

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, February 9, 2009
5:05 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
	Cathy Dearden	Director
	Mario Coquete	Director
	Ted Ash	Director
	Blair Peppler	Director
	Jerry Maslowsky	Director
	Brent Olynyk	Director
	Edward Johns	Director
	Steve Medwick	Director
	Margaret Brett	Director
Regrets:	Ken Zealand	Treasurer
	Ramona Gallos	Director
	Pat Horbal	Director

1. Approval of Agenda

Deol/Maslowsky

That the agenda for the meeting be adopted as amended.

Carried

2. Approval of Minutes of January 13, 2009

Ash/Dearden

That the minutes be approved as distributed.

3. Correspondence (folder in circulation)

- a. The Winnipeg Foundation annual report was circulated.

4. Winnipeg Foundation Report

- a. The reports were circulated via email prior to the meeting.

5. Financial Report

- a. A financial summary and a financial statement to January 31, 2009 were distributed.

6. Nominating Committee Report

- a. Vice-President Simmonds and Director Ash reported on the activities of the Nominating Committee. It was noted that there is one Director's position opening next year and Director Ash indicated that Mr. Bernie Gowryluk is willing to let his name stand at the annual general meeting for that director position. The Board supports this nomination.

Simmonds/Ash

That the report of the Nominating Committee be accepted.

7. Bud, Spud and Steak Fundraiser

a. Battle of the Bands

- i. Jane Romio has suggested that she could canvas the High Schools to see if their staff bands would be willing to compete in a battle of the bands at the Bud Spud. The Board agreed that this would be an excellent form of entertainment. Secretary Shimizu will contact Mrs. Romio to advise her that we would like her to organize this.

b. Duties for the fundraiser

- i. Available Board Members will meet on Wednesday, March 4, 2009 at 4:30 to organize the silent auction prizes.
- ii. A sign up sheet was circulated for duties during the Bud Spud.

iii. Maslowsky/Simmonds

That Margaret Brett be authorized to spend up to \$300 to purchase silent auction prizes for the Bud Spud and Steak fundraiser if required.

- iv. Secretary Shimizu will book the Committee room for the prize organizing and storage and arrange for the divisional courier to transport the prizes to the CanadInn on the afternoon of March 6, 2009. He will also have a current listing of prizes and donors sent to the Board.

8. Annual General Meeting

The meeting will be held on March 10, 2009 at the CanadInn Garden City at 5:00 p.m. followed by our regular meeting. Snacks and refreshments at the annual general meeting will be provided courtesy of the CanadInn.

9. New Business

- a. None

10. Next Meeting: March 10, 2009 CanadInn Garden City 5:00 p.m.

11. Adjournment