

Seven Oak Education Foundation

Meeting Tuesday, April 9, 2013

Board Room, Seven Oak School Division

Minutes

Present: Irv Simmonds, Vice President
Wayne Shimizu, Treasurer
Pat Stefanchuk, Past President
Dawne Smithson, Secretary
Ajit Kaur Deol, O.M. Director
Kraig Hillis, Director
Frank Taylor, Director
Avrum Senesky, Director
Harriet Zaidman, Director
John Marques, Director

Regrets:

Margaret, Brett, President
Ted Ash, Director
Steve Medwick, Director
Cory Juan, Director
Bernie Gowryluk, Director
Cam McIvor, Director

Irv Simmonds called the meeting to order and stated that he would be chairing the meeting in the absence of Margaret Brett. He welcomed new directors Avrum Senesky and John Marques. He asked all in attendance to introduce themselves and provide some brief background information.

1. Approval of Agenda

Harriet Zaidman/Kraig Hillis, that the agenda be adopted as listed. Carried

2. Approval of Annual General Meeting Minutes of March 5, 2013.

Pat Stefanchuk/Fran Taylor that the minutes of the March 5, 2013 Annual General Meeting be approved as distributed.

Carried

3. Approval of Regular Meeting Minutes March 5, 2013.

Kraig Hillis/Harriet Zaidman that the minutes of the February 12, 2013 meeting be approved as distributed.

Carried

4. Publications

Pat stated that the committee will be doing another publication at the end of May. She stated that the committee is looking to do an article on the SOEF board members for the September publication.

5. SOEF Website

Wayne stated that the website needs work. He provided a brief background on the history of the website, as it relates to Changemakers developing the site. He stated that he will contact Julie at Changemakers to make the appropriate amendments to the existing website and to explore other options for the maintenance of the website.

6. Fund Raising

Wayne provided the new members with information on the history of the Bud, Spud and Steak. He stated that SOEF has a Fundraising Committee, chaired by Ted Ash and that SOEF is looking to undertake a corporate campaign to raise funds. He stated that a Bud Spud and Steak is being planned for early 2014.

7. Financial Report

Wayne reviewed the Financial Statements for the period ending March 31, 2012. He provided a historical background of the financial management of SOEF, along with a history of SOEF's relationship with the Winnipeg Foundation.

He asked the committee for approval to transfer \$3,000 from Roy Snow to the Winnipeg Foundation, Maples Collegiate Alumni Scholarship Fund.

Fran Taylor/Avrum Senesky, that the transfer of \$3,000 from Roy Snow to the Winnipeg Foundation, Maples Collegiate Alumni Scholarship Fund be approved.

Carried

8. Winnipeg Foundation Report

Wayne stated that the Winnipeg Foundation report had been circulated in advance of the meeting.

9. New Business

Wayne stated that the distribution of scholarships will be an agenda item for the May meeting of SOEF.

10. Next Meeting

The next meeting will be Tuesday, May 14, 2013, 5:00 pm at the Board Room, Seven Oaks School Division.



President



Secretary