

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, November 10, 2009**  
**5:00 p.m. at the Seven Oaks School Division**  
**Board Room**  
**830 Power Street, Winnipeg**  
**Minutes**

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

The meeting was called to order at 5:02 p.m. Vice-President Simmonds in the chair.

**1. Approval of Agenda**  
**Ash/Zeland**

That the agenda for the meeting be adopted as listed.

**carried**

**2. Approval of Minutes of October 13, 2009 Board Meeting**  
**Ash/Dearden**

That the minutes of the September 15, 2009 Meeting be approved as amended.

**carried**

**3. Correspondence**

The Correspondence folder was circulated.

**4. SOEF News Letter**

West Kildonan Collegiate have sent the names of their Campus Life recipients and these have been forwarded to Change Makers. Daren Wowchuk is working on the news letter.

**5. Financial Report**

There was no financial report available.

**Coquete/Peppler**

Recommended Action: That Wayne Shimizu and Gaylene Schroeder-Nishimura be approved as signing officers for the Royal Bank of Canada Direct Investing Account Number 68716783.

**carried**

**6. Winnipeg Foundation Report**

There was no Winnipeg Foundation report.

**7. February 5, 2010 Fundraiser**

The Board would like to have sample letters and a list of donors from past years available at the December 8, 2009 meeting.

The Board would like to discuss tasks, donors, etc at the December 8, 2009 meeting.

**8. Website**

No one from the high schools has come forward to help with this.

**9. Mission Statement, Motto and Communications**

Correy Myco of Change Makers will attend the December 8, 2009 meeting to assist in the development of Mission and Vision statements and a Motto.

**10. Next Meeting: Tuesday, December 8, 2009 at 5:00 p.m.**

**11. Adjournment**

The meeting was adjourned at 5:22 p.m.

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President

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Secretary