

Minutes of the Seven Oaks Education Foundation Inc.
Held on Tuesday, September 15, 2009
5:00 p.m.
at the Seven Oaks School Division, Board Room
830 Power Street, Winnipeg, Manitoba R2V 4E7

Present:	Pat Stefanchuk	President
	Irv Simmonds	Vice-President
	Blair Peppler	Director
	Wayne Shimizu	Secretary
	Cathy Dearden	Director
	Mario Coquete	Director
	Jerry Maslowsky	Director
	Margaret Brett	Director
	Ajit Kaur Deol O.M.	Director
	Ted Ash	Director
	Brent Olynyk	Director
Regrets:	Ken Zealand	Treasurer
	Ramona Gallos	Director
	Pat Horbal	Director
	Steve Medwick	Director
	Bernie Gowryluk	Director

The meeting was called to order at 5:04 p.m. President Stefanchuk in the chair.

1. Approval of Agenda

Brett/Deol

That the agenda for the meeting be adopted as listed.

carried

2. Approval of Minutes of June 9, 2009 Board Meeting

Dearden/Simmonds

That the minutes of the June 9, 2009 Meeting be approved.

carried

3. Correspondence

The Correspondence folder was circulated.

4. SOEF News Letter

Suggested topics were: Campus Life Scholarship winners and high lighting community organizations that support scholarships.

5. Financial Report

The financial statement to August 31, 2009 was distributed.

6. Winnipeg Foundation Report

The Winnipeg Foundation reports to June 30, 2009 were distributed via email.

7. Life Members

A subcommittee of President Stefanchuk, Vice-President Simmonds, Secretary Shimizu and Director Brett will meet to develop recommendations for the Board.

8. Future Fundraisers

It was agreed that Friday, February 5, 2010 will be the date of the Bud, Spud and Steak. Jane Romio indicated Fran Taylor and herself will coordinate the battle of the bands.

9. Next Meeting: Tuesday, October 13, 2009 at 5:00 p.m.

10. Adjournment

The meeting was adjourned at 5:51 p.m.

President

Secretary