

OBE 2017 Reunion Planning Committee **9:00 a.m., Friday, April 22, 2016** Kristy's Restaurant, 809 Richmond Road

MINUTES

(2)

<u>Present</u>: Elda Allen, Frank Allan, Bonnie Cheung, Patrick Holloway, Jan Hynes, Carole Moult, Steve Moretti, Terri Munro, Murray Sands and Lyn Wells

<u>Regrets</u>: Barbara Clark, Mary Lou Fleming, Roger Lalonde, Ross Maxwell, Lynn Moran, Bill Smirle, Lorne Rachlis, Bob Sweeney, Peggy West, Terry West and Michael Wilson.

1. Welcome and Call to Order
The meeting was called to order at 9:25 a.m.

2. Approval of Agenda

The following were added to (6) – Other Business

- a) Marjorie Loughrey Fund Application Deadline
- b) Facebook and Web Site Update
- c) 2017 Reunion Entertainment Ideas and Theme

Moved by Murray, seconded by Terri, "THAT the agenda be approved as amended".

CARRIED

3. Approval of Minutes – January 21, 2016

Moved by Elda, seconded by Steve, "THAT the minutes of the January 21, 2016 meeting be approved as circulated." CARRIED

4. Business Arising:

- a) Lunch with Paul Dewar Elda met and spoke with Paul Dewar. She has since forwarded Ross Maxwell's contact information to Paul to set up a lunch date with Ross.
- b) Algonquin Update
 - Lyn advised the Committee that Gord Esner has retired as of January 2016. Cost of buffet dinner will very likely be revised upwards. She will try her best to negotiate a reasonable price. The committee thanked Lyn for her gentle persuasion.

(**NOTE:** Subsequent to the meeting, Lyn contacted Algonquin and the venue will be held for our September 23, 2017 reunion dinner.)

- c) Committee Contact Information (Bonnie)
 Bonnie noted revisions to the Committee Contact list and will re-distribute an updated list to committee members.
- d) Articles in Riverveiw Park Review & Horizon (Carole)
 Carole distributed copies the February issue of Riverview Park Review to those present. The committee thanked Carole for including the 2015 Reunion write-up in the publication.
- e) Domain Name Renewal (Jan)

Jan advised the Committee that the domain name has been renewed for another year at the cost of CAN \$35.00

5. Financial Report (Murray)

Murray reported that we currently have a balance of \$2,191.30 in the bank account. Submissions for reimbursements were made at the meeting for domain name renewal, postage and envelopes for thank you letters. The committee thanked Murray for his report.

6. Other Business

- a) Marjorie Loughrey Fund Application Deadline Michael Wilson advised the Committee that notices from the Education Foundation of Ottawa have been sent to OCDSB schools advising them of the Marjorie Loughrey Fund application deadline of May 15, 2016. He will provide further updates as events unfold.
- b) Facebook and Web Site Update
 Jan has updated the reunion web page as well as the Facebook page with the cheque donation photograph. She has also included an interesting history of the construction of Ottawa high schools between the mid 50's to early 70's on Facebook.

It was suggested that Jan send an email blitz to 2015 Reunion attendees and others on her email database to "save the date" for September 23, 2017. Pat has offered to update pocket cards for the 2017 reunion and circulate a digital copy to members of the committee.

- d) 2017 Reunion: Theme, Entertainment and Other Ideas After discussion, the following were put forward for consideration:
 - Since 2017 is the sesquicentennial year of Canada, build the entertainment around the history of public education within the history of Canada;
 - Include notable historical events in public education (e.g. John Diefenbaker's opening of Hopewell P.S.)
 - Distribute a printed chronology of the development of public education in Ottawa at the reunion.

7. Future Meetings:

2016	Jun 24, Sept. 21, Nov. 18
2017	Jan 20, Feb 17, Mar 24, Apr 21, May 19, Jun 23, Jul 21, Aug 18, Sept 8,
	Sept 15, Oct 20, Nov 17
Reunion	September 23, 2017
Date	

8. Adjournment

The meeting was adjourned at 10:30 a.m.