

ST. CATHARINES COLLEGIATE ALUMNI & FRIENDS ASSOCIATION MINUTES

Date of Meeting: September 26, 2007

Present: Larry Miller, Dean Douglas, John Pula, Barney Leach, Tracy Sacco, Keith Siren, Sherry Dorling,,
Bonnie Caruso.

Regrets: Lynda Campbell.

Welcome: Call to order 7:05 p.m.

Approval of Previous Minutes: Moved by Keith Siren "That the previous minutes from June 12, 2007 be adopted as read. Seconded by: Dean Douglas.

Carried.

Business Arising from the Minutes: N/A

Treasurer's Report: The total balance reported to date is \$ 13,476.68. A suggestion/discussion to transfer monies to a higher 18 month interest bearing account.

Committee Reports

Principal's Report: Good news our enrolment is up with a total of 833 students to date. Construction is ongoing on the 4th floor however progressing nicely and ready for use shortly. Other construction which is still ongoing include the new penthouse which will house mechanical and ventilation equipment. The lights in front of the school have been installed which have a look of nostalgia appearance. November 9th will be our first assembly in the newly renovated auditorium. Mohamed Ahmed placed 1st in the Nationals. The student nutrition program has a higher than usual number of students participating than in the past. A few ongoing concerns for the school which were not included in the renovation cost was a sound system for the auditorium, the cost of upgrade of flooring in the small gym for the dance program and the growing need of students participating in the food program and nutrition program.

Moved by Barney Leach "That the Alumni and Friends Association donate \$2000.00 to the food and nutrition program, subject to be reviewed in the new year. Seconded by John Pula.

Carried

Moved by Barney Leach "That the Alumni and Friends Association donate \$1200.00 immediately towards the sound system to include future installments over the next 2 years in the amount of \$1200.00 of September 2008 and September 2009. Seconded by Dean Douglas.

Carried

Moved by Sherry Dorling seconded by John Pula "That the Alumni and Friends Association donate \$2300.00 immediately towards the cost of the gym floor to include future installments of \$2300.00 over the next 2 years of September 2008 and September 2009. Seconded by John Pula.

Carried

Membership: 106 paid members to date.

Social Committee: Congratulations to John, Sherry, Barney, and Keith for another successful Empire Sandy excursion. All tickets were sold, great weather a great time was had by all! Photos will be posted to the website in

the near future. As a reminder Keith will be unable to part take in the preparation of the 2008 Empire Sandy as he will be busy with his daughter's wedding. Suggestions and discussion regarding a trivia night or a music fest hosted by Tobey Ley to be held in the near future.

School Liason: N/A

New Business: Thank you letter read submitted by Mohamed Ahmed.

Adjournment: 8:30 p.m. Moved by: Sherry Dorling . That the St. Catharine's Alumni and Friends Association adjourn, Seconded by Dean Douglas.

Carried

Next Meeting October 30, 2007 @ 7:00 p.m