

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, March 9, 2010
6:00 at the CanadInn Garden City
2100 McPhillips Street

Minutes

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

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

1. Approval of Agenda

Pepler/Gowryluk

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

carried

2. Approval of Minutes of February 9, 2010

Medwick/Maslowsky

That the minutes were approved as distributed.

carried

3. Correspondence (folder in circulation)

The correspondence folder was circulated

4. Number Ten Architectural Group Scholarship Donation

Mr. Doug Hanna, Principal, Number Ten Architectural Group attended to discuss the qualities of the student to whom they would like to see awarded their scholarship. They would like to see the schools have a lot of latitude in the qualities of the student, but generally would like to see a student who is a creative thinker, embraces the creative arts and/or demonstrates excellence in art, creative arts, graphics, music, drama,

creative writing or dance. The \$1,000 scholarship will be rotated between the High Schools.

5. Mission Statement, Motto and Communications

Discussions regarding our Mission/Visioning were deferred to the April 13, 2010 meeting.

6. Financial Report

The financial reports were distributed.

7. Winnipeg Foundation Report

The Winnipeg Foundation reports were distributed via email.

8. Review of Designated Funds

This discussion was deferred until the April 13, 2010 meeting.

9. Quarterly News Letter

We determined that we would high light our new mission, vision and values statements in the next news letter.

10. Next Meeting

Tuesday, April 13 at 5:00 at the Seven Oaks School Division Board Office

11. Adjournment

The meeting was adjourned at 6:35 p.m.