

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, April 14, 2009**  
**5:00 p.m. at the Seven Oaks School Division**  
**Board Room**  
**830 Power Street**

**Minutes**

Present:	Pat Stefanchuk	President
	Wayne Shimizu	Secretary
	Ken Zealand	Treasurer
	Ramona Gallos	Director
	Pat Horbal	Director
	Margaret Brett	Director
	Bernie Gowryluk	Director
	Ted Ash	Director
	Cathy Dearden	Director
	Mario Coquete	Director
	Blair Pepler	Director
Regrets:	Irv Simmonds	Vice-President
	Ajit Kaur Deol O.M.	Director
	Brent Olynyk	Director
	Jerry Maslowsky	Director
	Steve Medwick	Director

The meeting was called to order at 5:07 p.m. President Stefanchuk in the chair.

**1. Approval of Agenda**  
**Dearden/Ash**

That the agenda for the meeting be adopted as amended.

**carried**

**2. Approval of Minutes of March 10, 2009 Annual General Meeting and March 10, 2009 Regular Meeting**

**Gallos/Brett**

That the minutes of the March 10, 2009 Annual General Meeting be approved as distributed.

**carried**

**Brett/Zealand**

That the minutes of the March 10, 2009 Regular Meeting be approved as distributed.

**carried**

### **3. Correspondence**

The Correspondence folder was circulated.

### **4. Winnipeg Foundation Report**

No reports were available.

### **5. Financial Report**

The financial statement to March 31, 2009 was distributed.

### **6. Bud, Spud and Steak Fundraiser**

The Board reviewed the success of this fundraiser. It was agreed that next time we will:

- keep the event ticket sales money separate from the silent auction prize money
- work with the Canad Inn to find a better Silent Auction ticket sales location
- pre-draw a number of the prizes, but do the grand prize draws live

Wayne will provide a list of individuals/businesses that were sent thank you's.

### **7. Honorary Life Memberships**

**Ash/Coquete**

Guidelines for Honorary Life Memberships will be established by January 10, 2010.

### **8. New Business**

- Director Gallos will follow up with Councillor O'Shaughnessy regarding his donation.
- Public Representation
- The Board discussed increasing our presence at Divisional events to improve public awareness of our Foundation.

### **9. Next Meeting: May 12, 2009.**

### **10. Adjournment**

The meeting was adjourned at 6:02 p.m.