

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, December 9, 2014, 5:00 p.m.**  
**Seven Oaks School Division – Board Room**  
**830 Powers**

**MINUTES**

<b>Board:</b>	Kraig Hillis	President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Harriet Zaidman	Secretary
	Mario Coquete	Director
	Lorena Galante	Director
	Theresa Hass-Speirs	Director
	Cory Juan	Director
	Steve Medwick	Director
	Brent Olynyk	Director
	Avrum Senensky	Director
	Pat Stefanчук	Director
	Fran Taylor	Director
Edie Wilde	Director	
<b>Regrets:</b>	Margaret Brett	Past President
	Ajit Kaur Deol O.M.	Director

**1. Approval of Agenda**

*Fran Taylor / Wayne Shimizu*

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

**2. Approval of Regular Meeting Minutes of November 12, 2014**

*Mario Coquete / Edie Wilde*

"That the minutes of the November 12, 2014 meeting be approved as amended."

**3. Publications**

Next newsletter after the holidays.

**4. Fund Raising**

- Bud Spud February 6, 2015
  - Tickets available, \$20.00 each
  - Music lined up.
  - Donations are being solicited for silent auction.
  
- Grey Cup Tickets
  - 722 of 900 tickets sold. \$1,900.00 net profit.

**5. Financial Report**

Wayne presented the financial report.

**6. Winnipeg Foundation Report**

Statements not available until audit is complete.

**7. Scholarships**

Steven Hurst Scholarship – no news yet from The Winnipeg Foundation.

**8. New Business**

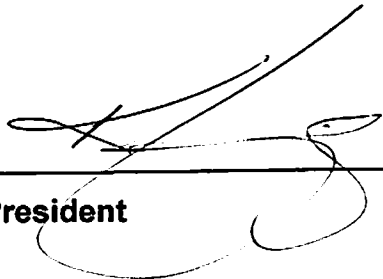
None.

**9. Next Meeting**

Tuesday, January 13, 2015 at 5:00 p.m.,  
Board Room, Seven Oaks School Division


**10. Adjournment**

5:22 p.m.



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**President**



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**Secretary**