

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

May 16<sup>th</sup>, 2005 - 7:30 p.m.

**Present:** Rod Hagglund, Pat Irving, Susan Hewitt, Milton Shaffer, Sylvia Kershman, Margaret Pippy, Joy Heft, Mark Orbay, Elizabeth Hale, Marie Hartmann

**Regrets:**, , Pat Hood, Doug Arrand, George Toller

### **1. Introductions**

**2. Minutes:** Minutes from April 18<sup>th</sup> meeting accepted.

**3. Principal's Report:** (Pat Irving) Incident concerning car rally (May 7<sup>th</sup>) & scavenger hunt involving LCI students (but not a LCI sanctioned event). 3 large tulips (from Tulip Festival) were stolen and one was damaged but now have been returned. All students involved have made amends through volunteer work and personal apologies. Pat is retiring at the end of the year. A new Principal has not yet been chosen. She discussed her succession plan and her hopes for the future of Lisgar. Wants Alumni Assn. To send letter to the new Principal letting them know what we would like to be consulted on re: former Principal's portraits, Auditorium renovations etc. The engraved plaques are ready for the Auditorium seats. They will take approx. 2 days to install. Sound & lighting system is ready. Paint colour needs to be chosen.

**4. Finances:** (Marie Hartmann) Financial statements handed out (see attached). Invoice for returned mail from Canada Post for newsletters (\$60.00).

**5. Secretary:** (Elizabeth Hale) There are 706 LIFE members and 70 (2005) renewed memberships as of May 1<sup>st</sup>. The Alumni database is going to be cross-referenced with information from the 160<sup>th</sup> reunion. All registration forms will be checked against current information and any missing info will be added to our database including a new column tracking who attended. This month's 'Did You Know': There are 170 married Lisgar grads (85 couples) registered in our database? Several letters have been received – Hugh Dale-Harris (1989) is a member of the Barclays Capital Ultimate North Expedition Team and has just successfully reached the North Pole. Neville Poy has written asking why the commemorative plaques acknowledging sponsors for the Auditorium renovation have not been hung yet. Dr. Harold Jost (1939) e-mailed with some suggestions for the next reunion. Evelyn Greenberg (1955) wrote to let us know that she will be receiving a Honorary Doctorate from the University of Ottawa on June 7<sup>th</sup>. She is being honoured as a music educator and community volunteer.

**6. Archives:** (Joy Heft) Has fixed the poppy on plaque in main lobby. Nigel Stephens (figure skater) has sent a pair of skates and has offered to have them mounted for us. The Alumni Assn. Has offered to have a display case built for these items as well as for the skis belonging to Anne Heggtveit so they can be displayed near the Wall of Fame. The library inventory of VOX have traditionally been bound by the Alumni Assn. and are missing only a few issues. A portion of the book binding has gone ahead ( \$65.00 per 5 years – 2 vols.) Electric typewriter in the Alumni office is broken. \$75.00 to buy a used one. What exactly falls under the jurisdiction of Archives? We need to create some kind of mandate. Dave Lamperd – Lisgar Fund receipts that need to be cleared out and shredded. Joy has offered to write a short note on L. Zamor for the next newsletter.

**7. Newsletter:** (Pat Hood) no report

**8. Old Business:** Rideau Club luncheon (June 10<sup>th</sup>) reminder.

**9. New Business:** Margaret will give Rod list of names for plaques (sponsors etc.) to be hung in/near Auditorium. Former teacher, Mrs. Gail Moynihan died of cancer on May 10<sup>th</sup>. The obit was in the Citizen on Saturday.

**10. Comments:** Portrait of Principal needs to be done of Pat Irving. Alumni Assn. traditionally is responsible for doing this. PASSED. A formal note of thanks to Pat on behalf of the Alumni Assn was made.

**Next Meeting: Monday October 17<sup>th</sup> at 7:30 p.m.**

MEETING ADJOURNED 9:15 P.M.