

## **Lisgar Collegiate Alumni Association Executive Meeting Minutes**

October 17<sup>th</sup>, 2005 - 7:30 p.m.

**Present:** Pat Hood, Avi Caplan, Mark Orbay, Sylvia Kershman, Milton Shaffer, Rod Hagglund, Kim Ellard, George Toller, Joy Heft, Elizabeth Hale, Robert Tang

**Regrets:** Marie Hartmann, Doug Arrand, Daniel Kekez, Margaret Pippy, Karen Gledhill,

**1. Introductions / Agenda**

**2. Minutes:** Minutes from September 19<sup>th</sup> meeting accepted.

**3. Presentation:** Robert Tang (Math teacher) in computer lab 315. Mr. Tang gave us an interesting and informative demonstration of the new Smartboards.

**4. Principal's Report:** no report

**5. Finances:** no report

**6. Secretary:** (Elizabeth Hale) There are 698 LIFE members and 83 (2005) renewed memberships as of October 11<sup>th</sup>. We have had quite a few life members who have recently passed away so the total number has gone down since last month. Brought in a stainless steel travel mug to show an idea to replace the ceramic mugs we no longer have in stock. Estimated cost to us: \$8.50 plus shipping & handling. Proposed that we have 50 made with Lamp of Learning logo and sell as memorabilia. PASSED. Will also look into cost of getting new ceramic mugs made. Passed out a contact list for all Executive members. Noted that we also need to update the Executive page on the website with current members and perhaps a photo. We have not had graduating class lists added to the Alumni database since 2002. Will contact Neil Petrie to get years we are missing. Gave several news clippings about Adrienne Clarkson and Peter Jennings as well as Josh Drache (1990) to Joy for the Archives. Advised the Executive that due to difficulties with mounting, the main lobby plaques would be hung by the next Executive meeting.

**7. Archives:** (Joy Heft) Has submitted several articles for the next newsletter. Two people have ordered yearbooks. The Vox inventory is complete and catalogue cards have been updated. Several students have borrowed copies while researching for the Remembrance Day assembly. Phil Italiano (teacher) has requested that the musical *Guys and Dolls* be advertised in the next newsletter. It is playing December 3-5. He requested Alumni donations to defray the costs of production and a request will be added to the newsletter. Joy presented the skates donated by Nigel Stephens on their new mount as well as the skis belonging to Anne Heggveit. She spoke to John Ruff (Head of Phys Ed.) about displaying these in the Gym building. If this is not feasible, she will look into how much it would cost to have an exhibit case built. We need to have an Alumnus in charge of the Wall of Fame because the info collected may be lost if looked after by a teacher who may leave the school. Hasn't heard anything about the Peggy Shkuda documentary about Lisgar recently. Lois Bailey-Tewsley's name has been put forward as one which should be added to the plaques in the main lobby. Milton has also proposed that Meyer Ginsberg be added as well. Plaques will be engraved at Globe Engraving on Bronson St. Lehman book binding bill to be forwarded to Marie.

**8. Newsletter:** (Pat Hood & Avi Caplan) The newsletter content is almost ready to be sent to Avi for formatting. Pat will not be at our next meeting on November 21<sup>st</sup>. Pat will talk to Mike Casey to let him know that Avi or Rod will be contact points for this newsletter. Mark Orbay has volunteered to see if he can help with future issues. Pat needs to know what final costs for new mugs will be to update memorabilia sheet.

**9. Old Business:**

**10. New Business:** Sylvia has kindly donated the invitation and program from The Chairs Award ceremony honouring Adrienne Clarkson. Kim has volunteered to record the names of all of the students who have died in a war and forward them to Avi to be put up on the website.

**11. Comments:**

**Next Meeting: Monday November 21<sup>st</sup> at 6:30 p.m. PLEASE NOTE CHANGE IN TIME – WE WILL BE GIVEN A TOUR OF THE NEWLY PAINTED ALUMNI AUDITORIUM. REGULAR MEETING TO FOLLOW.**

MEETING ADJOURNED 9:25 P.M.