

Lisgar Collegiate Alumni Association Executive Meeting Minutes

March 20th, 2006 - 7:30 p.m.

Present: Karen Gledhill, Marie Hartmann, Kim Ellard, George Toller, Joy Heft, Mark Orbay, Rod Hagglund, Elizabeth Hale

Regrets: Daniel Kekez, Pat Hood, Milton Shaffer, Susan Hewitt, Doug Arrand, Avi Caplan, Sylvia Kershman

1. Introductions / Agenda

2. Minutes: February 20th meeting minutes approved with adjustment that 125th plaque installed in main office is actually a print. Also that the money given to the Trivia Club was formally approved by the Executive.

3. Principal's Report: (Karen Gledhill) Nordic Ski Team has sent 6 students to the Provincials. The Improv Team won the City Championships. Reach For the Top Team/Trivia Club is going to Chicago for a National Academic Trivia contest in June. Trivia night to raise funds is on March 31st. Thanks to the Alumni Association for their donation. Leadership Conference in Winnipeg next week and 4 students have volunteered to go. Enrollment prediction for 2006 school year is at 1006. Dual Diagnostic class is coming to Lisgar and has been receiving some negative press recently, but the information is incorrect and the classroom conditions are not what the press has reported. Several teachers have recently had babies and two are getting married. Laura Wilson has completed the list of names on the Memorial Hall plaques. Will be having a practice lock-down on Wednesday for potential incidents. 22 students and 3 staff just returned from Spain & Morocco which was a great success.

4. Finances: (Marie Hartmann) Handed out financial reports dated February 15th. We have \$13,995 in the Lisgar account. Our GIC has matured and will be re-invested in a higher yield investment account. \$3,000 Lisgar Fund transfer has gone through. We have only minor expenses coming out of account lately as there has been only 1 newsletter so far this fiscal year. Our fiscal year ends April 30th. We are able to participate in the Trivia Night by having a 4 person trivia team if we are interested.

5. Secretary: (Elizabeth Hale) There are 728 LIFE members as of March 17th. We have 163 up to date annual memberships (2005/6). The plaque order has been placed and we have 269 plates to be engraved. They will be ready by Friday for pick up. All (275) invitations were written, printed, addressed and mailed out by March 14th. The r.s.v.p. date is April 23rd. There are 14 names with no contact information. To date we have received 16 yes and 5 no. The invitation has been put onto the Lisgar.net website. Presented receipts for paper, printing, envelopes, & postage \$232.17. Robert Fedosejevs (1969) has donated \$1,000 to the Friends of Lisgar campaign and we need to add his name to the plaque in the main stairwell. Blake Dunlop (1971) has put his name forward as a potential candidate for the Wall of Fame (info given to Joy to put into Wall of Fame folder). Two names have been received for the Memorial Hall veterans plaques: Graham Stremes (1941) and Roy Abrahamson (1939) – names have been forwarded to Joy to obtain plaques.

6. Archives: (Joy Heft) **VOX:** A recent call from Lorne Erwin indicates that he has two of the elusive Vox that we have been trying to locate. He will donate 1955 and 1956 copies to further complete the collection of two for each year that we hope to have for the archives. The

1955 copy is of particular value as the one we did have is incomplete. The librarian, Margaret Whiting, has been informed of the fact that the hand written Vox will be taken from the library and stored in the alumni office. These are not available to the students in any case. During this procedure, an update of the inventory of VOX in the will be effected. **Memorial Plaque:** The new plate that was created for Henry Dover was to have been 'Harry Dover'. Harry graduated in 1904 and attended McGill for Arts and Medicine. The original plate was incorrect and was to have been corrected. Permission sought have a new one made. Two other new plates have not been mounted pending verification of the question regarding this plate. Names from the plaques in Memorial Hall have been typed by Laura Wilson and sent by Karen Gledhill in electronic form to the archives where they have been saved. A note of thanks on behalf of the executive has been sent to Laura. **Request for Information:** Chris Maugham, a free lance journalist is working on a profile of graduate Cameron Hughes, is interested in speaking to persons who were at Lisgar when he attended, and who could provide information specifically regarding his superfan routine during sporting events. **Wall of Fame File:** Bill Fraser has forwarded his electronic files regarding the Wall of Fame candidates, and these will be saved on disc. Efforts to retrieve the hard copy file of nominations received after the reunion continue. **Display Case:** The current display of Olympic interest will be dismantled this week to make way for an art display. A new alumni display will be mounted for the April reception marking the installment of name plates in the Auditorium. **Cataloguing Continues:** Some headway has been made this month on routine filing, but much remains to be done. It is occasionally difficulty to determine where/how best to file material donated so that it is easily identifiable and accessible.

7. **Newsletter:** no report

8. **Old Business:** Joy has not yet installed the two new plaques for the Memorial Hall and will wait until the additional two plaques are engraved to do so.

9. **New Business:** (Rod Hagglund) Bob Irvine from the Parents Council wants to know if we are interested in volunteering with the Open Doors Ottawa event on June 3 & 4th. Parents Council meets tomorrow night. Kim has volunteered if she is available at the time. (Joy Heft) Joy displayed a framed page from the Ottawa Citizen and asked if we could help identify its year of publication. It was referring to Lisgar's 140th anniversary and was printed in 1984. (George Toller) George mentioned that he will be hosting the annual end of year luncheon at the Rideau Club and asked us to let him know which dates in June we were available. He also extended an invitation to Karen Gledhill to join him at the Canadian Club meeting at the Chateau Laurier on May 16th or in June.

10. **Comments:**

Next Meeting: Monday April 10th at 7:30 PM ** PLEASE NOTE SPECIAL DATE**

MEETING ADJOURNED 9:45 P.M.