

Minutes of the Seven Oaks Education Foundation Inc.
Held on Tuesday, October 13, 2009
5:00 p.m.
at the Seven Oaks School Division, Board Room
830 Powers Street, Winnipeg, R2V 4E7

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

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

1. Approval of Agenda
Gallos/Ash

That the agenda for the meeting be adopted as listed.

carried

2. Approval of Minutes of September 15, 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

Secretary Shimizu will contact the High Schools to ask them for the names of Campus Life Scholarship winners. We will also feature all of the June 2009 scholarships and the students.

5. Financial Report

The financial statement to September 31, 2009 was distributed.

6. Winnipeg Foundation Report

The Winnipeg Foundation reports to August 31, 2009 were distributed via email.

7. Life Members

The subcommittee of President Stefanchuk, Vice-President Simmonds, Secretary Shimizu and Director Brett has yet to meet to develop recommendations for the Board.

8. February 5, 2010 Fundraiser

Tickets for the Friday, February 5, 2010 Bud, Spud and Steak fundraiser were distributed. Jane Romio and Fran Taylor will coordinate the battle of the bands.

9. Website

Secretary Shimizu will contact the high schools to see if someone can assist with the development of our site.

10. Mission Statement, Motto and Communications

Secretary Shimizu will contact Change Makers to see if they can assist us with this.

11. Next Meeting: Tuesday, November 10, 2009 at 5:00 p.m.

12. Adjournment

The meeting was adjourned at 5:42 p.m.

President

Secretary