

Malvern Red & Black Society
Executive Committee
Minutes of Meeting - Tuesday, February 11, 2020
7:00 P.M. MCI Archives Room 202A

Present: Sandra Burk (Chair), Ila Vaculik (Beattie), Joyce Heighway, Vandra Masemann, Volker Masemann, Ken Scullion

Regrets: Adele Ashby, David Fuller, Irene Hubel, Erik Malmsten, Lois Maxwell, Dianne Renwick, Rod Tennyson, Bob Watson

Meeting called to Order: The Chair, Sandra Burk, called the meeting to order at 7:14 P.M.

1. Minutes of Tuesday, January 14, 2020 meeting: A motion to approve the January 14th minutes with minor corrections to the following: **Archives Tour for Parents' Council:** "The tour of the Archives that the Principal requested for the *Parents' Council*, the first *Tuesday* in March, may depend on the status of labour negotiations" was moved by Ila Vaculik and seconded by Volker Masemann. The amended minutes were approved.

2. Matters Arising from the Minutes:

- **1967 Book of Letters Missing Item from Archives Room**
Vandra Masemann will continue her efforts to locate the missing Book of Letters, including checking the storage room and following up with Jan Haskings Winner.
- **Display of Archival Materials:** Vandra Masemann is to follow up with Sean Matthews, when it is permissible to do so (see first bullet under "Announcements" below), about the possibility of having students participate in the display of archival materials.
- **Archives Tour for Home & School:** The tour of the Archives that the Principal requested for the Parents' Council the first Tuesday in March (March 3rd) may depend on the status of the labour negotiations.
- **Cenotaph Repairs:** David Fuller reported that he has followed up again with Sanderson Monuments but has not yet heard back from them.

3. Announcements:

- It was noted that teachers and the Board continue contract negotiations and that we are unable to discuss or plan any kind of event(s) with teachers while contract talks are underway.
- The Board recognized the passing of former Maple Leaf and Malvern graduate (60's) Brian Glennie.
- The Board also took note of the annual Malvern Blues music night to be held on March 7th at the Legion Hall on Dawes Road.
- It was noted that there were articles in recent editions of the Beach Metro News about 70s alumnus Doug Browne's retirement as Fire Captain at the Queen and Woodbine fire station and from the Old Timers Hockey League.

4. President's Report – Sandra Burk: The President reported that she had no specific items requiring an update.

5. Communication Reports:

- **Mail (snail) – Vandra Masemann:** Vandra reported that no snail mail had been received since the last meeting. One piece of mail with an incorrect postal code was returned but was corrected and resent. If the item is returned again by Canada Post, the individual's name will be removed from the database mailing list.
- **Email – Bob Watson:** Bob reported via email that he received 1 email for the 1960s regarding teacher photos from the 60s and 70s and 6 emails for the MRBS: 1 request for cheerleading photos, 1 relating to the Cenotaph, and 4 relating to a possible reunion (reunion enquiries forwarded to Rod Tennyson).
- **Website, Facebook – David Fuller:** in David's absence there was no formal report. It was noted, however, that David had posted on our website the minutes for the September to December meetings. Also, we now have over 600 people in our Facebook group. David is requested to create/highlight a "Donate" button on our Facebook page.
- **Database – Dianne Chadwick:** In Dianne's absence there was no report.

Motion: Moved by Vandra Masemann, seconded by Ken Scullion, that the Communication Reports be accepted. Carried.

6. Treasurer's Report – Bob Watson: Bob reported via email that the bank and book balance are \$1,031.00 and that there are no outstanding items at this time.

Motion: Moved by Sandra Burk, seconded by Ken Scullion, that the Treasurer's Report be accepted. Carried.

7. Archives Committee Report – Vandra Masemann: Vandra reported that Donna Halliday is very close to completing accessioning of our donated sports uniforms. A question was raised about possibly archiving at least some of the books on the Archive shelves (mostly old textbooks). Vandra to follow-up with Greg McKinnon, the Archivist at the TDSB, to see if there is any interest in accepting them as a donation. Vandra reported that Erik Malmsten is still working on scanning old Muses and getting them in order.

8. Improving MRBS Communications: Sandra and Vandra, will meet to discuss new categories to be created and will report back at a future meeting.

9. Proposed 1950s – 60s Reunion – May 2020: In Rod's absence this item was tabled to a future meeting.

11. Other/New Business:

- Sandra reported that Bob Watson and Lois Maxwell are working on putting together a budget forecast. Discussion centred on whether the forecast should be for the current fiscal year ending June 30, 2020 or for the calendar year ending December 31, 2020. It was agreed that the budget should be for the current fiscal year.

12. Next Meeting: Tuesday, March 10, 2020, 7:00 p.m., MCI Archives Room 202A

13. Motion to Adjourn: Ken Scullion moved adjournment at 8:40 PM. Meeting adjourned.