



OBE 2017 Reunion Planning Committee
9:00 a.m., Friday, June 24, 2016
Kristy's Restaurant, 809 Richmond Road

MINUTES

(3)

Present: Elda Allen, Frank Allan, Bonnie Cheung, Patrick Holloway, Roger Lalonde, Ross Maxwell, Lynn Moran, Carole Moulton, Terri Munro, Lorne Rachlis, Murray Sands, Bob Sweeney, and Lyn Wells

Regrets: Barbara Clark, Mary Lou Fleming, Jan Hynes, Steve Moretti, Bill Smirle, Peggy West, Terry West and Michael Wilson.

Guests: Judy Kirsh, Louise Rachlis

1. Welcome and Call to Order

Judy Kirsh and Lynn Moran were re-introduced to the Committee; the meeting was called to order at 9:25 a.m.

2. Approval of Agenda

The following items were added to (6) – Other Business:

- a) Applications to Marjorie Loughrey Fund
- b) FOBEEP Trip
- c) Entertainment

6(a) to be moved to immediately follow item (3), approval of April 22 meeting minutes.

Moved by Lyn Wells, seconded by Pat Holloway, *“THAT the agenda be approved as amended.”* **CARRIED**

3. Approval of Minutes – April 22, 2016

Moved by Pat, seconded by Murray, *“THAT the minutes of the April 22 meeting be approved with the following amendments:*

- a) *Page 1, item 4 (d), Riverview instead of Riverveiw;*
- b) *Page (2), item 6 (d), should be listed as 6(c)*
- c) *(7) – Future meetings, September meeting date should be September 23 and not 21;”* **CARRIED**

6. a) Applications to Marjorie Loughrey Fund

Judy updated the Committee regarding the 2016-17 applications and shared juried results for grants from the Marjorie Loughrey Fund:

- Ten applications were received and nine were of exceptional quality;
- Three grants, one each from the following funds were awarded:
Marjorie Loughrey Endowment Fund – to fund a photography project submitted by Carleton Heights P.S.;

OBE Reunion donated Funds – to fund a drama project submitted by Hawthorne P.S. The *Company of Fools* will be working directly with students and teachers in Clowning, Improv, Mask and Theatre Performance workshops.

Anonymous donation - this donated amount will be directed to fund a stained glass workshop at Kars on Rideau P.S.

Judy also informed the committee that the 2015 OBE Reunion Grant awarded to First Place Alternative School funded a pottery project integrated into the entire 2015-2016 school year. She will forward photos of the student projects to the Committee as soon as they have been received.

The Committee thanked Judy for her update.

4. Business Arising:

a) Algonquin Update

Lyn met with the new catering director, Jennifer Thurston, at Algonquin College. Jennifer is committed to keeping everything at the same level as previous reunions: access to facilities and costs.

Lyn will forward invoice to Murray as soon it has been received so that Murray can send in our deposit.

Lyn will next meet with Jennifer in the fall.

b) Save the Date (Jan)

Jan sent out an email blitz to “Save the Date” to all the email contacts in her database shortly after our April meeting.

5. Financial Report (Murray)

Murray provided a printed report for the period January 1 – May 31, 2016 inclusive, and highlighted the following:

- Since his last report, \$ 44.24 has been paid for mailing of thank you letters and \$35.45 has been encumbered for domain name renewal;
- The Reunion account balance will be \$ 2,144.84 once the encumbered amount has been cleared by the bank.

The committee thanked Murray for his detailed financial report.

Moved by Bob, seconded by Roger, “*THAT* the financial report be received.”

CARRIED

6. Other Business

b) FOBEEP Trip

Bob shared with the committee that FOBEEP is organizing two trips, in 2017 and 2018, for FOBEEP members and friends:

2017 – trip of England, Scotland and Ireland in late spring;

2018 – Douro River cruise of Spain and Portugal

Costs of these trips range from \$ 3,745 to \$ 5,475. Contact Bob Sweeney to express your interest and he will add you to his email list:

sweeneyrobert@rogers.com

(613) 692-2932

- c) Entertainment
Pat invited committee members to share historical events involving interesting OBE/public education characters as he works on the entertainment for 2017 Reunion. He will also work in audience participation.
Pat's contact information as follows:
Patrick.holloway@sympatico.ca
(613) 731-1047
- d) Save the Date Announcement in Riverview Park Review
Carole will work on an announcement to be placed in the fall issue of the Riverview Park Review.
- e) Judy will work on a story about Marjorie Loughrey with Elda and Jane Dobell for submission to the *Upbeat* section in the *Ottawa Citizen*. Louise advised not to send in the submission too early, appropriate timing is critical.

7. Future Meetings:

2016	Sept. 23, 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 Date	<i>September 23, 2017</i>

8. Adjournment

The meeting adjourned at 10:20 a.m.