

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, February 10, 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
	Harriet Zaidman	Secretary
	Mario Coquete	Director
	Ajit Kaur Deol O.M.	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director

Regrets:	Wayne Shimizu	Treasurer
	Lorena Galante	Director
	Cory Juan	Director
	Brent Olynyk	Director
	Edie Wilde	Director

Absent:	Theresa Hass-Speirs	Director
	Steve Medwick	Director
	Avrum Senensky	Director

1. Approval of Agenda

Pat Stefanchuk / Mario Coquete

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

2. Approval of Regular Meeting Minutes of January 13, 2015

Margaret Brett / Irv Simmonds

“That the minutes of the January 13, 2015 meeting be approved as amended.”

3. Publications

Darren Wowchuk from Changemakers is interviewing new Board Members Terry, Brent, Mario and Edie. Profiles will be in spring edition of newsletter. Winter edition to include pictures of 7 Oaks Got Talent fundraising event and announce that Suzanne is our new administrative support.

4. Fund Raising - Bud Spud February 6, 2015

Raised just over \$6,000. Clean up was quick. Extra tables helped. Need more people on bar. Thank you notes will be sent to donors and bands.

5. Financial Report – submitted by Wayne Shimizu

Mario Coquete / Margaret Brett

“That the Board approve the write-off of scholarships outstanding from 2009 to 2011 in the amount of \$11,630 as follows:

Garden City Collegiate	\$ 2,900
Maples Collegiate	\$ 4,915
West Kildonan Collegiate	<u>\$ 3,815</u>
	<u>\$11,630”</u>

6. Winnipeg Foundation Report

- 2014 Report on Investment Results
- 2015 Agency Fund Meeting

7. Scholarships

William Finley Memorial Scholarship for the Arts

Rod Warkentin has collected \$1,985 to set up a scholarship.

Fran Taylor, Ajit Kaur Deol O.M.

“That \$1,985.00 be transferred to The Winnipeg Foundation for the establishment of The William Finley Memorial Scholarship for the Arts.”

8. Nominating Committee Report

Margaret is contacting prospective members.

9. New Business

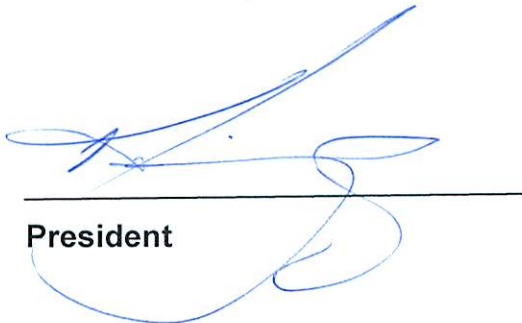
Margaret will confirm room for AGM.

10. Next Meeting

AGM Tuesday, March 10, 2015 at 5:00 p.m., followed by Regular Meeting
Canad Inns Garden City, 2100 McPhillips Street

11. Adjournment

5:37 p.m.



President



Secretary