

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, January 11, 2011
5:00 Seven Oaks School Division Staff Room
830 Powers Street

MINUTES

Present:	Pat Stefanchuk	President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Margaret Brett	Secretary
	Ajit Kaur Deol O.M.	Director
	Bernie Gowryluk	Director
	Jerry Maslowsky	Director
	Mario Coquete	Director
	Ramona Gallos	Director
	Ted Ash	Director
Regrets:	Cathy Dearden	Director
	Dawne Smithson	Director
Absent:	Steve Medwick	Director
	Blair Peppler	Director

1. Approval of Agenda

Ash/Maslowsky

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

Carried.

2. Approval of Minutes of December 14, 2010

Gallos/Simmonds

“That the minutes of the December 14, 2010 meeting be approved as distributed.”

Carried.

3. Correspondence (folder in circulation)

As circulated

4. Fund Raising – February 4, 2011, Spud, Steak, Beverage event

- i. Tickets – available in schools and from Wayne
- ii. Prizes – Ramona to contact MP, MLA, City Councillor, Trustees, Boston Pizza

Motion:

Ash/Kaur Deol

“That Margaret Brett spend up to \$300 to supplement prizes.”

Carried.

- iii. Work Schedule – attached
- iv. Wrapping of Prizes – Weds., February 2, 2011, 4:00 p.m. at the School Board Office

5. Financial Report

Ted noted we are doing well - \$406,714 in eight years.

6. Winnipeg Foundation Report

The statements were distributed via email from Norma prior to the meeting.

7. ChangeMakers Follow-up

Jerry and Dawne are to go over the work from Julie Horbal (ChangeMakers) and submit any changes/ideas etc to subcommittee.

8. Hosted Computer Services through ChangeMakers

Motion:

Gowryluk/Gallos

“To authorize Wayne Shimizu to negotiate with ChangeMakers to develop a strategic website for SOEF.”

Carried.

9. Establish Nominating Committee for Next Term

Three Directors needed:

- Ramona to e-mail existing Board
- Irv Simmonds
- Pat to call Mario Coquete
- Names to be submitted for consideration
 - Zivan Saper
 - Rotary

10. Date and Place – Annual General Meeting

Tuesday, March 15, 2011, Canad Inns Garden City, 5:00 p.m.

11. Establish New Life Members

Conferring Honorary Life Membership on Susie Draho, RBC

12. Next Meeting

Tuesday, February 8, 2011 at 5:00 p.m., Board Room, Seven Oaks School Division

13. Adjournment

President

Secretary

SOEF Schedule Feb 4, 2011

TIME	4:00 - 5:00pm	5:00-6:00	6:00 - 7:00	7:00 - 7:30	7:30 - 8:00
2 - 4pm					
SET UP	Margaret Pat S.				
	WILLIAMS				
DOOR tickets		IRV	STILL	STILL	
		STILL			
AUCTION tickets		BERNIE G	JERRY	PAT S.	
		LOUISE G	WILLIAMS		
PRIZES hand out					Margaret
CLEAN UP					