

Minutes of the Seven Oaks Education Foundation Inc.
Held on Tuesday, September 9, 2008
5:00 P.M.
At the Seven Oaks School Division
830 Powers Street
Winnipeg, Manitoba R2V 0N4

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| Present: | Irv Simmonds | Vice-President |
| | Ken Zealand | Treasurer |
| | Wayne Shimizu | Secretary |
| | Ramona Gallos | Director |
| | Edward Johns | Director |
| | Cathy Dearden | Director |
| | Steve Medwick | Director |
| | Margaret Brett | Director |
| | Mario Coquete | Director |
| | Brent Olynyk | Director |
| | Pat Horbal | Director |

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| Regrets: | Pat Stefanchuk | President |
| | Ajit Kaur Deol O.M. | Director |
| | Jerry Maslowsky | Director |
| | Ted Ash | Director |
| | Blair Pepler | Director |

Vice-President Simmonds in the Chair

The meeting was called to order at 5:10 p.m.

1. Approval of the Agenda

Gallos/Brett

That the agenda for the meeting be adopted as amended.

Carried

2. Approval of Minutes

Johns/Dearden

Approved the minutes of the Board Meeting of Tuesday, June 10, 2008 as distributed.

Carried

3. Correspondence

Thank you cards from various scholarship recipients were distributed.

4. Financial Report

The August 31, 2008 Financial Report was received as information.

An update on the Zaidman scholarship was provided.

Brett/Dearden

That \$10,627 be forwarded to the Winnipeg Foundation to establish the Ben and Nell Zaidman Memorial Scholarship.

Carried

Secretary Shimizu will invite members of the Zaidman family to the October 7, 2008 meeting to discuss the family's wishes for the establishment of the scholarship.

Gallos/Johns

That a Judy Silver Memorial Scholarship be established with award criteria to be determined in consultation with the family.

Carried

Director Medwick will contact the family to invite them to the November 18, 2008 meeting.

5. Winnipeg Foundation Report

The Winnipeg Foundation Interim Fund Reports were distributed via email.

6. Future Fundraisers

Due to the absence of Director Maslowsky this item was deferred until our October 7, 2008 meeting.

7. New Business

2008 Graduation Ceremonies Update

A discussion took place about how donors/presenters were recognized at the 2008 Grad ceremonies.

Garden City Collegiate announced when a student was coming on stage if they had received an award. The donor/presenter also came on stage to hand the award to the student after they received their diploma. The donor/presenter made no formal speech.

West Kildonan Collegiate announced when a student was receiving their diploma if they had received an award. The donor/presenter did not make a formal speech and was not on the stage to hand the award to the student.

Maples Collegiate had some donors/presenters make a formal speech and hand the award to the student.

Garden City, Maples and West Kildonan Collegiate all had a green room where donors/presenters could meet award recipients.

Fall News Letter

It was agreed that the fall news letter will have a feature article on Ben Zaidman and will also feature the 2007-08 Seven Oaks Education Foundation Scholarship recipients.

SOEF website

Secretary Shimizu advised that we now have a secure section of the Website where the Board will be able to view meeting agendas and minutes of previous meetings.

Meeting Dates

The October 14 meeting was moved to October 7 due to the conflict with the Federal election, and

The November 11 meeting was moved to November 18 due to the conflict with Remembrance Day.

8. Next Meeting

Tuesday, October 7, 2008, 5:00 p.m., School Board Office.

Adjournment

Meeting adjourned at 6:00 p.m.

President

Secretary