

Miles Macdonell Alumni Association Inc.  
Board of Directors Meeting  
September 18<sup>th</sup>, 2006 – Room #33 – 7:00 p.m;

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

Also Present: Kyle Erhart and Cindy Feduniw

Regrets: Shelly Makus, Leanne Slobodian, Gina Staples.

Absent: Mary Raymond and Bill Podolsky.

Meeting called to order at 7:05 p.m.

**Motioned by Jim Smith and seconded by Susan Tighe to approve the Agenda. Carried.**

**Motioned by Susan Tighe and seconded by Jim Smith to approve the Minutes of the Directors Meeting of May 8<sup>th</sup>, 2006 as circulated. Carried.**

Business Arising

- Kyle advised he would like to make some changes to the website in order to encourage more frequent usage. Alumni would be able to provide personal information about themselves, along with a photo, and search out former classmates. As well, he would make it easier to maintain and update the information. This would be restricted to members of the Alumni Committee who would be provided with a special password. Cindy advised the website is currently hosted by Inlet. She would like to switch to Canasa.com at a cost of \$9.95 per month. The PHP components would be maintained by Kyle and passed on to another student when Kyle graduates.

**Motioned by Lorrie Rogalka and seconded by Jim Smith to have Canasa.com host our website at a current cost of \$9.95 per month (Silver plan). Carried.**

Kyle advised he would redo the website and circulate it to the members of the Alumni committee for comments and approval;

- Ron circulated the year end statement in Leanne's absence.

**Motioned by Jim Smith and seconded by Jim Atkin to approve the Financial Statement to June 30<sup>th</sup>, 2006 as circulated. Carried.**

- Ron advised he has submitted the corporate tax return;
- Sisters of the Holy Rock have been booked for Sunday, November 25<sup>th</sup>, 2007 at 2:00 p.m. in the school;
- Jim Smith advised he will continue to attend the Parent Association meetings;
- The Class of 1997 10<sup>th</sup> Anniversary celebration has been cancelled due to lack of assistance in preparing for it;
- School Activity Report:
  - o Garry advised there are currently 1,250 students enrolled and 10 new staff members were hired;
  - o The library has been redecorated;
  - o New doors have been installed on the Chelsea side of the school;
  - o All teachers now have computer access and 100 computers will be upgraded;
  - o The commencement for the I.B. students will be held on October 5<sup>th</sup>;
  - o He is still working on getting the benches installed;
  - o Zane Zalis has been invited to write a piece and perform with the Winnipeg Symphony Orchestra;
  - o The football team and boy's varsity volleyball team are doing well
- Jim Smith circulated a printout of the Alumni Walls that Daniel McIntyre and St. John's High Schools have;
- Three scholarships in the amount of \$1,500 each were presented on June 27<sup>th</sup>. Recipients were Erin Bedford, James Bras and Aynsley Dueck;
- Ron would like to plan something for the EAL students.

#### New Business

- Ron advised he was asked by two students how they could apply for the Alumni Association Scholarship. The current criteria dictates that the student must continue on with post-secondary education; however, in some cases the student receives enough scholarships and bursaries to fully cover their first year tuition. Should the scholarship criteria be broadened to indicate that the monies could be deferred to the second year of school or applied to other expenses such as the purchase of books or transportation costs? After discussion, the Alumni Committee agreed in principle to this change. Ron will draft something and circulate it to the members for approval;
- It was decided to cancel the October 23<sup>rd</sup> meeting. The November meeting has been re-scheduled to Monday, November 27<sup>th</sup> at 7:00 p.m. This will be the Annual General Meeting and election of officers;
- Jim Atkin circulated a copy of a publication by Father Flanagan, the founder of Boystown, entitled *Model for Youth of Today* and asked if the school would like a copy for the library. Garry will have the Librarian review it and provide feedback.

**Motioned by Susan Tighe and seconded by Jim Atkin to adjourn the meeting at 8:30 p.m. Carried.**

Footnote:

Further change to November, 2006 meeting. Alternatives are:

- Monday, November 6<sup>th</sup>
- Monday, December 4<sup>th</sup>

Please let Ron know which date works best for you.

Minutes Taken By:

Minutes Approved By:

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Maureen Silk  
Secretary

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Ronald N. Storozuk  
Chair