

Lisgar Collegiate Alumni Association Executive Meeting Minutes

October 16th, 2006 - 7:30 p.m.

Present: Rod Hagglund , Elizabeth Hale, Avi Caplan, Sylvia Kershman, George Toller, Karen Gledhill, Marie Fraser

Regrets: Mark Orbay, Milton Shaffer, Susan Hewitt, Daniel Kekez, Doug Arrand, , Pat Hood, Joy Heft, Kim Ellard, Gillian Campbell, Margaret Pippy

1. Introductions / Agenda

2. Minutes: September 18th meeting minutes approved.

3. Principal's Report: (Karen Gledhill) School Events – Leaders' Retreat – Oct. 5th – First Annual – very successful – major student groups represented – team building, planning activities for the year. Held at Business Inn, corner of McLaren & Elgin. New Students' Luncheon – Sept. 25 – great to meet new grade 10-12 students (approx. 35). Freedom's Fury – well received – loved our students' questions – audience was grades 11 & 12 – increased school spirit and pride! Wonderful documentary; once released, we'll receive a copy. Undergrad Awards' Ceremony – over 350 award winners – new award – gr. 11 English – Jim Buchanan, Lisgar grad. "The Crucible", Dec. 6, 7, & 8 – Drama Dept. Octoberfest – next week, noon hour activities, Friday bbq. Parent-Teacher Interviews – Oct 26th. Spanish students (10) – last day Oct. 26th. Sr. Music Night – Nov. 2, 7:30PM. Enrolment – 1086, new staff hired first week of Oct. Planters – L. Peters – donating hostas, tulip bulbs planted by LEAF. Other – Duotang – Frank Lathe – copies, 3 retirees and myself. Remembrance Day – Chance brothers – 2 for sure (George to assist), George and Frank. Lucky us!

4. Finances: (Marie Fraser) Discussion of Donation Criteria.

5. Secretary: (Elizabeth Hale) There are 747 Life members (+18 since the last newsletter). There are 136 Alumni who have paid for their 2006 memberships (+67 since the last newsletter). So far, we have 46 new Life members this year. We have 4360 total members plus 156 names to be added to the database which represent grads from 2006. These names will be added before the next newsletter goes out. A revised quote for Life membership cards was presented and APPROVED by the members. These will be inserted into the next newsletter so that all Life members will receive their new cards as well as a 1 page letter explaining what they are. We should put a list of MIA Life members in the next newsletter to see if we can get their up-to-date addresses. We have had over 100 'Return to Sender' newsletters since the last edition of Alere Flammam. New Alumni Executive contact list was handed out.

6. Archives: (Joy Heft) No report as Joy was absent.

7. Newsletter: (Elizabeth Hale for Gillian Campbell) Please send any articles and pictures you have to Gillian as soon as possible. The target deadline is October 31st.

8. Old Business: Avi advised us that we should be set up for credit card payments on the web site as of next month. He will be working on specifications for a Web contact management program. Please let him know what kinds of reports we need (Marie & Elizabeth), functionality, receipts? Stats?

9. New Business:

10. Comments: Gillian is due to have her baby any day now and we all wish her the best of luck!

Next Meeting: Monday November 20th at 7:30 PM
MEETING ADJOURNED 9:30 P.M.