

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, November 9, 2010
5:00 Seven Oaks School Division Staff Room
830 Powers Street

MINUTES

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

1. Approval of Agenda

Deol/Gallos

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

Carried

2. Approval of Minutes of October 12, 2010

Gowryluk/Coquete

"That the minutes of the October 12, 2010 meeting be approved as distributed."

Carried.

3. Correspondence (folder was circulated)

Letters were received from various scholarship recipients as well as from Mrs. Margaret Cracknell.

4. Mission/Values

Julie Horbal presented the site map for a web site. Having a separate web site from the school division was suggested. Cost would be about \$5,000 for phase 1. SOEF needs to develop a strategy for fundraising: Why donate? Why support an endowment fund?

5. Back to School Social

Associated costs will be reimbursed by the school division (approximately \$400).

6. Bud/Spud

This will take place February 4, 2011 at the Garden City Canad Inn. It is recommended that the entertainment be started earlier and that the event end earlier than in the past. Ticket price is set at \$15. Actual cost per meal is \$10. All school division staff were emailed information regarding this event. Tickets will be available at the December meeting.

7. Financial Report

Cash increased by \$26,000. \$10,000 was received from Margaret Cracknell and \$16,000 was received from the school division.

8. Winnipeg Foundation Report

No change from August report.

9. New Business

SOEF needs to develop a focus for the Garden City Collegiate 50th reunion. It was suggested that the reunion committee be approached to discuss the possibility of an SOEF representative on the committee.

The issue of having a capitol campaign was discussed.

Letters of thanks need to be written re: the Back to School Social.

New Seven Oaks School Division Board members need an orientation. This should include information regarding the relationship between SOEF and SOSD as well as about specific goals for the coming year.

10. Next Meeting

Tuesday, December 14, 2010 at 5:00 p.m., Board Room, Seven Oaks School Division

11. Adjournment

6:45 p.m.



President



Secretary