

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, June 11, 2013- 5:00 p.m.**  
**Seven Oaks School Division – Board Room**  
**830 Powers Street**

**MINUTES**

|               |                     |                      |
|---------------|---------------------|----------------------|
| <b>Board:</b> | Margaret Brett      | President            |
|               | Pat Stefanchuk      | Past President       |
|               | Irv Simmonds        | Vice President       |
|               | Wayne Shimizu       | Treasurer            |
|               | Ramona Gallos       | Honorary Life Member |
|               | Ajit Kaur Deol O.M. | Director             |
|               | Bernie Gowryluk     | Director             |
|               | Cory Juan           | Director             |
|               | Kraig Hillis        | Director             |
|               | Ted Ash             | Director             |
|               | Avrum Senensky      | Director             |
|               | Fran Taylor         | Director             |

|                 |                 |           |
|-----------------|-----------------|-----------|
| <b>Regrets:</b> | Dawne Smithson  | Secretary |
|                 | John Marques    | Director  |
|                 | Harriet Zaidman | Director  |

|                |               |          |
|----------------|---------------|----------|
| <b>Absent:</b> | Cam MacIver   | Director |
|                | Steve Medwick | Director |

**1. Approval of Agenda**

**Fran Taylor/Pat Stefanchuk**

Addition to agenda: review of the constitution regarding attendance.

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

Carried

**2. Approval of Regular Meeting Minutes of May 14, 2013, 2013**

**Ted Ash/Cory Juan**

“That the minutes of the May 14, 2013 meeting be approved as distributed.”

Carried

**3. Publications**

Pat Stefanchuk reviewed the newsletter.

#### 4. SOEF Website

Members were asked to visit the website and provide input as to ideas for its development.

Credit cards donations may be made through Canada Helps.

#### 5. Fund Raising

Spud Steak Beverage Event – request February 7, 2014 from Canad Inns

#### 6. Financial Report

The report was reviewed.

#### 7. Winnipeg Foundation Report

The report was reviewed.

#### 8. Scholarship Contributors Notification of Recipients

Scholarship donors will be sent the fall newsletter that outlines the recipients.

#### 9. Graduations

- |   |   |                           |
|---|---|---------------------------|
| • Maples, June 20, 2013                 | - | Margaret Brett, Ajit Deol |
| • West Kildonan, June 21, 2013          | - | Irv Simmonds              |
| • Garden City, June 24, 2013            | - | Pat Stefanchuk            |
| • Adult Learning Centre, June 25, 2013- | - | Ted Ash                   |
| • MET School, June 18, 2013             | - | Margaret Brett            |

#### 10. New Business

Tracy Ball donated \$12,000 to one student who will receive \$3,000 for the next four years.

Irv Simmonds attended the R.F. Morrison 50<sup>th</sup> anniversary barbeque.

#### 11. Next Meeting

Tuesday, September 10 , 2013 at 5:00 p.m., Board Room, Seven Oaks School Division

#### 12. Adjournment

5:55 p.m.



President



Secretary