

**Minutes of the Seven Oaks Education Foundation Inc.**  
**Held on Tuesday, October 7, 2008**  
**5:00 P.M.**  
**At the Seven Oaks School Division**  
**830 Powers Street**  
**Winnipeg, Manitoba R2V 0N4**

Present:	Irv Simmonds	Vice-President
	Ted Ash	Director
	Jerry Maslowsky	Director
	Ramona Gallos	Director
	Edward Johns	Director
	Cathy Dearden	Director
	Margaret Brett	Director
	Brent Olynyk	Director
	Blair Pepler	Director

Regrets:	Pat Stefanchuk	President
	Ajit Kaur Deol O.M.	Director
	Steve Medwick	Director
	Mario Coquete	Director
	Pat Horbal	Director
	Wayne Shimizu	Secretary
	Ken Zealand	Treasurer

Vice-President Simmonds in the Chair

The meeting was called to order at 5:05 p.m.

**1. Approval of the Agenda**

Brett/Maslowsky

That the agenda for the meeting be adopted as listed.

Carried

**2. Approval of Minutes**

Gallos/Olynyk

That the minutes of Tuesday, September 9, 2008 be approved as amended.

Carried

**3. Correspondence**

Thank you cards from various scholarship recipients were distributed.

**4. Financial Report**

The September 30, 2008 Financial Report was received as information.

Ed Johns reported that because the Winnipeg Foundation reports the Seven Oaks Education Funds on their Financial Statement in the future they will not be included in our Financial Statement except for a footnote in our Annual Financial Statement. Gaylene Schroeder is in the process of removing the Winnipeg Foundation funds from our Financial Statement.

**Financial Report (continued)**

Representatives of the Zaidman family will be in attendance at the November 18,2008 meeting at 5pm to discuss the parameters of the Ben and Nellie Zaidman Memorial Scholarship Fund. Wayne Shimizu will email Paul Zaidman to confirm these arrangements.

Wayne Shimizu to follow up with Steve Medwick in relation to having the Silver family attend the November 18, 2008 meeting at 6 pm or at our following meeting to discuss the parameters of the Judy Silver Memorial Scholarship Fund. .

**5. Winnipeg Foundation Report**

Johns/Brett

That the Board approve the transfer of \$15000. from our bank account to the Winnipeg Foundation to realize our \$3000. in matching grant monies from the Winnipeg Foundation.

Carried

**6. Future Fundraisers**

Jerry Maslowsky reported on his meeting with Boston Pizza on McPhillips. Boston Pizza is willing to give us a night now or in the future if we want to proceed with this event.

All the monies they collect for the food would go to Boston Pizza. Their staff would donate their tip monies and the Seven Oaks Foundation would be responsible to promote the event, run a silent auction and find celebrities to serve the food.

Because of uncertainty of how the Boston Pizza evening would work out, it was decided to look into having another Bud Spud and Steak at the Canad Inn Garden City.

Jerry Maslowsky will contact Canad Inn to find out if any dates are still available next spring. Jerry will email Board Members to finalize the date prior to booking this event.

**7. New Business**

Ed Johns to ask Wayne Shimizu to report at the next meeting on promoting donations to the Seven Oaks Education by staff signing up for Seven Oaks School Division payroll deductions.

**8. Next Meeting**

Tuesday, November 18, 2008, 5:00 p.m., School Board Office.

**Adjournment**

Meeting adjourned at 5:50 p.m.

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President

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Secretary