

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, December 8, 2009**  
**5:00 in the Board Room**  
**Seven Oaks School Division**  
**830 Powers Street**

**MINUTES**

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

The meeting was called to order at 5:10 p.m. President Pat Stefanchuk in the chair.

**1. Approval of AgendaGallos/Maslowsky**

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

**carried**

**2. Approval of Minutes of November 10, 2009**

**Ash/Brett**

That the minutes were approved as distributed.

**carried**

**3. Correspondence (folder in circulation)**

The correspondence folder was circulated

**4. Mission Statement, Motto and Communications**

Correy Myco and Julie Horbal of Change Makers were in attendance to discuss the development of Mission and Vision statements and a Motto.

## **5. SOEF News Letter**

A draft of the News Letter was distributed.

## **6. Financial Report**

The financial reports were distributed.

## **7. Winnipeg Foundation Report**

The Winnipeg Foundation reports were not available due to their yearend audit being in process.

## **8. Life and Honorary Memberships**

The sub committee consisting of Pat Stefanchuk, Margaret Brett and Wayne Shimizu brought forward the following recommendation:

### **Brett/Shimizu**

That Honorary Life Membership be awarded to those members of the Seven Oaks Education Foundation who have served in the capacity of President or have served on the Board for eight (8) years, including as an officer.

The Honorary Life Membership will be presented at the Annual General meeting following the end of the member's service as a Board Member.

**carried**

## **9. Bud Spud and Steak Fundraiser**

Tickets were available.

## **10. New Business**

The Nominating Committee will be established at the next meeting.

### **Ash/Simmonds**

That Margaret Brett be allowed to spend up to \$500 for our fund raiser prizes and supplies.

**carried**

## **11. Next Meeting**

**Tuesday, January 12, 2010 at 5:00 p.m.**

## **12. Adjournment**

The meeting was adjourned at 6:55 p.m.

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President

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Secretary