

**SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, November 13, 2012- 5:00 p.m.
Seven Oaks School Division – Board Room
830 Powers Street**

MINUTES

Present:	Margaret Brett	President
	Pat Stefanchuk	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Ajit Kaur Deol O.M.	Director
	Bernie Gowryluk	Director
	Kraig Hillis	Director
	Ramona Gallos	Director
	Steve Medwick	Director
	Ted Ash	Director
Regrets:	Cam MacIver	Director
	Mario Coquete	Director
	Fran Taylor	Director
	Harriet Zaidman	Director
Absent:	Dawne Smithson	Secretary
	Jerry Maslowsky	Director

1. Approval of Agenda

Pat Stefanchuk/Irv Simmonds

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

Remove:

- Item #3, Review of SOEF Meeting Dates, Time, Format
- Item #6, Bridge Builders Awarded

Add:

- Publication Committee

Carried

2. Approval of Regular Meeting Minutes of October 9, 2012

Steve Medwick/Ted Ash

"That the minutes of the October 9, 2012 meeting be approved as distributed."

Carried

3. Correspondence (folder in circulation)

4. Fund Raising

- **Bud Spud Event – Canad Inns, Friday, February 8, 2013**

- **Committee Discussion**

Discussion was held that, as a committee, we would have to work diligently on ticket sales, prize procurement, as we only have 1 month before the event.

5. Publication Committee

6. SOEF Website

Statistics from ChangeMakers (attached).

7. Financial Report

To be discussed at January 8, 2013 meeting due to Wayne's absence.

8. Winnipeg Foundation Report

- **Agency Fund Matching Grants**

To be discussed at January 8, 2013 meeting due to Wayne's absence

9. New Business

Discussion and decision to cancel December meeting.

10. Next Meeting

Tuesday, January 8, 2013, at 5:00 p.m., Board Room, Seven Oaks School Division

11. Adjournment

- 5:45 p.m.



President



Secretary