

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, September 11, 2012- 5:00 p.m.
Seven Oaks School Division – Board Room
830 Powers Street

MINUTES

Present:	Margaret Brett	President
	Pat Stefanchuk	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Ajit Kaur Deol O.M.	Director
	Bernie Gowryluk	Director
	Cam MacIver	Director
	Jerry Maslowsky	Director
	Mario Coquete	Director
	Ramona Gallos	Director
	Ted Ash	Director
	Fran Taylor	Director
	Harriet Zaidman	Director

Regrets:	Dawne Smithson	Secretary
	Kraig Hillis	Director
	Steve Medwick	Director

1. Approval of Agenda

Fran Taylor/Harriet Zaidman

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

Carried

2. Approval of Regular Meeting Minutes of May 8, 2012

Ted Ash/Irv Simmonds

“That the minutes of the May 8, 2012 meeting be approved as (distributed) (as amended).”

Carried

3. Review of SOEF Meeting Dates, Time, Format

Margaret Brett distributed a questionnaire to be completed by Board members.

4. Correspondence (folder in circulation)

The folder was circulated.

5. Fund Raising

Bud Spud Event – Canad Inns booking for Friday, February 8, 2013 is to be finalized.

6. Bridge Builders Award

Motion: That the Seven Oaks Education Foundation accept the Bridge Builders Award to be given to a high school student of Seven Oaks School Division on a rotational basis between the three high schools.

The motion was postponed to the next meeting pending further information.

7. Financial Report

Wayne reviewed the financial report

8. Winnipeg Foundation Report

- **Agency Fund Matching Grants**

We have a lot of room under the 9 to 1 matching.

- **Motion:**

Ramona Gallos/Mario Coquete

“That \$16,000 be transferred to the Winnipeg Foundation Scholarship Fund.”

Carried

9. New Business

Publication Committee: Ted, Pat and Irv are working on the first news letter. They will discuss guidelines for membership on the Publication Committee as well as whether they want to stay on the committee for next year.

10. Next Meeting

Tuesday, October 9, 2012, at 5:00 p.m., Board Room, Seven Oaks School Division

11. Adjournment



President



Secretary