

Lisgar Collegiate Alumni Association Executive Meeting Minutes

March 19th, 2006 - 7:30 p.m.

Present: Rod Hagglund , Elizabeth Hale, George Toller, Mark Orbay, Wendy Hagglund , Avi Caplan

Regrets: Marie Fraser, Joy Heft, Milton Shaffer, Susan Hewitt, Daniel Kekez, Kim Ellard, Margaret Pippy, Sylvia Kershman, Karen Gledhill

1. Introductions / Agenda

2. Minutes: February 19th meeting minutes approved.

3. Principal's Report: (Karen Gledhill) No report.

4. Finances: (Elizabeth Hale) Balance sheet and Income statement were distributed.

5. Secretary: (Elizabeth Hale) Total alumni members: 4,378. Total up to date paid members: 146. Total Life members: 754 (as of Jan 7/07) = 20% of total members. Memorabilia sold since last meeting: 1 mug, 3 prints, 2 CDs, 2 hasti-notes. Information received from the Canadian War Museum Arms & Armour Collections Manager was discussed regarding the possibility of Lisgar accepting a donation of a rifle. We will forward to Karen for consideration.

6. Archives: (Joy Heft) **Memorial Plaque and Benefactor Plaque:** The replacement plate for Keith Murphy and the Benefactor plate for ZIMKON Inc. have been picked up and mounted for a cost of \$96.90. (Receipt submitted). **Life and Times documentary:** Peggy Shkuda was in touch to request belated approval for the materials used for the Adrienne Clarkson documentary. The form was filled in and sent on Feb. 28. A faxed copy of the final document containing the signatures of both parties has been requested. **Research:** Some research was done for Amy Falkner, daughter of Eric Falkner, who attended Lisgar from 1936-1939. Amy is a volunteer from City Hall who helps out in the Lisgar Help Centre. David Gardiner is writing a book of fiction situated in Ottawa between the years 1904-922. The main character is a student at an Ottawa high school, and Mr. Gardiner wished to do research in order to authenticate customs, social mores, styles, clubs, class composition regarding gender disposition, etc. He spent the afternoon of Mar. 19 perusing the pertinent VOX in the alumni office. During his research, Mr. Gardiner has discovered that John Joseph Hallinan who attended Lisgar for part of the year 1914-1915 and who served in World War I died of wounds suffered during the war. While he appears on our memorial plaque of those who served in that war, he does not appear on the Lisgar plaque for First World War Dead though he does on the Country's list of war dead for that war. There is another such person, and method should be sought to add these to the plaque. This is more of a challenge than for the service memorial as it is not just a matter of adding the missing plaque. Mr. Gardiner suggested it might be an interesting research project for a student of history to look for other such oversights on our plaques. Ernie Zoppa phoned to have the list of names of the Senior Basketball Team for 1954-55. These have been sent to Mr. Zoppa via e-mail. **VOX:** The inventory of VOX in storage has been brought up to date, and 80 extra VOX from last year have been placed at the disposal of the principal. As of the next newsletter, extras will be offered for sale, then will be culled to release room in the storage room. We will keep up to five copies pre1950 and ten for succeeding years.

7. Newsletter: (Rod Hagglund) Spoke to Gillian and she is definitely not coming back as Editor. Wendy has a friend who is interested in the job: Matthew Easterbrook (1996). He is a Journalism graduate from Algonquin College. Matthew joined the meeting and there was some

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discussion about the responsibilities, work require and time dedication. We need to get all of Gillian's files from her.

8. Old Business: George mentioned that the Bytown Museum is celebrating Bytown's 175th anniversary and that they would be willing to take student volunteers to complete projects and this would qualify for volunteer hours all Lisgar students are required to fulfill.

9. New Business: We need to confirm with Karen that plaques will be attached to the new computer cart stating that funds were provided by the LCI Alumni. Wendy suggested that we think about having a student representative on the Executive.

10. Comments:

Next Meeting: Monday April 16th at 7:30 PM
MEETING ADJOURNED 8:35 P.M.