

Miles Macdonell Collegiate Alumni Association Inc.
 Board of Directors Meeting
 Monday, October 17th, 2005
 7:00 p.m. – Library

Present: Ron Storozuk, Chair, Jim Smith, Jim Atkin, Leanne Slobodian, Lorrie Rogalka, Deanne Fulawka, Garry Bowles, Susan Tighe, Shelly Makus and Maureen Silk.

Regrets: Darlene Lindsay, Wayne Scarrow, Bob Kozminski, Mary Raymond, Gina Staples and Corrine Richardson.

Also Present: Debb Brethauer

Meeting called to order at 7:15 p.m.

Ron advised that Darlene Lindsay, Wayne Scarrow, Deanne Fulawka and Bob Kozminski have resigned from the Board.

Motioned by Leanne Slobodian and seconded by Lorrie Rogalka to approve the Meeting Agenda as circulated. Carried.

Motioned by Susan Tighe and seconded by Shelly Makus to approve the Minutes of the Directors Meeting of May 2nd, 2005 as circulated. Carried.

Business Arising

- Garry advised the construction of benches on the second floor for the E.S.L. students is still in progress. The architect indicated the original plan did not meet Building Code requirements and adjustments are being made.

School Business

- 1,239 students are currently enrolled. Exchange students from Switzerland have concluded their stay and returned home;
- there are 20 new Staff members;
- Grant monies were received to purchase a camera in order to produce a documentary about inter-generations in conjunction with the Good Neighbours Club;
- two new computer labs have been installed;
- the Home Economics room has been remodeled;
- Nav Pandher attended to speak about the E.S.L. Welcoming Committee that has been established to assist new students with their integration into the school and provide social activities they can participate in.

Elections

- Darlene Lindsay is willing to remain on the Board as the non-voting Honorary Chair;
- Bob Kozminski is willing to remain associated with us, but not as an official Board member.

Motioned by Jim Smith and seconded by Leanne Slobodian that Bob Kozminski be designated as the Honorary Scholarship Fund Chair. Carried.

Motioned by Lorrie Rogalka and seconded by Jim Smith that Debb Brethauer and Bill Podolsky be elected as new Directors. Carried.

It was agreed that the Election of Officers would be conducted at the November 21st meeting.

No By-law changes were noted.

Regular Business

- financial statement for the year ended June 30th, 2005 submitted;

Motioned by Leanne Slobodian and seconded by Shelly Makus to adopt the Financial Statement as submitted. Carried.

- Jim Smith advised a new student has been assigned to work on the website. He suggested that the sum of \$250.00 be allocated as an honorarium. Agreed;
- Jim Smith advised he and Ron attended the Commencement Exercise in June and three \$1,000 scholarships were presented;
- In June, 2005, Jim Smith and Ron presented the Staff with all the news articles concerning the school that have been Xeroxed and bound from the local newspaper;
- Jim Smith and Maureen are working to update the Memorial List by obtaining as many obituaries as possible. They will also include yearbook photos wherever available;
- Susan advised she and Jim Smith have attended the last two Parent Advisory Committee meetings;
- Lorrie advised she has consulted with Carole Stone to schedule another performance by The Sisters of the Holy Rock. They are booking into 2007 at this time, but Carole would not provide a more specific date;
- Fewer tickets were sold to the musical evening at the Concert Hall, resulting in lower profits;
- A Casino Night may be considered as a fundraiser;

- Ron advised he will research how other Alumni organizations connect with their membership. Susan volunteered to telephone some of our Alumni who have changed their e-mail addresses.

New Business

- Garry advised he would publish an item about the Alumni Committee in the next school newsletter. We need a Board member to write this article;
- Next meeting dates will be November 21st, 2005 and January 23rd, 2006 at 7:00 p.m.

Motioned by Leanne Slobodian and seconded by Lorrie Rogalka to adjourn the meeting at 8:45 p.m. Carried.

Minutes Taken By:

Minutes Approved By:

Maureen Silk
Secretary

Ronald N. Storozuk
Chair