

**Miles Macdonell Alumni Association Inc.**  
**Board of Directors Meeting and Annual General Meeting**  
**Monday, October 19<sup>th</sup>, 2009**  
**Room 33 – 7:00 p.m.**

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

In attendance: Ron Storozuk, Chair, Jim Smith, Susan Tighe, Shelly Makus, Jim Atkin, Debb Brethauer, Leanne Slobodian, Vivien Laurie, Rachelle Devine (late) and Maureen Silk as Recording Secretary.

Regrets: Donna Cudmore, Gina Staples and Lorrie Rogalka.

Vivien Laurie was granted a voting right.

**Motioned by Jim Smith and seconded by Shelly Makus to approve the meeting Agenda as circulated. Carried.**

**Motioned by Susan Tighe and seconded by Debb Brethauer to approve the Minutes of the Directors Meeting dated May 11<sup>th</sup>, 2009 as circulated. Carried.**

Business Arising

- Jim Smith advised he is still looking for someone to re-design the website. When Rachelle entered the meeting she advised a friend of hers will do the job and passed the name on to Jim. Kyle Erhart passed on a cheque in the amount of \$30.27 representing revenues received from the Google AdSense account;
- Jim gave a brief overview of the September meeting of the Parent Advisory Council and advised the next meeting will be held on October 27<sup>th</sup>;
- Vivien gave a brief activity report:
  - o the digital sign is now operating from 6 a.m. to 11 p.m.;
  - o first lockdown drill was held and went well. All students were quiet and stayed in their classrooms as instructed;
  - o interim report cards came out October 14<sup>th</sup>. No percentage marks were given, just codes and comments;
  - o a University forum will be held November 6<sup>th</sup>;
  - o Remembrance Day services will be held November 10<sup>th</sup>;
  - o Dr. Robert Brooks will speak at the November 16<sup>th</sup> Parent Council meeting regarding *Resiliency in Youth*. Meeting is open to all parents in the division;

- looking at developing a new Mission Statement and making it more visible;
- a Committee is working on upgrading the Cafeteria as well as making the food more nutritional;
- an Ad Hoc Committee has been struck to determine how a Legacy Wall could honour former alumni. A physical design and the category criteria should be ready to present for discussion soon.
- Leanne advised Lorrie has not been able to contact Sisters of the Holy Rock. Ron suggested she contact Gina directly. Ron did not have an update on the proposed Bud, Spud and Steak event. He advised Lorrie does not want to continue on the Fundraising Committee. Jim advised Donna has discussed with him about working Bingos at the Casino and Leanne will follow up on this;
- Jim Smith advised 12 people attended the 60<sup>th</sup> Anniversary meeting held on September 16<sup>th</sup>. Next meeting will be November 2<sup>nd</sup> and asked Vivien to have it posted on the sign;
- Ron asked if a pizza lunch for the EAL students should be scheduled and everyone was in agreement. Vivien will check on a date in November or December;
- Ron proposed meeting dates of January 25<sup>th</sup>, March 15 and May 31<sup>st</sup>, 2010.

**Motioned by Leanne Slobodian and seconded by Jim Smith that the Directors Meeting be adjourned at 7:35 p.m. Carried.**

Ron called the Annual General Meeting to order at 7:35 p.m.

Vivien Laurie was granted a voting right.

**Motioned by Jim Smith and seconded by Shelly Makus to approve the Meeting Agenda as circulated. Carried.**

**Motioned by Debb Brethauer and seconded by Jim Smith to approve the Minutes of the AGM held on October 27<sup>th</sup>, 2008 as circulated. Carried.**

There was no business arising from the meeting of October 27<sup>th</sup>, 2008.

Ron advised the Scholarship Fund was previously at \$87,000 due to the economy, but is now back up to \$97,000.

**Motioned by Leanne Slobodian and seconded by Shelly Makus to approve the financial statement to June 30<sup>th</sup>, 2009 as circulated. Carried.**

Ron advised the listed slate of officers are willing to let their names stand for another one year term. Rachele Devine agreed to be a Director.

**Motioned by Susan Tighe and seconded by Shelly Makus to approve the same slate of Officers (Chair, Vice-Chair, Treasurer and Secretary) for an additional one year term. Carried.**

**Motioned by Debb Brethauer and seconded by Jim Atkin to approve the slate of existing Directors for a one year term. Carried.**

**Motioned by Rachelle Devine and seconded by Jim Atkin to approve Darlene Lindsay as Honorary Chair for a one year term. Carried.**

Ron advised three Board meetings have been held since the Annual General Meeting in October, 2008.

**Motioned by Jim Smith and seconded by Shelly Makus to waive the Provisions of By-law 5.8 which calls for a minimum of four meetings of directors per year. Carried.**

**Motioned by Debb Brethauer and seconded by Jim Smith to waive the appointment of an outside Auditor. Carried.**

#### New Business

- Ron will follow up with a credit union to see if we could operate an account without having to pay a monthly service charge;
- Jim Smith asked if anyone had checked into the price of memory sticks for selling yearbooks. Shelly advised costs would run about \$19.00 per stick to have a logo put on it. We could try to obtain a sponsor to underwrite some of the costs or just charge more. Jim Smith will check with Staples to get some prices and we will discuss it at the next meeting. Susan asked if Ron had contacted Bob Kozminski to see if he was willing to help, but Ron hasn't met with him yet;
- Vivien asked if a logo for the 60<sup>th</sup> Anniversary has been done and was advised it has not. Shelly agreed to design something for the next meeting;
- Rachelle suggesting getting Zane Zalis to contact former music students to see if they would be willing to help with the 60<sup>th</sup>. Shelly reminded everyone to pass the word along.

**Motioned by Rachelle Devine and seconded by Jim Atkin 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