

Miles Macdonell Alumni Association Inc.  
 Board of Directors Meeting  
 Monday, November 21<sup>st</sup>, 2005  
 Room #33 – 7:00 p.m.

Present: Ron Storozuk, Chair, Jim Smith, Jim Atkin, Susan Tighe, Garry Bowles, Bill Podolsky and Maureen Silk as Recording Secretary.

Regrets: Leanne Slobodian, Lorrie Rogalka, Gina Staples, Corrine Richardson, Shelly Makus, Debb Brethauer and Mary Raymond.

Meeting called to order at 7:04 p.m. We needed 8 members for a quorum.

Minutes Directors Meeting held on October 17<sup>th</sup>, 2005 could not be ratified as there was no quorum.

Business Arising

- no current financial statement was available;
- updates have been done to website. Website for Daniel McIntyre Collegiate was reviewed. An anniversary function will be held in April, 2008. Newsletters are sent out to their alumni;
- Garry advised the music students will be performing their Winter Concert on December 7<sup>th</sup> and 8<sup>th</sup> at the Christian Reform Church, Gateway and Knowles. The play *Love By the Bolt* will be performed in the theatre from December 11<sup>th</sup> to 16<sup>th</sup>. The Seniors Christmas Dinner will be held on December 20<sup>th</sup>. Provincial exams will be written in December and January. Some students interested in pursuing teaching careers have been volunteering their time with the ESL students;
- Ron indicated a Casino Night is being considered as a possible fundraiser; Bill offered to help;
- Susan and Jim Smith attended the Parent Council Meeting on November 8<sup>th</sup>. The Christmas Craft Sale will be held on December 3<sup>rd</sup> and they are looking for volunteers. Constable Irving from the Winnipeg Police Service gave a presentation on Bullying which was well received;
- Jim Smith will submit an article on the Alumni Association for the next school newsletter;
- Election of officers will be deferred to the next meeting;
- Meeting dates being considered are January 23<sup>rd</sup>, March 13<sup>th</sup> and May 8<sup>th</sup> 2006; Ron to phone several of the Board members (who sent regrets) and check on these dates;
- Ron suggested members consider socializing as a group a couple of times a year. It would not be anything formal, perhaps coffee (or other appropriate spirit) at someone's house.

New Business

Bill gave a presentation on a pilot project he is currently working on involving the Centre for Integrated Wellness. He feels it might be beneficial to interview some of the ESL students and get their perspective on world ideologies and trends in order to achieve world peace. Garry indicated that he would follow up once the complete plan was finalized with the Chair and presented to the Board.

Meeting adjourned at 8:02 p.m.

Minutes Taken By:

Minutes Approved By:

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Maureen Silk  
Secretary

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Ronald N. Storozuk  
Chair