

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, December 8, 2015, 5:00 p.m.**  
**Seven Oaks School Division – Board Room**  
**830 Powers**

**MINUTES**

**Board:** Kraig Hillis                      President  
Irv Simmonds                      Vice President  
Wayne Shimizu                      Treasurer  
Harriet Zaidman                      Secretary  
Theresa Hass-Speirs                      Director  
Heather Janczyszyn                      Director  
Cory Juan                      Director  
Brent Olynyk                      Director  
Avrum Senensky                      Director  
Pat Stefanchuk                      Director  
Fran Taylor                      Director  
Albert Yanofsky                      Director  
Edie Wilde                      Director

**Regrets:** Margaret Brett                      Past President  
Ajit Kaur Deol O.M.                      Director

**Absent:** Steve Medwick                      Director

**1. Approval of Agenda**

*Cory Juan / Irv Simmonds*

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

*Carried*

**2. Approval of Regular Meeting Minutes of November 10, 2015**

*Irv Simmonds / Albert Yanofsky*

"That the minutes of the November 10, 2015 regular meeting be approved as distributed."

*Carried*

**3. Director Resignation**

Mario Coquete has resigned as Director of the Foundation for health reasons. We will send a card to thank him for his services and wish him well.

**4. Promotional Materials – Display Banner**

Edie suggested we order a banner for SOEF to display when we sell tickets, at the Bud Spud, etc. A sample Seven Oaks School Division banner was on display at the meeting.

*Edie Wilde / Cory Juan*

"That a Seven Oaks Education Foundation display banner be purchased."

*Carried*

**5. Fund Raising**

- Bud Spud Feb.12, 2016 – tickets available
- Grey Cup Ticket Raffle – All but one ticket paid; \$2,125 paid out, \$1,330 left, printing expense to be paid. Some winners donated their winnings back. Thanks to Heather for chairing the ticket process and Terry for counting the tickets. Will ask for spots at Sobeys, etc. now.

**6. Financial Report**

Wayne presented the financial report.  
Name in report to be changed from Super Bowl to Grey Cup.

**7. Winnipeg Foundation Report**

Statements to September 30, 2015 were distributed electronically to Directors.

**8. Scholarships**

Discussed establishment of a scholarship for kids who are in CFS care. We have \$1,800 available. Terry outlined scholarships currently available – not a large number.

*Edie Wilde / Fran Taylor*

“That Seven Oaks Education Foundation establish a scholarship of \$2,000 for children in CFS care. The scholarship will rotate between the high schools.” *Carried*

Edie, Terry and Fran will develop scholarship criteria.

**9. New Business**

Pat spoke with Ajit’s daughter. She has been ill, is now better, but will likely be away for the next few meetings.

**10. Next Meeting**

Tuesday, January 12, 2016 at 5:00 p.m.  
Board Room, Seven Oaks School Division

**11. Adjournment**

5:32 p.m.



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President



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Secretary