

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, April 13, 2010
5:00 Seven Oaks School Division Staff Room
830 Powers Street

MINUTES

Present:

Pat Stefanchuk	President
Irv Simmonds	Vice President
Wayne Shimizu	Treasurer
Margaret Brett	Secretary
Bernie Gowryluk	Director
Blair Pepler	Director
Cathy Dearden	Director
Mario Coquete	Director
Steve Medwick	Director
Dawne Smithson	Director

Regrets:

Ramona Gallos	Director
Ted Ash	Director

Absent:

Ajit Kaur Deol O.M.	Director
Jerry Maslowsky	Director

1. Approval of Agenda

Medwick/Simmonds

“That the agenda for the meeting be adopted (as listed) (as amended).”

Carried

2. Approval of Annual General Meeting Minutes of March 9, 2010

Pepler/Simmonds

“That the minutes of the March 9, 2010 Annual General Meeting be approved as (distributed) (as amended).”

Carried

3. Approval of Regular Meeting Minutes of March 9, 2010

Medwick/Gowryluk

“That the minutes of the March 9, 2010 Regular Meeting be approved as (distributed) (as amended).”

Carried

4. Appointment of Secretary

Dearden/Coquete

“That Margaret Brett be appointed Secretary.”

Carried

5. Correspondence (folder circulated)

6. Mission Statement, Motto and Communications

Discussion was held on Draft. Wayne to contact ChangeMakers with our notes and ask Corey and Julie to attend the next meeting

7. Financial Report

The financial report was distributed.

8. Winnipeg Foundation Report

The Winnipeg Foundation reports were distributed via email.

9. Review of Designated Funds

Dearden/Medwick

“That if agreeable to participants, we move that the following funds be combined into one fund, titled Early Years Education Scholarship, and that it be distributed yearly on a rotational basis to the three high schools. Funds to be included: Bernice Nicol, Betty Ash, Bonnie Jarco, Cathy Dearden.”

10. Director Recruitment/Appointment(s)

Discussion on need to complete the Board with two (2) new directors

11. New Business

None

12. Next Meeting

Tuesday, May 11, 2010 at 5:00 p.m. at Seven Oaks School Division

13. Adjournment at 6:30 p.m.

President

Secretary