

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, September 14, 2010**  
**5:00 Seven Oaks School Division Staff Room**  
**830 Powers Street**

**MINUTES**

<b>Present:</b>	Pat Stefanchuk	President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Margaret Brett	Secretary
	Ajit Kaur Deol O.M.	Director
	Blair Pepler	Director
	Cathy Dearden	Director
	Jerry Maslowsky	Director
	Ramona Gallos	Director
	Steve Medwick	Director
	Dawne Smithson	Director
<b>Regrets:</b>	Bernie Gowryluk	Director
	Mario Coquete	Director
	Ted Ash	Director

**1. Approval of Agenda**

**Dearden/Kaur Deol**

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

Carried

**2. Approval of Minutes of June 15, 2010**

**Shimizu/Brett**

Three changes:

- Ramona Gallos added to list of regrets
- Reeve Dearman changed to Mayor Dearman
- Next meeting date changed to September 14, 2010

“That the minutes of the June 15, 2010 meeting be approved as (as amended).”

Approved as Amended

**3. Correspondence (folder in circulation)**

The folder was circulated.

#### **4. Get Back to School Social – September 24, 2010**

Information:

- 5 acts to perform
- Entertainment 8:30-10:30
- Midnight Snack at 10:30
- SOEF providing prizes and selling silent auction tickets. One hour shifts are needed (attachment)
- Wednesday, September 22, 2010, 4:00 p.m. in the Board Room for wrapping prizes

Discussion:

- Ticket Price. Offer a package that contains rainbow auction and grand prize tickets
- Table placement for auction prizes and ticket sellers
- Security issues
  - visibility
  - liquor to stay in gym
- Leader Boards on Schools

#### **Simmonds/Medwick**

Motion: That Margaret Brett be authorized to purchase prizes up to \$500. for the Social.

Carried

#### **5. Mission Statement, Motto and Communications**

The expectation from the Board was that ChangeMakers would have a “package” for viewing. Concern was expressed that our first fundraising event would not have any evidence of our new Vision, Mission, Values.

Margaret and Wayne will contact ChangeMakers with regard to some signage for the social.

It is the Board’s hope that Julie/Correy will attend the next meeting with a final document, including templates, “ask” package – all aspects of proposed follow-up.

#### **6. Financial Report**

We are now at a \$9 - \$1 matching plan.

**7. Winnipeg Foundation Report**

The Winnipeg Foundation reports were distributed via email.  
No discussion

**8. New Business**

None

**9. Next Meeting**

**Tuesday, October 12, 2010 at 5:00 p.m., Staff Room, Seven Oaks  
School Division**

**10. Adjournment**

6:05 p.m.

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**President**

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**Secretary**

**GET BACK SOCIAL  
September 24, 2010**

**WORK SCHEDULE**

<b>8:00-9:00</b>	Wayne Shimizu	Ramona Gallos
<b>9:00-10:00</b>	Ajit Kaur Deol	Ted Ash
<b>10:00-11:00</b>	Pat Stefanchuk	_____
Other Board members (Steve, Blair) to help as needed		