

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, March 5, 2013- 5:00 p.m.
Canad Inns Garden City

Minutes

Present:	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
	Kraig Hillis	Director
	Steve Medwick	Director
	Fran Taylor	Director
Regrets:	Dawne Smithson	Secretary
	Cory Juan	Director
	Ted Ash	Director
	Avrum Senensky	Director
	Harriet Zaidman	Director
Absent:	Bernie Gowryluk	Director
	Cam MacIver	Director
	John Marques	Director

1. Approval of Agenda
Irv Simmonds/Pat Stefanchuk

"That the agenda for the meeting be adopted as listed.

2. Approval of Regular Meeting Minutes of February 12, 2013
Pat Stefanchuk/Steve Medwick

Item 8 – delete: Target date to get the newsletter out would be annually in September.

"That the minutes of the February 12, 2013 meeting be approved as amended."

3. Publications

Newsletters were reviewed.

4. SOEF Website

5. Fund Raising

6. Financial Report

The board would like students notified when they are awarded a scholarship that they have four years to claim it.

Motion: Wayne Shimizu/Fran Taylor

That the Board approve the write-off of scholarships outstanding since 2008 in the amount of \$3,550 as follows:

Garden City Collegiate	\$1,900
Maples Collegiate	\$ 650
West Kildonan Collegiate	<u>\$1,000</u>
	<u>\$3,550</u>

Motion: Steve Medwick/Kraig Hillis

That the Board approve the transfer for Designated Surplus funds to The Winnipeg Foundation in the amount of \$9,500 to be deposited to the following funds:

Garden City Collegiate 50 th Anniversary Fund	\$4,500
Mae Mendoza Memorial Scholarship Fund	\$2,000
Maples Collegiate Alumni Scholarship Fund	\$1,000
Nellie & Ben Zaidman Memorial Scholarship Fund	<u>\$2,000</u>
	<u>\$9,500</u>

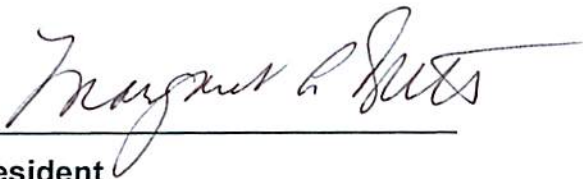
7. Winnipeg Foundation Report

8. New Business

9. Next Meeting

Tuesday, April 9, 2013 at 5:00 p.m., Board Room, Seven Oaks School Division

10. Adjournment



President



Secretary