

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, June 9, 2009
5:00 p.m. at the Seven Oaks School Division
Board Room
830 Power Street, Winnipeg
Minutes

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

The meeting was called to order at 5:10 p.m. President Stefanchuk in the chair.

1. Approval of Agenda

Maslowsky/Medwick

That the agenda for the meeting be adopted as ammended.

carried

2. Approval of Minutes of May 12, 2009 Board Meeting

Pepler/Simmonds

That the minutes of the May 12, 2009 Meeting be approved.

carried

3. Correspondence

The Correspondence folder was circulated.

4. Graduation Program Insert

President Stefanchuk, Director Brett and Secretary Shimizu met with life member Johns to review the graduation program insert history. Based on that discussion the Insert was redrafted and presented to the Board.

5. SOEF News Letter

Secretary Shimizu will contact Harvey Chochinov and Lindor Reynolds to see if they will agree to be featured in our next news letter.

6. Financial Report

The financial statement to May 31, 2009 was distributed.

7. Winnipeg Foundation Report

The Winnipeg Foundation reports to April 30, 2009 were distributed via email.

8. High School Graduations (all at 7:00 pm at the Centennial Concert Hall)

- a. West Kildonan Collegiate, Monday, June 22, 2009
- b. Garden City Collegiate, Tuesday, June 23, 2009
- c. Maples Collegiate, Wednesday, June 24, 2009

President Stefanchuk advised that she would be able to attend all 3 graduations this year and encouraged all Board members to attend the graduations if they are able to.

9. Future Fundraisers

Discussion took place regarding having the next Bud, Spud and Steak fundraiser on either Friday, February 26, 2009 or Friday, March 5, 2009. Secretary Shimizu will call to check on dates that the CanadInn is available and check to see if Jane Romio will coordinate the bands.

10. Next Meeting: Tuesday, September 15, 2009 at 5:00 p.m.

11. Adjournment

The meeting was adjourned at 5:45 p.m.