

Miles Macdonell Alumni Association Inc.
 Board of Directors Meeting
 February 12th, 2007 – Room #33 – 7:00 p.m.

Present: Ron Storozuk, Chair, Susan Tighe, Jim Smith, Jim Atkin, Garry Bowles, Shelly Makus, Donna Cudmore, Debb Brethauer, Gina Staples, Leanne Slobodian and Maureen Silk as Recording Secretary.

Regrets: Bill Podolsky and Lorrie Rogalka.

Meeting called to order at 7:02 p.m.

Motioned by Jim Smith and seconded by Shelly Makus to approve the Agenda as circulated. Carried.

Motioned by Jim Smith and seconded by Debb Brethauer to approve the Minutes of the Board of Directors Meeting and Annual General Meeting of November 6th, 2006 as circulated. Carried.

Business Arising

- Financial statement as at December 31st, 2006 distributed;
Motioned by Susan Tighe and seconded by Shelly Makus to approve the Financial Statement. Carried.
- Jim Smith advised the new website format is not up yet. Over 5,000 hits have been received since August, 2005. The domain name has been re-registered and paid for;
- Jim Smith advised he has attended the last two Parent Association meetings. The next one is scheduled for February 13th;
- School Activity Report:
 - benches have finally been installed. Another section is still being built and a table has been added;
 - three school trips are being planned this year – Vimy Ridge, Spain and Switzerland, as well as the annual ski trip to Fernie, BC;
 - theatre is being remodeled;
 - gyms need to be refurbished;
 - science prep room is being built this year;
 - school dance will be held February 13th
 - provincial exams have been completed and second semester has commenced;
 - Garry advised he has tendered his notice of retirement to take effect June 29th, 2007.
- Scholarship revisions were e-mailed to Committee members. The Winnipeg Foundation will make any decisions regarding deferment of payment to winners;
- Ron requested members to submit their ideas regarding assisting with the theatre renovations;

- Sisters of the Holy Rock concert will be held on November 25th, 2007. The gym has been booked, but the stages need to be arranged for through the School Division. It was agreed that ticket prices would be \$12. The cafeteria will be used to sell or give away coffee and tea and coats will be stored in one of the classrooms. Volunteers will be needed to set up and take down the chairs.

New Business

- a request was received from Sarah Unruh, Class of 1997 to obtain some financial support from the Alumni Committee in order to organize a ten year reunion. Request denied;
- Ron asked if the Alumni Committee should sponsor a school event such as a sports meet or musical in order to generate publicity for the Committee;
- Communication is needed to keep in touch with alumni members;
- Shelly suggested formulating an alumni volleyball team who could play the school team in an annual event;
- Donna suggested selling items such as pens to promote the upcoming 60th Anniversary;
- Information on upcoming events should be posted on the website;
- Jim Smith had suggested publishing the Minutes of all Board of Directors meetings on the website for information. It was decided that only highlights should be posted, but the Minutes would be made available to anyone wishing to view them. Maureen and Jim will work on this;
- Ron advised he has submitted the corporation renewal payment;
- Mary Raymond has resigned as a members of the Alumni Committee as she has moved to Newfoundland;
- Ron has a copy of the Winnipeg Foundation Annual Report and will make it available to anyone wishing to review it;
- Next meeting dates will be April 16th and June 11th.

Meeting adjourned at 8:20 p.m.