

**SEVEN OAKS EDUCATION FOUNDATION, INC.  
Meeting Tuesday, September 10, 2013- 5:00 p.m.  
Seven Oaks School Division – Board Room  
830 Powers Street**

**MINUTES**

<b>Present:</b>	Margaret Brett	President
	Pat Stefanchuk	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Ted Ash	Director
	Bernie Gowryluk	Director
	Steve Medwick	Director
	Avrum Senensky	Director
	Fran Taylor	Director
	Harriet Zaidman	Director
<b>Regrets:</b>	Dawne Smithson	Secretary
	Ramona Gallos	Honorary Life Member
	Lorena Galante	Director
	Kraig Hillis	Director
<b>Absent:</b>	Ajit Kaur Deol O.M.	Director
	Cory Juan	Director

**1. Welcome & Review of Meeting Dates, Time, etc.**

The Foundation meets at 5:00 p.m. on the second Tuesday of the month from September to June. Directors are to send their regrets to Norma Gwizon if unable to attend.

**2. Approval of Agenda**

**Fran Taylor/Pat Stefanchuk**

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

**3. Approval of Regular Meeting Minutes of June 11, 2013, 2013**

**Pat Stefanchuk/Ted Ash**

"That the minutes of the June 11, 2013 meeting be approved as distributed."

**4. Director Resignations**

Campbell MacIvor (September 4, 2013) and John Marques (June 27, 2013) have resigned as Directors of the Foundation.

**5. Publications**

Pat reported that 5 board members were profiled last year. We want to profile more and will list scholarship winners and hi-light their stories. Biographies of executive will also be done.

**6. SOEF Website**

**Ted Ash/Harriet Zaidman**

- "That the reconfiguration of the web pages by ChangeMakers at a cost of \$240 be approved."

**7. Fund Raising**

The following were discussed:

- Spud Steak Beverage Event – February 7, 2014
- Fund Raising Committee Update
  - Hire a marketing person
  - Payroll deduction text
  - Contact retirees

**8. Financial Report**

The report was reviewed.

**9. Winnipeg Foundation Report**

Agency Fund Matching Grants was reviewed

**10. Scholarships**

The following were discussed:

- Platinum Jets Bursary Guidelines
- Maricel Lisan Memorial Scholarship
- Paul Anderson payroll deduction

**11. New Business**

None

**12. Next Meeting**

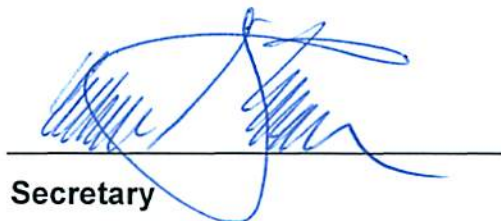
Tuesday, October 8, 2013 at 5:00 p.m., Board Room, Seven Oaks School Division

**13. Adjournment**

6:00 p.m.



President



Secretary