signing authorities to maintain the account so far into the future could be problematic. We can review this again, perhaps using some of the profits from the 60<sup>th</sup> Anniversary. Jim Smith indicated that Bill Podolsky had suggested paying committee members for all the time they commit to the planning of the event, however Ron reminded everyone that Directors are prohibited from realizing any financial gain while serving on the Board;
- Jim has priced out memory sticks at Staples to be sold at the 60<sup>th</sup> Anniversary with yearbooks downloaded onto them. The range is \$15 to \$17 for a 2 gigabyte unit, although that cost could decrease if a bulk purchase is ordered. Units could be sold for \$20 each;
- Ron advised he sent a letter to the Concert Hall requesting a meeting for Friday, February 5<sup>th</sup>. If the outcome is not successful, other venues will have to be looked at. Shelly will work on a logo for the 60<sup>th</sup>;

- Shelly will look again into working a Bingo at the Casino. We may have to specify in the application that the funds are going to a designated project rather than just into the general account. If this is the case, we can indicate the funds will be used to construct the Alumni Honour Board;
- Tracy advised she has made a lot of calls regarding a Bud, Spud and Steak fundraiser. The one she likes the most is at Alfie's on Keewatin near Inkster. They will close off their restaurant and lounge for us and allow us to run a Silent Auction as well as any other events. Dates were discussed and it was decided to hold it in early October. Vivien will approach members of the Football Club to see if they will partner with us;
- Ron advised pizza was served to the EAL students on November 27<sup>th</sup> at a cost of \$363.11 and they were most appreciative. Ron also saw some of the ESL students attending the IMAX Theatre and suggested a second function of this nature could be planned for them;
- Ron read a thank-you letter received from Jennifer Solman for the scholarship she received from the Alumni Committee;

#### New Business

- The next meeting dates will be Monday, March 22<sup>nd</sup> (instead of March 15<sup>th</sup>) and Monday, May 31<sup>st</sup>.

Meeting adjourned at 8:50 p.m.

Minutes Taken By:

Minutes Approved By:

---

Maureen Silk  
Secretary

---

Ronald N. Storozuk  
Chair