



**The Alumnae Association
of the School of Nursing,
The Hospital for Sick Children**

Minutes of the Final Annual General Meeting,

**November 12, 2011
Delta Chelsea Hotel**

1. Welcome - Julie McLean-Squires - President

- ❖ Julie welcomed Alumnae members at the final celebration of the Alumnae Association: There are 360 members present and the Class of '64 has the most members with 24 in attendance followed by '67, 70 and 52 with 20 each.
- ❖ AGM agenda and the plans for the afternoon were reviewed, with special thanks to the Planning Committee for the Celebration, Carolyn Hitchinson, Ruth Beyers, Ramona Fraser, and Elaine Gooderham. HSC 'fascinators' worn by the Celebration Planning group were made by Elaine Gooderham.
- ❖ Written annual reports are on each table, and will be provided again in an overview in the final newsletter.

2. Introduction of Special Guests – Julie McLean-Squires

- ❖ Margaret Keatings, Chief, Nursing Executive and Interprofessional Practice
- ❖ Thank you, Margaret, for printing the programs and for video taping this event
- ❖ Pam Hubley, Associate Chief Nursing Practice
- ❖ Elizabeth Uleryk, Director, Hospital Library and Archives
- ❖ Ted Garrard, President & CEO, SickKids Foundation
- ❖ Malcolm Berry, Director, Gift and Estate Planning, SickKids Foundation
- ❖ Regrets sent from Mary Jo Haddad, President and Chief Executive Officer

3. Update on Strategic Planning Process – Patricia Coulman, Co-Chair Strategic Planning

- ❖ Pat provided a brief, light overview of the 4-year progress by the Ad hoc subcommittee on Strategic Planning bringing us to today's final Annual General Meeting of the Association, and the final contribution to the Foundation to activate the Alumnae Endowment Fund.
- ❖ Special thanks were offered to the Alumnae members and to staff at SickKids and the Foundation for their ongoing interest and support in setting up this Legacy that celebrates 88 years of existence of the School of Nursing, and the 2,617 graduates who loved and lived SickKids.

4. Presentation of Cheque – Jeff Bamford

- ❖ A cheque for \$40,000 presented to Ted Garrard and Malcolm Barry which activates the account and will now provide an annual award to nurses at SickKids.
- ❖ Thank you to the Alumnae from Ted Garrard on behalf of the Foundation for the indelible legacy being offered that will support the next generation of nurses, for the Alumnae contribution over the years to making SickKids the special place it is where people want to work and where they feel great for their contribution to sick children.

5. Approval of Minutes - November 13, 2010

MOTION:

*Approve minutes as circulated: Moved by Pat Coulman Seconded: Catharine Pepper
Carried*

10. Meeting Adjourned at 11:35 am

Luncheon followed at 1 pm, with grace being said by Heather Tuckey

The Celebration began after lunch as Carolyn introduced an afternoon of wonderful memories and perspectives into the future of nursing at SickKids that allowed time for fraternity and celebration of what we have held dear since we joined the SickKids family. Thanks and a special HSC pin were offered to past presidents of the Alumnae Association that were present to acknowledge their commitment to keeping the Association so vibrant. We ended the afternoon singing 'Oh, I'm from HSC, so pity me'and we all seemed to know the words. A grand day!

Respectfully submitted,

Patricia Coulman
Executive Secretary