

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, April 14, 2015, 5:00 p.m.
Seven Oaks School Division – Staff Room
830 Powers

MINUTES

Board:	Kraig Hillis	President
	Margaret Brett	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Harriet Zaidman	Secretary
	Mario Coquete	Director
	Heather Janczyszyn	Director
	Cory Juan	Director
	Steve Medwick	Director
	Brent Olynyk	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director

Regrets:		
	Theresa Hass-Speirs	Director
	Fran Taylor	Director
	Edie Wilde	Director

Absent:		
	Ajit Kaur Deol O.M.	Director

1. Approval of Agenda

Cory Juan / Mario Coquete

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

2. Approval of Annual General Meeting Minutes of March 10, 2015

Irv Simmonds / Wayne Shimizu

“That the minutes of the March 10, 2015 meeting be approved as distributed.”

3. Approval of Regular Meeting Minutes of March 10, 2015

Margaret Brett / Cory Juan

“That the minutes of the March 10, 2015 regular meeting be approved as distributed.”

4. Publications

Darren Wowchuk from Changemakers is beginning work on Spring/Summer edition to highlight new Board Members: Brent, Edie, Heather, Mario and Terry. He's been given a timeline to get the newsletter out in mid-May.

5. Fund Raising

Canad Inns wants to make changes to their Bud Spuds; to charging \$12/meal or charging for 'extras', not including alcoholic beverage, or having beer suppliers sponsor event – use their beer. Also open to having events on other days than Friday. Ideas: fortune telling, photo booths, raffles.

6. Financial Report

Submitted by Wayne Shimizu.

7. Winnipeg Foundation Report

Statements to February 28, 2015 were distributed electronically to Directors.

8. Scholarships

- **Cody Joss Memorial Scholarship**
Family starting fundraising, hope to get \$10,000. Will establish criteria.
- **Maples Collegiate Scholarship Fund – Class of 1985 Reunion Event**
Want to establish separate scholarship, already have \$5,000.
- **Nellie and Ben Zaidman Memorial Scholarship Fund – Donation**

Harriet Zaidman / Mario Coquete

"That the Board transfer \$1,000 to the Nellie and Ben Zaidman Memorial Scholarship Fund."

9. New Business

- Website discussion regarding new Google policy which excludes sites that are not mobile-optimized from Google search results on mobile devices.
- Review of Changemakers' service and cost to optimize current SOEF site. No cost to piggyback onto Seven Oaks School Division's mobile friendly website.

Mario Coquete / Cory Juan

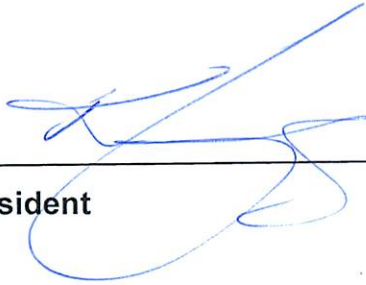
"That the Seven Oaks Education Foundation discontinue business with Changemakers with regard to website and transition to Seven Oaks School Division's website."

10. Next Meeting

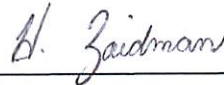
Tuesday, May 12, 2015

11. Adjournment

5:37 p.m.



President



Secretary