

**SEVEN OAKS EDUCATION FOUNDATION, INC.  
Meeting Tuesday, February 12, 2013  
5:00 Seven Oaks School Division Board Room  
830 Powers Street  
Minutes**

**Present:**

Margaret Brett, President  
Irv Simmonds Vice President  
Wayne Shimizu, Treasurer  
Pat Stefanchuk, Past President  
Dawne Smithson, Secretary  
Ramona Gallos, Director  
Kraig Hillis, Director  
Fran Taylor, Director  
Harriet Zaidman, Director

**Regrets:**

Ted Ash, Director  
Mario Coquete, Director  
Ajit Kaur Deol O.M., Director  
Bernie Gowryluk, Director  
Cam MacIver, Director  
Jerry Maslowsky, Director  
Steve Medwick, Director

Margaret Brett called the meeting to order at 5:05 pm.

**1. Approval of Agenda**

**Pat Stefanchuk/Ramona Gallos**

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

Carried.

**2. Approval of Minutes of January 8, 2013**

**Kraig Hillis/Harriet Zaidman**

“That the minutes of the January 8, 2013 meeting be approved”.

Carried

**3. Susan Hagemeister, Director of Finance, The Winnipeg Foundation**

Susan provided an overview of the Winnipeg Foundation and its role. She stated that Seven Oaks has had funds with the Winnipeg Foundation since 2002. At the present time SOEF has 9 funds with the Foundation. Also, at present the Winnipeg Foundation matches SOEF donations at a one to 9 match (they provide \$1 dollar for every \$9 submitted by SOEF).

Susan reviewed the Winnipeg Foundation's 2013 Report on Investment Results and distributed copies of the report to the committee.

#### **4. Correspondence Folder**

Margaret stated that the correspondence folder is being circulated.

#### **5. Bud Spud and Steak**

Wayne stated that the anticipated net revenue from the Bud Spud and Steak which took place on Friday, February 8<sup>th</sup> at the Garden City Inn is \$7,000. 349 meals were served. \$84 was realized from the 50/50 and \$4,300 from auction revenue.

Discussion took place on ways in which to manage the food line which was very long and on ways to increase the participation from school in the division, re the purchase of tickets or provision of items for the rainbow auction. Harriet suggested that it might be of benefit if someone from SOEF were to attend a staff meeting at the school to ensure staff is aware of the event to promote sales of tickets and as well to ensure that funds raised from the event support scholarship programs in Seven Oaks.

#### **6. Nominating Committee**

Ramona stated that she had contacted all committee returns and all were returning with the exception of Jerry Maslowsky. Discussion took place on potential new directors. Three names were put forward for consideration: Avrom Senesky, Lakeview Developments; Cori Juan; Julie Horbal. Concern was expressed about the potential conflict of interest re Julie Horbal as she works for Changemakers who are a vendor to both Seven Oaks School Division and SOEF.

Irv stated that the constitution provides for a maximum of 16 directors and would have to be amended if more than one director position was to be filled.

Margaret stated that the executive will discuss and come forward with a recommendation to the annual meeting scheduled for March 5<sup>th</sup>, 2013.

Discussion also took place re an amendment to the by-laws to prevent nominations from the floor. Margaret will liaise with Irv Simmonds to review the by-laws to and if necessary make appropriate changes to the by-law to restrict nominations from the floor.

**7. Financial Report/Winnipeg Foundation Report**

Wayne reviewed the financial information for the period ended January 31, 2013 and the Winnipeg Foundation statements for the period ending December 31, 2013.

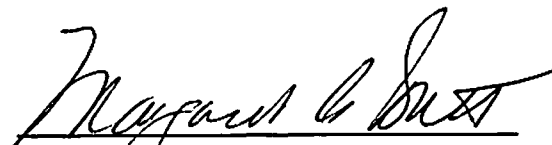
**8. Publications Committee**

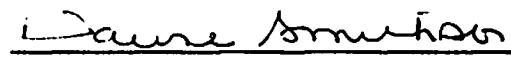
Pat stated that the Desiree Scott article has been written and Darren is just waiting receipt of pictures. Target date to get the newsletter out is February 20<sup>th</sup>.

Discussion took place on doing a specific newsletter targeted to Seven Oaks Foundation staff telling them about the Foundation and its work.

**9. Next Meeting**

The next meeting will be held on Tuesday, March 5, 2013 at 5:00 pm at the Canad Inn Garden City.

  
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**President**

  
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**Secretary**