

Miles Macdonell Alumni Association Inc.  
Board of Directors Meeting  
Monday, January 30<sup>th</sup>, 2006  
Room 33

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

Regrets: Bill Podolsky, Mary Raymond, Corrine Richardson

Also Present: Dawn Witt

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

Jim Smith introduced Dawn Witt who is a member of the Class of 1997. She is planning a 10<sup>th</sup> Anniversary for her class and is looking for some suggestions on how to organize it. The matter will be dealt with under New Business.

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

**Motioned by Lorrie Rogalka and seconded by Susan Tighe to approve the Minutes of the Board of Directors Meetings of October 17<sup>th</sup> and November 21<sup>st</sup>, 2005 as circulated. Carried.**

Business Arising

- financial statement as at December 31<sup>st</sup>, 2005 distributed.

**Motioned by Leanne Slobodian and seconded by Shelly Makus to approve the Financial Statement as at December 31<sup>st</sup>, 2005 as circulated. Carried.**

- Jim Smith advises the website is up and running and has been expanded. He is very happy with the results. A message board is available. Jim suggested a small honorarium be presented to Kyle Erhart for his hard work and as an incentive to continue on next year;
- no fundraising events have been scheduled for 2006. Sisters of the Holy Rock will be scheduled again in 2007. Members were asked to consider some ideas, such as a Casino Night. It was suggested that we partner with a sports team or other school group in order to increase participation;

- Garry Bowles spoke on school activities. He advised of the recent death of Rani Brar (Sandhu) who was a member of the Class of 2002.
- Susan Tighe gave a brief report on her attendance at the January 10<sup>th</sup> meeting of the Parent Advisory Council;
- Jim Smith forwarded an article on the activities of the Alumni Committee for inclusion in the next issue of the school newsletter;
- Election of Officers
  - **Motioned by Jim Smith and seconded by Shelly Makus that Maureen Silk be elected to the position of Secretary. Carried.**
  - **Motioned by Gina Staples and seconded by Debb Brethauer that Leanne Slobodian be elected to the position of Treasurer. Carried.**
  - **Motioned by Jim Smith and seconded by Jim Atkin that Ron Storozuk be elected to the position of Chairperson. Carried.**
  - **Motioned by Leanne Slobodian and seconded by Jim Atkin that Jim Smith be elected to the position of Vice Chairperson. Carried.**

#### New Business

- Dawn Witt gave a brief overview of her plans for a 10<sup>th</sup> Anniversary Reunion to be held in June, 2007. A Committee has been struck and they are in the process of tracking down former classmates. A dinner and dance is being planned, but no venue has been selected yet. Garry Bowles suggested they consider including an Open House at the school as part of the event and perhaps add into the ticket price a donation to the Scholarship Fund. Shelly Makus advised Windsor Park Collegiate hosts a number of 10 year reunions and would be a good resource. Jim Smith volunteered to attend a Committee meeting to provide some suggestions;
- Ron suggested that Committee get together for a social evening. It was suggested that due to numerous commitments by members of the Committee, it might be easier to go out for coffee after a meeting;
- next meeting will be held on Monday, March 13<sup>th</sup>, 2006 at 7:00 p.m. in Room #33

**Motioned by Jim Atkin and seconded by Leanne Slobodian to adjourn the meeting at 8:15 p.m. Carried.**

Minutes Taken By:

Minutes Approved By:

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Maureen Silk  
Secretary

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Ronald N. Storozuk  
Chair