

**St. John's 100th Anniversary Committee
Minutes for March 5, 2007**

1. Called to order at 7:00
2. Approval of Agenda
 - Vicky requested Web Page be added to the New Business
 - motion passed to accept agenda; motion accepted
3. Approval of January 11th minutes – motion passed to accept minutes; motion accepted
4. Treasurer's report
 - Corie away, Carole reported on her behalf
 - No activity in the account since the last meeting
5. Committee Reports
 - a. **Archive committee:** Chris Dewar
History / Archives Report
March 5, 2007

1. **Dr. Maxwell M. Wintrobe** Query from Henny van Dijk

Checked the Dept. of Education Half-yearly Reports on microfilm at the MB Archives. Established that Max Wientraub/Weintraub attended St. John's Sept. 1914 to June 1917 (Jan 1915-June 1915; July 1915-Dec. 1915; Sept 1916-Dec 1916) from grades 9 to 11.

Checked Henderson's Directories from 1912 to 1929 at Mb. Legislative Library and Mb. Genealogical Society for Wientraub/Weintraub/Wintrobe residences -- 160 Austin Street; 348 William Avenue; 90 Gertie Street; 238 Hargrave Street.

Received photocopies of file on Dr. Wintrobe from Anne Thornton-Trump, Reference Librarian at the Dr. John Maclean Health Sciences Library, University of Manitoba.

Checked City of Winnipeg Archives on William Avenue for pictures of house on Austin Street. Found maps of Winnipeg from 1920s and a photograph of a St. John's Graduation from 1924-25.

Received from Henny van Dijk: photo of Max and two friends (Grad 1917?); photos of Pencil/Art Box owned by Dr. Wintrobe

Found article on Maxwell Wintrobe in Wikipedia
<http://en.wikipedia.org/wiki/Maxwell_Wintrobe>

2. **City of Winnipeg Archives**

- Class picture of 1924-25 St. John's Graduation is being scanned by Lab Works

3. **Province of Manitoba Archives**

- Found 4 photographs in picture file - Two grad pix from 1918; 1 pix of school 1928; 1

pix of shops area in St. John's c.1910.

- Found that St. John's Attendance Registers 1929 to 1960 are held by provincial archives.

4. **Manitoba Legislative Library**

- Has historical scrapbooks of newspaper articles on various topics - schools, streetnames, parks etc. Also microfilm of more current items

- Has biographical files on noteworthy Manitobans, eg. Arnold Spohr, Dr. Harry Medovy

5. **Winnipeg Public Library**

-Has the Winnipeg Tribune Archives on microfilm / the original Tribune collection is located at the University of Manitoba Archives

Respectfully submitted

Chris Dewar

b. **Saturday Gala Event:** Carolyn Rickey

- Air Canada will offer 10% discount, West Jet will not commit so early

- In discussion with various hotels for discounts

- Attempting to contact Burton Cummings' manager

- Monty Hall will be brought in at the Varsity Club's expense

- In discussion with Judy Wasylycia-Leis re: "Legacy"

- Inland Audio quote for audio visual rental/setup ~ \$17,000

Action Required: contact Tech Voc and St. John's for audio visual equipment/setup (Greg Bouchard's sister works at T.V.)

- Convention Centre 3rd floor holds 5000 people, 1st floor holds 1200

c. **Techonian:** Diane Zack

- placing ads on radio and TV looking for volunteers for the Techonian

- also on the website

- d. **Annual Golf Tournament:** Alan Freedman's report presented by Carole.
- \$500 deposit required by March 20th; Gloria and Randy need to sign the cheque
 - tickets will be \$125 pp to include lunch, dinner, round of golf, golf cart, silent auction
 - minimum 72 participants required
 - \$91 pp = actual cost
 - prizes required

Action Required: send donations to Imperial Flooring

Action Required: Need advertising. John Silver and Carole Kurdydyk to assemble information for flyers/posters after contacting Alan

- e. **Website:** John Silver
- please ensure any stories submitted for display on the website or for the gala weekend should be edited. Ex. Take phone numbers out if it shouldn't be given out.

Action Required: Vicky to contact John Paskevich to possibly do a documentary on 100th

- Suggestion to have a photo of the current school should be included

Action Required: Vicky to obtain photo

- f. **Finance:** Jess Leung

Action Required: Budget report to be submitted by all committee chairs

- required for next May meeting
- tentative budgets only

Action Required: Jess to provide template for creating your budgets

6. Activity Updates:

Tiger Pride Parade: Sam Singer

- \$650 for a permit to parade the streets
- consider having parade directly surrounding the high school
- consider using legions for opening ceremonies
- Sam has list of possible dignitaries to invite

Action Required: Sam submitted information to be reviewed by the exec committee

Sports Banquet: Exec committee

- Calls are being made to find organizers.
- Tentative October time frame

Action Required: Carole to contact Brian Marks

Action Required: Sue Gibb to contact Bud Ulrich

Luxton 100th

- May 14 to 20, 2007
- Open house each day from 11:00 – 4:00
- Friday night wine & cheese event

Action Required: volunteer needed to attend, provide details of St. J's 100th, collect registration, etc

Action Required: pamphlet to be compiled

Sal's

- Carole met with Arthur Liffman, Manager, Marketing & Communications
- Arthur indicated Sals would:
 - Distribute The Techonian
 - Provide catering services
 - Provide facilities for various events
 - Provide restaurants for Decade Breakfasts, June 18-19, 2010 (on Saturday only?)

Action Required: Committee to provide details on newsletter distribution: how many, when

Action Required: Committee to provide projections on possible events for pre-2010

- Proposals to be submitted to Arthur

Note: Interested committee members to remain after meeting to discuss further

7. New Business

Media: Alana Holder Riches

Action Required: Carole to advise Alana to start contacting media people

- Local papers

Action Required: Prepare media list (Carolyn to email Carole media list)

Action Required: Prepare press release

St. John's school newsletter

- updates required
- the next issue will be due May

Action Required: John to prepare story for the newsletter

- Retired Teacher's newsletter

Alumni Wall: Sue Gibb

- Received quote \$600 from Shops teacher - material and labor for one wall, \$1000 for two walls
- Sales have stalled

- Open to suggestions for marketing
 - Mailings
 - Pamphlet for Luxton?

Other:

- Artwork is to be removed from the front entrance of the school
- Suggestion from the Art teacher
 - Students to create something for the anniversary
 - Plan to be submitted to committee for review

Meeting Adjourned: 8:20

Next meeting: May 7, 2007

After the meeting it was suggested to invite Janet Boonov and/or Ron Meyers to attend a June meeting

After the meeting:

In attendance: Carole, Wendy, Kathy, Jess, Anne-Shirley

Sal's discussion

- Sal's proposal to include the following:
 - Distribution of Techonian (how often and how many copies)
 - Breakfast specials for alumni (prices by the decade?)
 - Burton Cumming's graduating class/year?
 - Do something for this group to encourage involvement from BC
 - An estimate of numbers for 2010 weekend
 - Possible theme events at restaurants or for catering

Action Required: Executive and anyone interested will write proposal. Request catering menu.

Action Required: feedback from Diane on Techonian timing and content.

Send all suggestions to Carole