

**SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, February 14, 2012- 5:00 p.m.
Seven Oaks School Division – Board Room
830 Powers Street**

MINUTES

Present: Margaret Brett President
Pat Stefanchuk Past President
Wayne Shimizu Treasurer
Cam MacIver Director
Steve Medwick Director

Absent: Irv Simmonds Vice President
Dawne Smithson Secretary
Ajit Kaur Deol O.M. Director
Bernie Gowryluk Director
Kraig Hillis Director
Jerry Maslowsky Director
Mario Coquete Director
Ramona Gallos Director
Ted Ash Director
Trisha Volk Director
Krista Wilson Director

**1. Approval of Agenda
MacIver/Stefanchuk**

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

**2. Approval of Regular Meeting Minutes of January 10, 2012
Brett/Shimizu**

“That the minutes of the January 10, 2012 Regular Meeting be approved as distributed.

3. Correspondence (folder in circulation)

MET School request for a scholarship was discussed.

4. Publication Committee

Newsletter was discussed.

5. ChangeMakers

MacIver/Medwick

\$250 was approved for web site security upgrade.

6. Fund Raising

Brief report on Spud Steak & Beverage, Canad Inns Garden City –
February 10, 2012

7. Financial Report

Report was reviewed.

8. Winnipeg Foundation Report

Spending Rate for our Funds - tabled

9. AGM – Nominating Committee

Members will think of possible new director for the open positions to
replace Trisha Volk and Krista Wilson

10. Next Meeting

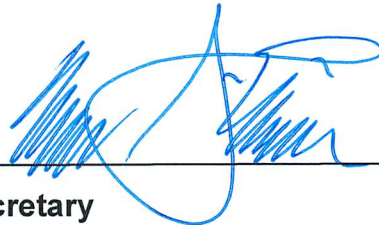
AGM Tuesday, March 13, 2012 at 5:00 p.m., Canad Inns Destination
Centre Garden City

11. Adjournment

5:30 p.m.



President



Secretary