

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, March 10, 2009
6:00 p.m. at the CanadInn Garden City
2100 McPhillips Street

AGENDA

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

The meeting was called to order at 6:00 p.m. President Stefanchuk in the chair.

1. Approval of Agenda

Gallos/Horbal

That the agenda for the meeting be adopted as amended.

carried

2. Approval of Minutes of February 10, 2009

Maslowsky/Brett

That the minutes be approved as as amended.

carried

3. Correspondence

A thank you card was circulated.

4. Winnipeg Foundation Report

The reports were circulated via email prior to the meeting and distributed in hard copy at the meeting.

5. Financial Report

The financial summary and financial statement to February 28, 2009 was distributed.

Signing Officers

Zealand/Medwick

That the signing officers of the Seven Oaks Education Foundation be any two of the President, Vice President, Treasurer, Secretary or Director as designated by the Board.

carried

Maslowsky/Horbal

That Ramona Gallos be appointed as the designated Director with signing officer authority.

carried

6. Bud, Spud and Steak Fundraiser

The Board reviewed the success of this fundraiser. It was agreed that President Stefanchuk would write to the CanadInn to thank them for their assistance in making this fundraiser a successful event and that the buffet set up for the food worked well but also point out that the tables were not set up at the requested time and the baked potatoes were not cooked and not available for some period of time.

7. Next Meeting: April 14, 2009.

8. Adjournment

The meeting was adjourned at 6:42 p.m.