

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, December 14, 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
	Ted Ash	Director
	Ajit Kaur Deol O.M.	Director
	Bernie Gowryluk	Director
	Ramona Gallos	Director
	Steve Medwick	Director
	Blair Pepler	Director
	Dawne Smithson	Director

Regrets:	Ajit Kaur Deol	Director
	Mario Coquete	Director
	Cathy Dearden	Director
	Jerry Maslowsky	Director

1. Approval of Agenda

Gallos/Brett

"That the agenda for the meeting be adopted as listed."

Carried

2. Approval of Minutes of November 9, 2010

Ash/Simmonds

"That the minutes of the November 9, 2010 meeting be approved as distributed."

Carried.

**3. Correspondence (folder was circulated)
as circulated**

4. Fund Raising – Spud Steak and Beverage, February 4, 2011

Musical Talent:

- Fran Taylor and Jane Romio in charge
- 7 groups to perform

Cost:

- Support - \$10.00
- Attendees/meal - \$15
- All attendees will pay for tickets

Concern:

- Silverado's closed for 2 weeks of renovation
- Wayne to call Adam re: contingency plans if not completed

Prizes:

- Quite a lot here from September planned social (list attached)
- Norma to re-email letter for donations
- **Prize wrapping, etc.:**
WEDNESDAY, FEBRUARY 2, 2011, 4:00 P.M.
BOARD ROOM, 830 POWERS STREET
- Margaret to organize prizes, etc.
- Valentine's Day Theme

5. Financial Report

Distributed

6. Winnipeg Foundation Report

Audit is taking place, therefore, no information being sent at present.

7. New Business

- Newsletter – delayed due to story in progress.
- ChangeMakers – subcommittee to look at draft
- Dawne Smithson added to subcommittee (Pat Stefanchuk, Ted Ash, Wayne Shimizu and Margaret Brett)
- Garden City Reunion Committee – SOEF willing to partner with committee to help as needed
- SOEF Orientation:
 - Information to be made available to all new Board members.
 - Have information ready for AGM/Nominating Committee
- Send a letter of congratulations to Devi Sharma
- Once ChangeMakers package is complete, make arrangements to present to School Board.

8. Next Meeting

Tuesday, January 11, 2011 at 5:00 p.m., Board Room, Seven Oaks School Division

9. Adjournment

5:40 p.m.



President



Secretary