

Miles Macdonell Alumni Association Inc.  
Board of Directors Meeting  
March 13<sup>th</sup>, 2006 – Room 33

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

Regrets: Mary Raymond, Shelly Makus, Leanne Slobodian, Lorrie Rogalka.

Absent: Bill Podolsky, Corrine Richardson

Meeting called to order at 7:10 p.m. There were not enough members in attendance to form a quorum.

Minutes of January 30, 2006 meeting were circulated.

Business Arising

- financial report – Leanne was not present to provide a report;
- website – Jim Smith advised he made a presentation to Kyle on March 1<sup>st</sup> for his work in maintaining the website;
- fundraising – the Committee will take 100 tickets to sell for the Musical Evening in June. Date to be announced. No date yet for the next Sisters of the Holy Rock concert;
- Parent Association Meeting – no turnout at last meeting. Reports held in abeyance until the next meeting;
- 1997 – 10<sup>th</sup> Anniversary – Dawn Witt was not present to provide a status report;
- School Activity Report:
  - Garry advised the Concordia Hospital Foundation presented the school with a plaque to recognize the donations made to the Oncology Ward;
  - the Good Neighbour's Club will be presenting the school with a Community Builders Award in recognition of its work with their members;
  - music students will soon be leaving for Austria;
  - next year's enrollment won't be known until the end of the month due to S1 students moving into Kildonan East Collegiate in September;

New Business

- Ron will speak to members who are absent about their continued involvement on the Committee;
- Ron and Garry will put together a list of projects that could be supported by the Committee;
- Jim Smith advised he has been working with the Principals of some of the schools in the area regarding their upcoming milestone anniversaries;
- next meeting date will be Monday, May 8<sup>th</sup>, 2006 in Room 33.

Meeting adjourned at 7:50 p.m. from the Collegiate to Tim Horton's.

Minutes Taken By:

Minutes Approved By:

---

Maureen Silk  
Secretary

---

Ronald N. Storozuk  
Chair