

# **Humberside Collegiate Alumni Association (HCAA) Executive Committee**

## **Minutes of the Thursday, January 19, 2017 Meeting**

**Location:** Janet's House, 4 Bigham Crescent.

**Attendees:** Janet Keele '66-'04(**Co-Chair**), Graeme Dymond '02 (**Co-Chair**), Karen Maguire '82, '92 to present (**Vice-Chair**), Bob Savaryn '75 (**Treasurer**), Bob Walton '75-'05 (**Secretary**), Jacquie Raidl-Dankner '87, Doug Wighton '71, Thom Norris '52, Symantha Rush '86, , Barnaby Ross '75, Roman Dasek '00, Peter Jermyn '03, Carolyn Tolton '91, Heather Pessione '96.

**Regrets:** Jim Drass '84 , Donna Rasiuk Tichonchuk '75 (**External Affairs**), Zoran Vukinasovic '83, Anetta (Bulut) Jewell '84, Perrin Chong '01

**Quorum, Call to Order, Welcome, Review of Agenda:** Janet called the meeting to order at 7:10 pm and welcomed Roman and Peter as first time attendees.

**Acceptance of Minutes:** The minutes of the last meeting (November 24, 2016) were read over and accepted.

**Treasurer's Report:** Bob S reported that there was a balance of \$16 665 in the HCAA .

**Staff Changes at Humberside:** Lorraine Linton, Principal, will be leaving Humberside to become Central Coordinating Principal of Continuing Studies for the TDSB. Jennifer Kurtz, Music ACL, will become a Vice-Principal at North Toronto CI. No replacements have been named for these two positions.

### **125<sup>th</sup> Anniversary Celebration Weekend – October 20-22, 2017:**

**Registration Form:** Jacquie presented the latest draft of the registration and order form. Several changes were suggested. Jacquie asked about the placement of the 125<sup>th</sup> logo on the hoodies and T-shirt. Jacquie said that she would like to get these forms onto the website by the end of January.

**Sponsorship Letter and Cover Letter:** Some changes were suggested e.g. "swag" instead of "goody", "additional donation opportunities are available". A clarification of how donations are processed was made. (First to Friends of Humberside, then to the school, then to the Alumni Committee). Jacquie and Heather will rework the letter.

**Decade Rooms:** Doug Wighton reported on his December 6 visit to HCI that the Archive Rooms had been considerably cleaned since his last visit in June and credited Steve Wells, History ACL, for that. He mentioned that he assumed that

- the decade rooms would be on the second floor,
- display cases in those rooms and in the halls of the school would be used to display memorabilia of the decade and subject/sport area
- desks would be removed from decade rooms. (After discussion, the idea of leaving some in a circle to display memorabilia and removing the rest seemed appropriate)
- room dividers and white display boards could be ordered from the TDSB
- he hoped teachers in the rooms to be used would allow the decade room committee use of their wall and display space
- there are jackets, trophies, flags, a Husky costume, portfolios full of laminated posters from the 100<sup>th</sup>, slides,

- excess yearbooks, swag from the 100<sup>th</sup> (canvas bags, pens, notepads, shirts), 2004-5 Video Hermes DVDs, even VHS tapes from 2003, Creighton prints of the school, could all be sold in a merchandise room or table

Doug reiterated the need for finding a chairperson(s) for each decade room and for finding volunteers to donate an hour of their time, supervising the decade rooms. He also hoped that student volunteers from the HCI Athletic and Student Councils as well as Peer leaders could be found. He said that at this time there were adequate volunteers from the HCAA membership from the 60s and 70s but not from the 80s, 90s and 2000s.

**Help from Staff and Parent Council:** Janet has been invited to the next Humberside staff meeting. Several suggestions were and had been made about how the staff could become involved with the Celebration.

- Karen asked for more contributions (stories, pictures, re hangouts, renovations, John Duck memories etc. ) to the memory book that HCI staff, Tim Prior and Maria Savides, are putting together.  
Email them to hci125th@gmail.com
- The culminating activity school project to make a movie about the history of Humberside has been shelved, according to History ACL, Steven Wells. It involved several hours of interviews, some with HCAA members, Thom and Karen. Karen will talk with Stephanie Gibson, HCI staff member, about rescuing it.
- Hosting a tea on the Saturday morning for past staff.
- Karen suggested that the cafeteria could be used for refreshments and that a HCI group, like Latin teacher, Matthew Skinner's Classics Club, could host it as a fundraiser
- Kate Dembski's Art classes might sell HCI notepaper and prepare murals
- There could be science, art, sports and library displays
- The Music, Drama and Art departments may be involved in the opening exercises

Samantha reported that the Parent Council was composed of a small group of volunteers but she would bring up the topic of providing help at the upcoming meeting.

**Other Celebration Business:** Doug has reserved a block of rooms at an airport hotel and this information will be posted on the website.

Once the letters and forms discussed above have been finalized, Jacquie will inform Jim Drass, Webmaster, to put them on the website with other information about the Celebration.

A Save The Date notice will be given to the City Councillor, other politicians and past principals.

The Celebration extension on the Humberside phone line is not working but the head secretary will look into it.

Jacquie is comfortable with getting the Celebration information out on Facebook but not other social media tools such as Instagram, Snapchat, Twitter. Peter Jermyn volunteered to help with that.

**Other Business:** For the next meeting, there will be updates on the Pub Night, the Friday Night Concert, the Official Welcome Ceremony and other items.

**Next Meeting:** Thursday, March 2, 2017