

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, February 9, 2010**  
**5:00 in the Board Room**  
**Seven Oaks School Division**  
**830 Powers Street**

**Minutes**

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

The meeting was called to order at 5:05 p.m. President Pat Stefanchuk in the chair.

**1. Approval of Agenda**

**Deol/Maslowsky**

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

**carried**

**2. Approval of Minutes of January 12, 2010**

**Gallos/Dearden**

That the minutes were approved as amended.

**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 continue our Mission/Visioning process.

#### **5. Financial Report**

The financial reports were distributed.

#### **6. Number Ten Architectural Group Scholarship Donation**

There was discussion regarding what constitutes “creative arts” in relation to the scholarship donation from the Number Ten Architectural Group. We will have this clarified.

#### **7. Winnipeg Foundation Report**

The Winnipeg Foundation reports were distributed via email.

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

The success of the fundraiser was reviewed. Financial information will be provided at the March regular meeting. There was also discussion of some changes that we would request next time.

#### **9. Election of Nominating Committee Members**

The nominating committee reported.

#### **10. Annual General Meeting**

The Annual General Meeting was discussed.

#### **11. Next Meetings**

**Tuesday, March 9, 2010 Annual General Meeting at 5:00 p.m. at the CanadInn Garden City.**

**Regular meeting to follow at 6:00 p.m.**

#### **12. Adjournment**

The meeting was adjourned at 7:10 p.m.