

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, January 12, 2010
5:00 in the Board Room
Seven Oaks School Division
830 Powers Street

MINUTES

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

The meeting was called to order at 5:12 p.m. President Pat Stefanchuk in the chair.

1. Approval of Agenda

Simmonds/Deol

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

carried

2. Approval of Minutes of December 8, 2009

Dearden/Ash

That the minutes were approved as amended.

carried

3. Correspondence (folder in circulation)

The correspondence folder was circulated

4. Mission Statement, Motto and Communications

Board members were asked to send their independent responses to Julie Horbal at Change Makers for the following questions in preparation for our February meeting:

Four things you think the foundation values or considers most important

A vision and mission of an organization you find effective, motivating or particularly interesting

The Board briefly discussed the first questions and the following is a list of values:

Donors

Community

Giving back

Young people

Sharing in Education

Providing varied opportunities for as many as possible.

Eg. University, Community College, Trades, Campus Life

Wide mandate – includes arts, academics and trades

Gather money so the foundation can award scholarships at an

Appropriate level (sustainability)

5. Financial Report

The financial reports were distributed.

6. Winnipeg Foundation Report

The Winnipeg Foundation reports were distributed via email.

7. Bud Spud and Steak Fundraiser

A brief update was provided and tickets were made available.

8. Election of Nominating Committee Members

Ash/Peppler

That Irv Simmonds, Ramona Gallos and Margaret Brett serve as the Nominating Committee.

carried

9. New Business

There are two new funds being established

for a teacher from the Maples Collegiate who passed away, and

for a student from Garden City Collegiate who was killed in a car crash.

10. Next Meeting

Tuesday, February 9, 2010 at 5:00 p.m.

11. Adjournment

The meeting was adjourned at 6:15 p.m.

President

Secretary