

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, December 12, 2017, 5:00 p.m.
Seven Oaks School Division, 830 Powers Street – Board Room

MINUTES

Board: Kraig Hillis President
Margaret Brett Past President
Irv Simmonds Vice President
Wayne Shimizu Treasurer
Harriet Zaidman Secretary
Theresa Hass-Speirs Director
Heather Janczyszyn Director
Tony Kreml Director
Fran Taylor Director
Edie Wilde Director
Albert Yanofsky Director

Regrets: Brent Olynyk Director
Ron Sarran Director
Avrum Senensky Director
Pat Stefanchuk Director

Absent: Steve Medwick Director
Colleen Solinger Director

1. Approval of Agenda

Edie Wilde / Albert Yanofky

"That the agenda for the meeting be adopted as listed.

Carried

2. Approval of Regular Meeting Minutes of November 14, 2017

Wayne Shimizu / Irv Simmonds

"That the minutes of the November 14, 2017 regular meeting be approved as distributed."

Carried

3. Fundraising

- Grey Cup Raffle Summary - 762 tickets sold, 900 printed, paid out \$950, expense \$170, net profit \$2,691.
- Annual Fundraising Event (7 Oaks Got Talent) – Friday, February 2, 2018
 - Dinner selection – chicken, baked potato, caesar salad, garlic breadstick and beverage.
 - Bands have been requested; sounds system too. Administrators will be notified to choose ticket sellers.

4. Financial Report

Wayne presented the financial report.

5. Winnipeg Foundation Report

Statements to September 30, 2017 distributed electronically.

6. Scholarships

Kids in Care – Edie Wilde reported on sub-committee meeting

Fran Taylor / Edie Wilde

“That the Next Step Scholarship be established in the amount of \$2,000 to be available for any expenses related to post-secondary education. The scholarship will rotate amongst the high schools. Students must have been a Seven Oaks student.”

Carried

Tabled until next meeting. Wayne Shimizu will create a spreadsheet to show how much it will cost to raise the scholarships to \$750 and \$1,000, as well as augment SOSD – supported scholarships.

William Finley Foundation is donating another \$3,000 from their fundraiser. May do it again next year.

\$1,000 sent from General Monash Legion – two \$500 scholarships for West Kildonan Collegiate in 2018. Cheque came from Jewish Foundation.

7. New Business

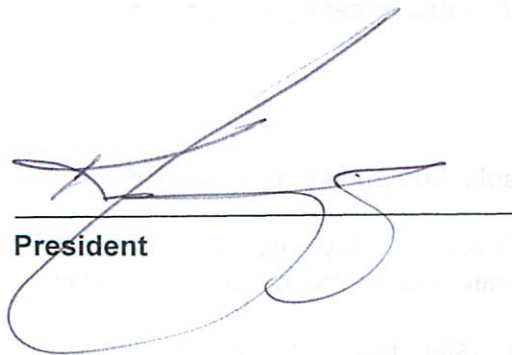
Fran Taylor – idea – talent program at SOPAC – wine and cheese instead of Bud, Spud for 2019.

8. Next Meeting

Tuesday, January 9, 2018 at 5:00 p.m.
Board Room, Seven Oaks School Division

9. Adjournment

6:00 p.m.



President



Secretary