

**Malvern Red & Black Society**  
**Executive Committee**  
**7:00 p.m., May 8, 2018**  
**Archives Room, Malvern CI**

Present: Evan Butchers (Chair), S. Burk, A. Ashby, J. Heighway,  
R. Tennyson, R. Watson  
Regrets: D. Chadwick, D. Fuller, I. Hubel, Vandra Masemann, Volker Masemann,  
V. Tsorlinis

**1. Minutes of April 10, 2018 Meeting**

Motion: That the April 10<sup>th</sup> Minutes be amended to reflect that Rod Tennyson was present and that the Minutes be adopted as amended.

Moved by Bob Watson, seconded by Adele Ashby.

Carried.

**2. Matters arising from the Minutes**

Sandra Burk reported that Vandra Masemann had emailed advising as follows:

- **Commencement Arrangements**  
Nothing further from the school office in this regard. MRBS will prepare gardens and supply posters for the reception.
- **MRBS Mailbox in School Office**  
Nothing new to report at this time.
- **Sesquicentennial Plaque**  
The Sesquicentennial Plaque was installed on or before April 13<sup>th</sup> without MRBS being notified, so no MRBS Executive members were present. It is located by the 1906 and 1925 cornerstones and looks good.
- **Missing Items from Archives Room**  
Vandra Masemann has had no success so far in locating the 1967 Book of Letters. She will continue her efforts in this regard.
- **Gardens**  
The weather has been too cold so far this spring for Volker Masemann and Joyce Heighway to tend to the school gardens. They plan to begin working on the gardens on May 16<sup>th</sup>. Vandra will check to see if CanadaHelps has received any donations have been received for the gardens.

**3. Announcements**

- **Boardwalk Ball Fundraiser** – Sat. June 2<sup>nd</sup> at the Balmy Beach Canoe Club.

**4. President's Report – Evan Butchers**

- **Photo Op**  
Evan will be introduced to/meet with the Principal on May 16<sup>th</sup> and would like to have a photo taken of the MRBS with the Principal. He will contact Beach Metro News to arrange for same.
- **Musings**  
Due to time constraints, Evan and Sandra have decided there will not be a spring Musings. Will produce a fall Musings which will include advertisements.

- **Malvern Annual Music Night** – Evan attended and reported that it sold well and that the school has many very talented musicians. He recommended that the MRBS Executive attend next year.
- **BBCC Hall of Fame**  
Evan advised that Craig Wells and Jake Lipsett will be inducted into BBCC Hall of Fame.

#### 5. Vice President's Report – Sandra Burk

- Nothing to report.

#### 6. Communications Reports:

##### **Vandra Masemann - mail**

- In Vandra's absence, Sandra advised that the cheque for *Muse* copies was received on April 11<sup>th</sup>.

##### **Bob Watson – email, phone**

- Bob will check to see if donation of 1972 *Muse* has been received yet.
- 1940s – will follow up with someone who has offered to donate a 1940s *Muse*.
- 1960s – 0 calls/emails.
- Red and Black –0 calls/emails.

##### **Dianne (Renwick) Chadwick – database**

- No report in Dianne's absence.

##### **David Fuller – website, Facebook**

- No report in David's absence.

Motion: That the Communication reports be received.

Moved by Evan Butchers, seconded by Sandra Burk.

Carried.

#### 7. Treasurer's Report – Bob Watson

- Bob reported a remaining bank balance of \$2,207.38. There are no outstanding invoices to be paid.

#### 8. Report on OMF

- No report due to Vandra Masemann's absence.

#### 9. Archives Committee Report

- Effort to secure the future of the Malvern Archives by having the Archives attached to the History Department, etc. Vandra Masemann reported (by email) that on April 1<sup>st</sup> she and Donna Halliday of the Archives Committee met with the Principal, Jan Haskings and Greg McKinnon, Manager of the TDSB Records and Archives. A more detailed report about the archives was requested, rather than a memorandum that has some kind of legal implications for the TDSB. Vandra emailed MRBS Executive a draft document outlining the history, work and contents of the archives (over 5,000 items in database), categories of archived items, as well as services offered by Archives Committee. Please review and provide comments/suggestions to Vandra ASAP.
- Rod Tennyson suggested that a compendium of archives items be made available in the school library. Also that archival items be displayed in cases in prominent locations in the school, each with a theme, e.g. Malvern theatre productions, Malvern top athletes, Malvern athletic wear through the years, etc.

## **10. Ideas/Suggestions for Improving Member Communications via MRBS Website and Facebook – Guest Subject Matter Expert: Shanta R. Nathwani**

David Fuller, Dianne Chadwick and Al Schwartz were suggested as possible Web Committee members. However, as David and Dianne were not present, they will be asked if they are willing to serve on this Committee. Rod or Evan to approach Al Schwartz.

The Web Committee will review our web presence with a view to improving communication with our members. Committee to determine where we want to go and scope of project. (Shanta Nathwani has offered to assist by providing guidance/advice.)

## **11. Application for Charitable Tax Status – Guest Subject: William Pace**

- Sandra to follow up with William Pace re: list of points to consider, names of lawyers who handle charitable organization business, etc.
- The Charitable Status Committee members are: E. Butchers, B. Watson and Volker Masemann.

## **12. Other/New Business**

- Discussion took place with respect to the possibility of having the school auditorium named after George MacRae, to honour his significant contributions to the school and to the lives of his students. (Apparently Earl Haig has done this to honour a former faculty member or student.) MRBS to discuss this proposal further and to investigate if there is a school/TDSB Naming Rights Policy and what the process would be to make such a proposal.
- Members of MRBS Executive are requested to advise Evan and Vandra as to whether or not they will be attending the July 9<sup>th</sup> meeting and BBQ at Vandra and Volker Masemann's home.

## **13. Next Meeting Date**

- **Next meeting will be on Tuesday, June 12, 2018, 7:00 p.m., MCI Archives Room.** (Reminder: MRBS meeting dates were changed to the second Tuesday of every month. Archives Committee meets the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month.)

## **14. Motion to Adjourn**

Moved by Adele. The meeting ended at 7:45 p.m.