

**Minutes of the Seven Oaks Education Foundation, Inc.**  
**Meeting Tuesday, December 9, 2008**  
**5:00 in the Board Room**  
**Seven Oaks School Division**  
**830 Powers Street**

Present:	Pat Stefanchuk	President
	Irv Simmonds	Vice-President
	Wayne Shimizu	Secretary
	Ajit Kaur Deol O.M.	Director
	Edward Johns	Director
	Cathy Dearden	Director
	Margaret Brett	Director
	Jerry Maslowsky	Director
	Ramona Gallos	Director
	Brent Olynyk	Director

Regrets:	Ken Zealand	Treasurer
	Pat Horbal	Director
	Steve Medwick	Director
	Mario Coquete	Director
	Ted Ash	Director
	Blair Pepler	Director

President Stefanchuk in the Chair

The meeting was called to order at 5:10 p.m.

**1. Approval of Agenda**

Maslowsky/Gallos  
That the agenda for the meeting be adopted as listed

**2. Approval of Minutes of November 18, 2008**

Dearden/Brett  
That the minutes of November 18, 2008 be approved as distributed.

**3. Correspondence**

None

#### **4. Financial Report**

- a. Judy Silver Memorial Scholarship Fund – Roberta Marsh, Sandra Lubkey and Adrienne Silver, daughters of Judy Silver attended to discuss the criteria for the Judy Silver Memorial Scholarship. They will respond in writing with their criteria.
- b. Financial Statement to November 30, 2008 was distributed

#### **5. Winnipeg Foundation Report**

- a. A representative of the Foundation has agreed to attend our next meeting to discuss the fund performance

#### **6. Future Fundraisers**

- a. Bud, Spud and Steak
  - i. dates selected in order of preference March 6, March 13 and February 27, 2009.
  - ii. The \$15 option was selected.

#### **7. SOEF Website**

- a. The new website was demonstrated

#### **8. Next Meeting: Tuesday, January 13, 2009**

#### **Adjournment**

The meeting adjourned at 6:33 p.m.