

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, May 10, 2011
5:00 Seven Oaks School Division Board Room
830 Powers Street

MINUTES

Present:

Margaret Brett, President
Irv Simmonds Vice President
Wayne Shimizu, Treasurer
Pat Stefanchuk, Past President
Dawne Smithson, Secretary
Ted Ash, Director
Mario Coquete Director
Bernie Gowryluk Director
Cam MacIver Director
Ramona Gallos, Director
Jerry Maslowsky, Director
Steve Medwick, Director
Krista Wilson, Director
Kraig Hillis, Director

Regrets:

Ajit Kaur Deol O.M., Director
Trisha Volk, Director

1. Approval of Agenda

Pat Stefanchuk/Bernie Gowryluk

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

Carried.

2. Approval of Minutes of April 12, 2011

It was noted that the correct spelling for the new director is Kraig Hillis.

Irv Simmonds/Wayne Shimizu

“That the minutes of the April 12, 2011 meeting be approved with amendment as noted above.”

Carried.

4. ChangeMakers Follow Up

Wayne Shimizu stated that he had been provided with the cost of brochures:

1,000 = \$800
2,000 = \$1,150
5,000 = \$1,500

Ramona Gallos/Mario Coquete

“That 5,000 brochures be printed at a cost of \$1,500.” Carried

Wayne stated that ChangeMakers had also developed a draft folder, which he circulated. He stated that the cost for 200 folders would be \$850. Wayne will check with River East to see if the folders can be printed more cost effectively.

5. 90 Hour Giving Challenge

Wayne stated that SOEF had received \$766.10 in donations through the 90 Hour Giving Challenge and \$208.75 of that amount was matched by the Winnipeg Foundation.

6. Graduation Ceremony Dates

Margaret Brett stated that SOEF would like to have representation at all Graduation ceremonies.

Jerry Maslowsky stated that he can represent SOEF at the Garden City Graduation as his daughter is graduating. Irv Simmonds stated he will attend West Kildonan and Margaret Brett stated she will attend Maples Collegiate graduation.

6. Approval of Scholarships

Ted Ash/Cam MacIver

“That the following 2011 high school scholarships and awards from the Seven Oaks School Division Grant be approved as presented:

Garden City Collegiate	\$6,000
Maples Collegiate	\$5,000
West Kildonan Collegiate	\$5,000”

Carried

Jerry Maslowsky/Irv Simmonds

“That the following 2011 high school scholarships and awards from the Seven Oaks Education Foundation be approved as presented:

Garden City Collegiate	
Creative and Performing Arts	\$500
Campus Life	\$500
Technology	\$500
Judy Silver Memorial Scholarship	\$500

West Kildonan Collegiate	
Creative and Performing Arts	\$500
Campus Life	\$500
Technology	\$500
Early Years Scholarship	\$500

Maples Collegiate	
Creative and Performing Arts	\$500
Campus Life	\$500
Technology	\$500”

Carried

7. Correspondence

Margaret indicated there the correspondence was included in the folder which was being circulated.

8. Fund Raising

It was noted that the annual Bud Spud and Steak historically nets between \$5,000 and \$6,000. Discussion took place on the date for the 2012 event. Discussion will take place with the people that provide the entertainment to determine what dates are possible. A February 2012 date is preferable.

9. Financial Report

Wayne reviewed the Financial Statements.

10. Winnipeg Foundation Report

Wayne stated that the Winnipeg Foundation Report had previously been circulated to members. He noted that the Winnipeg Foundation fee has increased slightly.

11. New Business

Ted Ash asked if there had been further discussion on a web page for SOEF. Wayne responded that the target date to go live with the website is September of 2011. Ted noted that the website will be a good tool for directing people interested in finding out more about the work of SOEF.

Margaret Brett noted that when the promotional materials are complete a representative from SOEF should attend the School Board meeting and bring them up to date on what is happening with SOEF.

Ted stated that a plan needs to be developed with respect to a prospect list of corporations/individuals to be approached to support the work of SOEF, once promotional materials are ready.

Margaret stated that Jerry will be attending the Garden City Reunion and asked him to contact committee members if he needed assistance in distributing the materials.

5:45 Steve Medwick arrived

Steve stated that Garden City had a \$5,000 donor that has now moved up to the \$10,000 level for scholarship support. The goal of the scholarship is to support a band student and is focused on recognizing effort and need.

There being no further business, the meeting terminated.

The next meeting of the board of Directors is Tuesday, June 14th at 5 p.m. This will be last meeting before the summer break. The committee will reconvene on September 13th.

President

Secretary