

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, January 13, 2009
5:00 in the Board Room
Seven Oaks School Division
830 Powers Street

AGENDA (revised)

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

1. Approval of Agenda

Deol/Ash

That the agenda for the meeting be adopted as listed.

Carried

2. Approval of Minutes of December 9, 2008

Simmonds/Dearden

That the minutes be approved as distributed.

3. Correspondence (folder in circulation)

- a. Various correspondence was circulated.

4. Winnipeg Foundation Report

- a. Susan Hagemeister, CA, Director of Finance of the Winnipeg Foundation attended and discussed the fund performance, reviewed the 2008 Report on Investment Results and important changes approved by the Winnipeg Foundation Board. The Board will need to decide if it wants to reduce our payout to 3.5%.
- b. The reports were circulated via email prior to the meeting.

Gallos/Coquete

- c. "That the Seven Oaks Education Foundation Board sign the amended agreement for administrative and investment related fees with the Winnipeg Foundation."

Carried

5. Financial Report

- a. The financial statement to December 31, 2008 was distributed.

6. Nominating Committee

- a. Ramona Gallos, Irv Simmonds and Ted Ash will serve as the Nominating Committee

7. Signing Officers

- a. It was noted that the signing officers will be updated after our annual general meeting.

8. Bud, Spud and Steak Fundraiser

- a. Tickets for the March 6 event are available.
- b. Correspondence for prize solicitation will be emailed to Board Members.
- c. Duties for the fundraiser were discussed and will be assigned next meeting.
- d. List of former donors will be forwarded to Board Members.

9. New Business

- a. None

10. Next Meeting: February 10, 2009.

11. Adjournment