

**Minutes of the Seven Oaks Education Foundation Inc.**  
**Held on Tuesday, November 18, 2008**  
**5:00 P.M.**  
**At the Seven Oaks School Division**  
**830 Powers Street**  
**Winnipeg, Manitoba R2V 0N4**

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

President Stefanchuk in the Chair

The meeting was called to order at 5:10 p.m.

**1. Approval of the Agenda**

Ash/Brett

That the agenda for the meeting be adopted as amended.

Carried

**2. Approval of Minutes**

Dearden/Simmonds

Approved the minutes of the Board Meeting of Tuesday, October 7, 2008 as distributed.

Carried

**3. Correspondence**

There was no correspondence

#### **4. Financial Report**

Representatives of the Zaidman family were on hand to discuss the criteria for the Ben and Nel Zaidman Memorial Scholarship and future plans for increasing its value. The family will hold further discussions amongst themselves and advise the Board of its decisions around criteria for the student recipient, amount and which school to start with.

The October 31, 2008 Financial Report was received as information.

Director Medwick advised that he has contacted the Silver family and has invited them to the December 9, 2008 meeting.

#### **5. Winnipeg Foundation Report**

The Winnipeg Foundation Interim Fund Reports were distributed via email.

Secretary Shimizu will contact the Winnipeg Foundation to take them up on their invitation to meet with a representative from the Winnipeg Foundation after their financial statements have been finalized which should be a short time after December to discuss the affects of the current market on our funds.

#### **6. Future Fundraisers**

Due to the absence of Director Maslowsky this item was deferred until our December 9, 2008 meeting. It was noted that February or March would be a good months to hold a bud spud as high schools usually hold their graduation bud spuds fundraisers in April. Steve will advise when the high schools will be holding their graduation bud spud fundraisers.

#### **7. SOEF Website**

Secretary Shimizu noted that the placement of the SOEF webpage has changed as a result of upgrading that is occurring on the Seven Oaks School Division Web Page and is more difficult to find. The Division is aware of this and trying to determine how best to improve the visibility of the SOEF on its site.

The site will be used to show case our news letters, post minutes, our brochure, meeting dates and list the scholarships available. Behind a secure sign in we will have access to the agendas and financial information. There are some technical difficulties that need to be worked out with the SOEF web page as a result of the reconstruction going on with the Seven Oaks School Division Web page.

#### **8. Fall News Letter**

The final draft of the Fall news letter was distributed. It will be circulated via school news letters and available on our website.

**9. New Business**

The Glen Proudlove scholarship was discussed. It was noted that the funds collected for the scholarship have long been used up and it is now supported though funds received from the Seven Oaks School Division. Each year the parents of Glen Proudlove are contacted by the school to attend the graduation ceremony.

**Ash/Johns**

That the Board send sympathy cards to Board members as required.

Carried

**10. Next Meeting**

Tuesday, December 9, 2008, 5:00 p.m., School Board Office.

**Adjournment**

Meeting adjourned at 6:29p.m.

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President

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Secretary