

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, May 12, 2009
5:00 p.m. at the Seven Oaks School Division
Staff Room
830 Power Street, Winnipeg
Minutes

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

The meeting was called to order at 5:00 p.m. President Stefanchuk in the chair.

1. Approval of Agenda
Ash/Brett

That the agenda for the meeting be adopted as listed.

carried

2. Approval of Minutes of April 14, 2009 Board Meeting
Deol/Gallos

That the minutes of the April 14, 2009 Annual General Meeting be approved as amended (amendment to minutes to show that Pat Horbal was not present at the April 14, 2009 meeting).

carried

3. Correspondence

The Correspondence folder was circulated.

4. Graduation Program Insert

The Board members reviewed the draft insert and discussed the basis for inserting names in each category and some changes to the insert. Margaret and Pat will discuss the basis for inserting names in each category with Wayne and report back to the Board. There was also discussion about reviewing the issuing of tax donation receipts for donations of \$10.00 and whether we should consider changing the minimum amount.

5. SOEF News Letter

There was some discussion about graduates that could be featured in the next News Letter which would likely come out in the fall. (Some of the graduates names mentioned were Cam Walker, Paul Shroffle, Crystal Swartz, Harvey Chochinov, Lindor Reynolds and Jerry Maslowsky and family. I am not sure on the spelling of all of the above names). This topic will be discussed further at the next Board meeting.

6. Financial Report

The financial statement to April 30, 2009 was distributed. There was some discussion as to whether there were any funds left in the Fred Martens scholarship to be distributed and a question was raised about the -\$128.00 shown for the Mae Mendoza Memorial fund.

7. Winnipeg Foundation Report

No report was presented. A report is to be presented at the next Board meeting.

8. Approval of Scholarships

Motion: That the following 2009 high school scholarships and awards from the Seven Oaks School Division Grant be approved as presented:

Garden City Collegiate	\$6,000.00
Maples Collegiate	\$5,000.00
West Kildonan Collegiate	\$5,000.00

Olynyk/Ash

carried

There was also some discussion as to the basis for \$6,000.00 being approved for Garden City Collegiate as Board members were not sure as to how this was determined.

Motion: That the following 2009 high school scholarships from the Seven Oaks Education Foundation be approved as presented:

Garden City Collegiate	\$1,500.00
Maples Collegiate	\$1,500.00
West Kildonan Collegiate	\$1,500.00

Deol/Olynyk

carried

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. The Board discussed looking at the 2010 Olympic event scheduling and the scheduling of parent/teacher interviews to see which date might be better for the fundraiser.

10. New Business

There was no new business.

11. Next Meeting: Tuesday, June 9, 2009 at 5:00 p.m.

12. Adjournment

The meeting was adjourned at 6:00 p.m.