

Lisgar Collegiate Alumni Association Executive Meeting

Minutes

November 19, 2007

Present: Karen Gledhill, Matt Easterbrook, George Toller, Sylvia Kershman, Joy Heft, Rod Hagglund, Elizabeth Hale

Regrets: Marie Fraser, Avi Caplan, Wendy Hagglund, Susan Hewitt, Daniel Kekez, Kim Ellard

1. **Introductions / Agenda**

2. **Minutes:** October 15th meeting minutes approved.

3. **Principal's Report:** (Karen Gledhill) Three thank you letters for the Alumni funding were received & passed to the Secretary. Remembrance Day Assembly went very well and the new curtains were beautiful. United Way Pancake Breakfast raised \$2,300. Microwave donation. Character education. new newsletter for parents attached to report cards was distributed. Damn Yankees has been chosen as the musical and date has been moved to April 2008. Book donation. Stained glass windows are being repaired and will have protective coating on them. New electronic cross-boundary transfer process.

4. **Finances:** (Marie Fraser) No report.

5. **Secretary:** (Elizabeth Hale) Two prints are being presented to the Canadian War Museum Collections Committee for approval and we will know by our next meeting if they have been accepted. The processing of membership, donation and memorabilia cheques has started and all of the outstanding cheques from the summer have been deposited and tax receipts have been issued. Receipts for office and mailing supplied submitted.

6. **Archives:** (Joy Heft) **VOX:** A 1947 VOX has been sold to Murray Grant of Saskatoon, Saskatchewan. Murray reports that his working on the VOX during his high school career was the beginning of a career in journalism. His comments have been submitted for inclusion in the newsletter. **Cheque for \$15.00 submitted.** A call was also received requesting the same VOX from Barbara Konig who is now living in Ottawa subsequent to having lived in India for many years. Joseph Maviglia paid a visit to the school in search of a 1968 VOX. Unfortunately there are none available for sale. Joseph was wondering if it would be possible to photocopy an entire VOX for him. In the meantime, Margaret Whiting, the school librarian, provided him with copies of some of the pages he wished. **REMEMBRANCE DAY DISPLAY:** A Remembrance Day display has been Mounted in the Alumni Showcase. This year's display features material from the 1941 VOX and highlights the **Second World War** with the exception of a colourful poster board submitted by Dr. Frank Lathe explaining the poem In Flanders Field and its connection to Lisgar's Alexis Helmer, a First World War soldier whose death inspired John McRae's poem. Also included in the display is a picture of Joan Finnigan and a copy of two of her poems from the 1941 VOX dedicated to Lisgar enlistees or war dead. Joan died in August of this year. Construction paper was provided for this purpose by the Lisgar Art Department. **LISGAR FUND AND ALUMNI ASSOCIATION EXECUTIVE:** David Lamperd has indicated that Bret Dugan is prepared to continue making the deposits for the Lisgar Fund as long as required until Linda Martin resumes her duties in this regard. David would like to be replaced on the

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committee and Mark Orbay has resigned. In addition, we should attract new members to the Association executive. Dave has agreed to peruse the membership list with me to identify local alumni whom we might approach to join our ranks. This would require access to the list of names and addresses. **NEWSLETTER ARTICLES:** In addition to the archival report and the article regarding Mitsuko Kawasaki's Canada-Japan award and related pictures, the archivist has written and submitted an article about Joan Finnigan. **LISGAR TIE:** At the request of Linda Martin and student organizers of the pancake breakfast to raise funds for the **United Way**, a tie was provided to be given to Max Keeping who was on hand to cook pancakes.

7. **Newsletter:** (Matt Easterbrook) Target is to mail out next edition by the beginning of January, 2008. Most articles have been outlined and the deadline for submission is the end of November. Please pass all articles to Matt asap.

8. **Old Business:**

9. **New Business:** (George) Brought a book "Heart Matters" donated by Suzanne L. McLeod (Ferguson) containing articles about Peter Jennings and Joan Ferguson.

10. **Comments:**

Next Meeting: Monday January 21st at 7:30 PM

MEETING ADJOURNED