Summary of minutes of General Meeting held on March 30, at 7.30 p.m. at Glen Ogilvie School.

The report of the nominating committee for the executive was given by Mr. L. Grover. The nominating committee this year included Mrs. L. Kemp, Mr. L. Grover, Mr. L. Scherlowski and Mr. A. Szabo. The following persons were nominated:

President: Mr. Jack Smith 1st. Vice-Pres.: Mr. Peter Sheehan, 2nd. Vice-Pres.: Mrs. Evelyn Grover Treasurer: Mr. Paul Lardner Secretary: Mrs. Joanne Cavers Civic Affairs: Mr. Dick Cottingham Maintenance: Mr. Eldon Kemp Special Projects: Mrs. Lorrie Saville Publicity: Mr. Felix Comeau Education: Mrs. Heather Umilas Youth Activities: Mrs. Terry Goldberger Transportation: Mr. George Bushell Adult Activities: Mr. Don Officer

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Further nominations were called for from the floor. There being no further nominations the nominations were closed and the above positions were filled by acclamation. At the time of the meeting two positions remained unfilled: Sports Co-ordinator and membership chairman.

The budget of the Little League Baseball organization was approved. The remainder of the meeting considered the motion regarding the French Immersion policies of the Carleton Board of Education as they relate to Glen Ogilvie School. Mr. Campbell, one of the Gloucester Trustees, outlined the history of the present decision of the CBE to place 3 additional portable classrooms next to Glen Ogilvie School to handle the anticipated enrollment in the French Immersion Programme from Convent Glen and Queenswood Heights. Questions and answers and discussion of the motion presented for approval followed. No justification for the erection of the above mentioned portables was presented, particularly when there will be empty classroom space in the Convent Glen School and the children who will be in the French Immersion programme from that area will have to be bussed to Glen Ogilvie School. The cost estimates for this decision of the CBE would include the extra cost of erecting the portable classrooms, heating and lighting them, heating and lighting the empty classrooms in Convent Glen, bussing the children clearly exceed the cost of establishing a French Immersion Kindergarten in Convent Glen (\$1,000). The motion published for consideration was amended and then approved unamimously as below:

Be it resolved that this association strongly recommends to the Carleton Board of Education that:

- 1. Glen Ogilvie School remain a community school and continue to offer both the French Immersion programme to all Blackburn children and the English programme to all children residing within the Glen Ogilvie School attendance area, in Glen ogilvie School as long as there is sufficient demand.
- 2. that an equal opportunity and choice of programmes be allowed to all children in Blackburn.
- 3. that this association is opposed to the erection of additional portable classrooms adjacent to Glen Ogilvei School and that the French Immersion programme be made available in schools in other communities in the

CBE system where there is sufficient demand.

Meeting adjourned at 10 p/m/

Summary of Minutes of Executive meeting held on April6, 1976 at 7.30 p.m. Glen Ogilvie School.

The minutes of the March 2, meeting were approved and items of correspondence were circulated. The shopping centre proposal was also circulated. Correspondence relating to the pathway between Northpark Dr. and Bearbrook Park was discussed and the Recreation Dept. and the BHCRCC have been advised since the pathway is in their jurisdiction.

Insurance has been arranged with a new agent.

Mr. Barry Mehr has agreed to serve as Sports Co-ordinator and the executive approved the proposal of ratification of Mr. Mehr at the next general meeting. Fun Fair- the Fun Fair committee is making good progress. More assistance is always welcome.

Special Projects-Mrs. Saville reported that the fertilizer drive is almost completed. The play held on April 3 was a tremendous success and we will continue to offer this type of event in the future.

Education- Mr. Sheehan reported that Mr. Kerr of the CBE will meet with the executive to discuss school construction projections of the CBE. He reviewed the current position of the French Immersion programme in the CBE.

Transportation-OC transpo have proven to be reluctant to pay much attention to local suggestions and needs when approached by local community groups. This attitude will be brought to the attention of the Reeve.

Youth activities— The executive approved a salary scale for the summer Day Camp director based on an eight week period. A committee of Grover, Goldberger, and Sheehan was appointed to interview applicants for Director and the Councillors. The discos nn Friday nights are very successful with an average attendance greater than 200. Petty vandalism by a handful of inconsiderate individuals continues to be a problem being caused in part by youth from outside Balckburn but also by Blackburn youth as well. This small handfull cannot be allowed to

spoil the enjoyment or availability of this activity for the large majority. Parent valunteers to act as chaperons are always needed. Volunteers from the Gloucester Police force have been very helpfull as have the custodians at Emily Carr school. There is a need for better communication between the CBE and the BCA on permits for the Discos.

The executive approved the support of the Black Parent Programme and designated the 1st Vice-President as being responsible for liason with this programme. The next general meeting will be an information meeting on the Black Parent programme and will be held in Blackburn Catholic School on Thursday, April 29 at 7.30 p.m.

Membership— The membership campaign was very successful with 1300 residences being members realizing an income of \$6500.

<u>Publicity</u>— There was a discussion on the insertion of flyers into the Banar. It must be made clear to groups who wish to have flyers inserted prior to delivery that they must provide assistance in the collation of the Banar and the flyers. The publicity chairman will co-ordinate the giving of notices of community functions to Information Gloucester.

Rod Neufeld (1st VP) will investigate the possibility of having a community notice board erected at the shopping center.

Sports- The sports dance was a success and thanks are due to the committee who organized it.

The proposal for the shopping center was reviewed and the following matters were itemized as requiring review and attention by the Planning Board and the Developer.

Executive Minutes cont'd.

- 1. The front of the row of stores on the east boundary of the shopping centre should be enclosed to make the shopping centre a mall type centre. This is recommended because of the prevailing Westerly winds which will blow snow and weather into the windows of the stores and walkway infront of the stores. This could result in a considerable inconvenience to the patrons of the centre unless the walkway were enclosed.
- 2. A pedestrian access at the south-west corner of the shopping centre to the arena should be provided.
- 3. adequate lighting behind the buildings is important.
- 4. there should be careful planning of the access to the Service Station to be located in the North-west corner of the centre.
- 5. Paving up to the arena wall with the installation of curbs should be considered.
- 6. The developer should be asked if he desires more community input into the type of stores and services which the community wishes to have located in the shopping centee.

The next general meeting has already been noted. the next executive meeting will be held on May 4 and all new executive members will be invited to attend.

Meeting adjourned at 10.45 p.m.



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