

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, June 14, 2011- 5:00 p.m.
Seven Oaks School Division – Board Room
830 Powers Street

Minutes

Present:	Pat Stefanchuk	Past President
	Wayne Shimizu	Treasurer
	Ajit Kaur Deol O.M.	Director
	Kraig Hillis	Director
	Cam Maclver	Director
	Jerry Maslowsky	Director
	Mario Coquete	Director
	Ramona Gallos	Director
	Steve Medwick	Director
	Ted Ash	Director
	Krista Wilson	Director
Regrets:	Margaret Brett	President
	Dawne Smithson	Secretary
	Bernie Gowryluk	Director
	Trisha Volk	Director
Absent:	Irv Simmonds	Vice President

1. Approval of Agenda

Coquete/Ash

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

Carried

2. Approval of Regular Meeting Minutes of May 10, 2011

Maclver/Coquete

“That the minutes of the May 10, 2011 Regular Meeting be approved as distributed.”

Carried

3. Fund Raising – Ted Ash

180 names of businesses and contact information were reviewed.

It was suggested that someone follow up on individuals who have made donations in the past to see if they would like to donate.

4. ChangeMakers

Website Preview

“Ask” Package

Brainstorm/discussion was held around our strategy for individual/business requests.

Brochure

Gallos/Hillis

Motion:

That the Board approve the purchase of the 250 FAQ brochures and 250 How to Donate brochures.

Carried

5. Garden City 50th Anniversary Update

Approximately \$30,000 was raised to established a scholarship.

6. Correspondence

Folder was circulated

7. Financial Report

8. The Winnipeg Foundation Report

Statements were previously distributed by e-mail.

9. New Business

10. Next Meeting

Tuesday, September 13, 2011 at 5:00 p.m., Board Room, Seven Oaks School Division

11. Adjournment

The meeting adjourned at 5:55 p.m.

President

Secretary