

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, April 11, 2017, 5:00 p.m.**  
**Seven Oaks School Division, 830 Powers Street – Board Room**

**MINUTES**

<b>Board:</b>	Kraig Hillis	President
	Margaret Brett	Past President
	Irv Simmonds	Vice President
	Theresa Hass-Speirs	Director
	Heather Janczyszyn	Director
	Tony Kreml	Director
	Brent Olynyk	Director
	Ronald Sarran	Director
	Colleen Solinger	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Edie Wilde	Director

<b>Regrets:</b>	Wayne Shimizu	Treasurer
	Harriet Zaidman	Secretary
	Avrum Senensky	Director
	Albert Yanofsky	Director

<b>Absent:</b>	Steve Medwick	Director
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**1. Approval of Agenda**

*Margaret Brett / Fran Taylor*

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

*Carried*

**2. New Directors**

Introduce and Welcome new Director, Tony Kreml

*Margaret Brett / Edie Wilde*

“That Colleen Solinger be elected as Director of the Seven Oaks Education Foundation.”

*Carried*

**3. Approval of Annual General Meeting Minutes of March 14, 2017**

*Ron Sarran / Terry Hass-Speirs*

“That the minutes of the March 14, 2017 Annual General Meeting be approved as distributed.”

*Carried*

**4. Approval of Regular Meeting Minutes of March 14, 2017**

*Edie Wilde / Pat Stefanchuk*

“That the minutes of the March 14, 2017 regular meeting be approved as distributed.”

*Carried*

**5. Fundraising**

- 7 Oaks Got Talent / Bud Spud Event – confirm date – Feb. 2, 2018  
(essence Event Centre at Canad Inns has reserved Feb. 2, 2018 for this event)
- Grey Cup Raffle 2017
  - Heather will take the lead, LGA Raffle application to be submitted
  - Terry will contact Sobey's
- Fundraising ideas discussed

**6. Publications**

**7. Financial Report**

Financial report distributed and reviewed.

**8. Winnipeg Foundation Report**

Statements to February 28, 2017 distributed electronically to Directors.

**9. Scholarships**

**Miram & Philip Maltz Scholarship**

A donation of \$2,000 was received from Miram Maltz, bringing the total to \$7,000 donated toward the Miram & Philip Maltz Scholarship fund.

"That \$4,000 be transferred from the General Fund of the Seven Oaks Education Foundation Inc. to The Winnipeg Foundation, together with all of the funds received to date to establish the Miram & Philip Maltz Scholarship."

*Tabled*

*Amount to be confirmed - \$4,000 or \$3,000?*

**10. New Business**

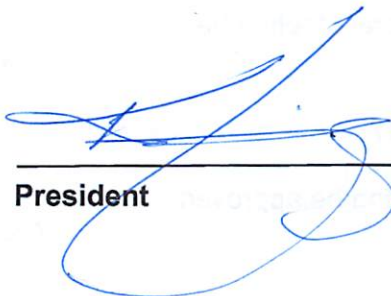
- Discuss having someone to speak to the work we do with scholarships (guidance counselors, teachers, etc.)

**11. Next Meeting**

Tuesday, May 9, 2017 at 5:00 p.m.  
Seven Oaks School Division, Board Office


**12. Adjournment**

5:27 p.m.



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**President**



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**Vice President**