

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

September 19<sup>th</sup>, 2005 - 7:30 p.m.

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

**Regrets:** Doug Arrand, Daniel Kekez, Margaret Pippy

### **1. Introductions**

**2. Minutes:** Minutes from May 16<sup>th</sup> meeting accepted with minor changes.

**3. Principal's Report:** (Karen Gledhill) A warm welcome was extended to our new Principal who introduced herself and provided us with details of her 31-year career in teaching and administration. There are 980 students registered at Lisgar this year and 64 teachers. CBC Newsworld showcased Lisgar's contributions in the Terry Fox Run on Friday Sept 16<sup>th</sup> at Parliament Hill. Over 85% of students participated. The Auditorium tender bids are coming in and are due this Friday (Sept 23<sup>rd</sup>). Ideally, the work should be completed by end Oct. We are staging Guys & Dolls from Dec 1-3. Benefactor plaques are ready to be put up in main stairwell. We would like to have a joint event with the Athletic Dept. to recognize the Auditorium contributions as well as induct next group of Wall of Fame members. At our next meeting, Robert Tang will give us a demo of the new Smartboards.

**4. Finances:** (Marie Hartmann) July 15 financial statements handed out (see attached). There is more than enough money available for our next newsletter since we will only produce one this year.

**5. Secretary:** (Elizabeth Hale) There are 708 LIFE members and 80 (2005) renewed memberships as of Sept 19<sup>th</sup>. Most correspondence from Alumni office is up to date including memberships and memorabilia orders that came in during the summer. Collected everyone's names and contact info to be distributed for next meeting.

**6. Archives:** (Joy Heft) Bound yearbooks for the Principal have been completed to 2004. Joy was able to find a cheaper quote (\$8.75/ea or \$131.00 for 15). Lois Baisley-Tewsley served during WWII RCAF Medical Corps and wants her name added to the plaques in the main lobby. She is 91 so we need to get moving on this. Contact Doug for details. Nigel Stephens has had a mount made for his skates and is going to have a frame and plaque as well. We will put his skates into it and display. Kathleen Taylor Pincome has had her 150<sup>th</sup> scrapbook loaned back to her. Inventory of yearbooks has been updated and a copy has been given to Rod. We should think about having this list put onto the website. Peggy Shkuda (who did documentary on Adrienne Clarkson) is now interested in doing a film on Lisgar and the interesting Alumni we have. Why have we produced so many successful Alumni? The Chairs award for Adrienne Clarkson to be given on Wednesday. We have been given several invitations to the event. Sylvia has taken one. On September 19<sup>th</sup> the small safe in the Alumni office was found open and several things had been disturbed but nothing was taken. A new typewriter has been purchased for \$81.00 and invoice has been forwarded to Marie. The fan in Alumni office has gone missing – perhaps it belonged to Margaret?

7. **Newsletter:** (Pat Hood) Avi Caplan has agreed to help out with the next edition of the Alumni newsletter. Please send any articles and/or information to Pat as soon as possible. The deadline for submissions is the end of this week/early next week.

8. **Old Business:**

9. **New Business:** When is the next Lisgar Fund meeting?

10. **Comments:**

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

MEETING ADJOURNED 9:30 P.M.