

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, June 15, 2010
5:00 Seven Oaks School Division Board Room
830 Powers Street

MINUTES

Present: Pat Stefanchuk President
Wayne Shimizu Treasurer
Margaret Brett Secretary
Ajit Kaur Deol OM Director
Blair Peppler Director
Cathy Dearden Director
Mario Coquete Director
Ted Ash Director

Regrets: Ramona Gallos, Bernie Gowryluk , Jerry Maslowsky, Irv Simmonds,
Dawne Smithson

Absent: Steve Medwick

1. Approval of Agenda

Peppler/Shimizu

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

Carried

2. Approval of Minutes of May 11, 2010

Dearden/Ash

“That the minutes of the May 11, 2010 meeting be approved as distributed.”

Carried

3. Correspondence (folder in circulation)

The folder as circulated.

4. Mission Statement, Motto and Communications

Correy Myco and Julie Horbal were present for discussion around the Mission Statement and plans to follow include information “ask package”; adding page to web site; framing of Mission Statement. Correy/Julie will go through Tools which will be sent by e-mail. The next newsletter should have SOEF promotions. Consider social media and Facebook presence.

5. Financial Report

The financial reports were distributed. Two new scholarships have been added. Reeve Dearman, West St. Paul, \$500 in honour of mother. HarVal Sport to be developed. The West St. Paul Municipality has increased their scholarship from \$900 to \$1,500.

Shimizu/Brett

“At the maturity of AGF-CIC Province of Ontario investment that a transfer of \$15,000 is made to The Winnipeg Foundation for matching contributions.”

Carried.

Early Years Support Scholarship is to be named *Early Years Scholarship*.

6. Winnipeg Foundation Report

The Winnipeg Foundation reports were distributed via email and discussed.

7. Review of Designated Funds

Dealt with at meeting.

8. New Business

The Seven Oaks Administrators' Golf Tournament will no longer have a silent auction component. This year the SOEF fund-raising will occur at the Get Back to School Social. Members of this committee will meet with Karen Romanoff through the summer to discuss our involvement.

9. Next Meeting

Tuesday, October 12, 2010 at 5:00 p.m., Board Room, Seven Oaks School Division

10. Adjournment

6:30 p.m.

President

Secretary