

**SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, September 13, 2011
5:00 Seven Oaks School Division Board Room
830 Powers Street**

MINUTES

Present:

Margaret Brett, President
Irv Simmonds Vice President
Wayne Shimizu, Treasurer
Pat Stefanchuk, Past President
Dawne Smithson, Secretary
Ted Ash, Director
Mario Coquete Director
Ajit Kaur Deol O.M., Director
Ramona Gallos, Director
Bernie Gowryluk Director
Kraig Hillis, Director
Steve Medwick, Director
Trisha Volk, Director
Krista Wilson, Director

Regrets:

Cam MacIver, Director
Jerry Maslowsky, Director

**1. Approval of Agenda
Ted Ash/Irv Simmonds**

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

Carried.

2. Approval of Minutes of June 14, 2011

Ajit Kaur/Pat Stefanchuk

"That the minutes of the June 14, 2011 meeting be approved."

Carried.

3. ChangeMakers Follow Up

Wayne Shimizu stated that the site is up and running – he will provide information on visitors to the site at the next meeting.

4. Correspondence

Margaret Brett stated that the folder containing recent correspondence was being circulated.

5. Fund Raising

a. Spud, Steak & Beverage

Margaret confirmed that the Spud, Steak and Beverage has been confirmed for February 10th, 2012 at the Garden City Inn. The date for the Superbowl will be confirmed to ensure we are not in conflict. Discussion took place on the benefit of having entertainment at the event.

b. Garden City area Businesses

Discussion took place on the need to move forward with a campaign to Garden City area businesses to solicit support. It was recognized that prior to moving forward with a campaign, it is necessary to develop a case statement.

An adhoc committee was structured consisting of Margaret Brett, Ted Ash, Dawne Smithson, Ramona Gallos and Kraig Hillis. The committee will develop a case statement for review by the board. It was noted that in addition to the area businesses, there are several other potential areas for fundraising, i.e. parents of students graduating from the Seven Oaks School Division, former grads, teachers, etc.

6. Financial Report

Wayne reviewed the Financial Statements which were circulated to the board. He noted that funds had been received from the Garden City Reunion.

7. Winnipeg Foundation Report

Wayne stated that the Winnipeg Foundation Report had previously been circulated to members.

8. New Business

Discussion took place on potential options to get the message to potential supporters re the work of the Foundation. Parent Councils were noted as one option for disseminating the message.

There being no further business, the meeting terminated.

The next meeting of the board of Directors is Tuesday, October 11th, at 5:00 pm, Board Room, Seven Oaks School Division.



President



Secretary