

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, October 12, 2010
5:00 Seven Oaks School Division Staff Room
830 Powers Street

MINUTES

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

1. Approval of Agenda

Simmonds/Gallos

“That the agenda for the meeting be adopted as listed.”

Carried

2. Approval of Minutes of September 14, 2010

Deol/Simmonds

“That the minutes of the September 14, 2010 meeting be approved as distributed.”

Carried

3. Mission Statement, Motto and Communications

Julie Horbal was in attendance.

Content and a timeline for the brochure were discussed. A draft of content will be prepared for mid November and design of the brochure for mid December. The Board will review the draft brochures before they are made ready for the end of January 2011.

The web site and use of SharePoint was discussed. This would be a good time to look at Planned Giving. Julie will attend November meeting with a plan for the web site including information for students for scholarship opportunities outside of the three universities in Manitoba.

4. Correspondence (folder was circulated)

The folder was circulated.

5. Get Back to School Social – September 24, 2010

Discussion was held about budget and timing. The net cost of \$230 to be paid from Seven Oaks Education Foundation funds. SOEF would be supportive of other divisional endeavours, e.g., Christmas party, volleyball.

In January letters and promotional materials will be sent to unions and others asking for support.

6. Fund Raising

Spud, Steak & Beverage event is to be tentatively scheduled for February 4, 2011. Ticket price: \$15. The money is to be raised on silent auction.

7. Toby Cracknell Award

Ash/Deol

“That the cheque for \$10,000 be sent to The Winnipeg Foundation to establish a separate fund for the Toby Cracknell Award to be awarded in June 2011 at Garden City Collegiate.”

8. Financial Report

As received. No discussion.

9. Winnipeg Foundation Report

The Winnipeg Foundation reports were distributed via email.
No discussion.

10. New Business

a. Newsletter

Scholarship winners for June
Highlight Toby Cracknell Scholarship

b. RSVP Monthly Meetings

Let Norma know as soon as possible if you will be absent from the regular meetings which are held on the 2nd Tuesday of each month.

c. Lions Club Meeting in West St. Paul

Pat and Wayne attended a meeting of the Lions Club executive to provide information on how they might create a scholarship fund in the name of their Club.

11. Next Meeting

Tuesday, November 9, 2010 at 5:00 p.m., Board Room, Seven Oaks School Division

12. Adjournment

6:35 p.m.

President

Secretary