

**SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, February 11, 2014- 5:00 p.m.
Seven Oaks School Division – Board Room
830 Powers Street**

MINUTES

Present :	Margaret Brett	President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Ajit Kaur Deol O.M.	Director
	Lorena Galante	Director
	Kraig Hillis	Director
	Fran Taylor	Director
	Harriet Zaidman	Director
Regrets:	Pat Stefanchuk	Past President
	Dawne Smithson	Secretary
	Ted Ash	Director
	Bernie Gowryluk	Director
	Cory Juan	Director
	Avrum Senensky	Director
Absent:	Ramona Gallos	Honorary Life Member
	Steve Medwick	Director

1. Approval of Agenda

Wayne Shimizu/Ajit Kaur Deol

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

2. Approval of Regular Meeting Minutes of January 14, 2014

Wayne Shimizu/Kraig Hillis

“That the minutes of the January 14, 2014 meeting be approved as amended.”

3. Publications

The remaining directors will be featured in the Spring Newsletter

4. Fund Raising

- Spud Steak Beverage Event – February 7, 2014 - \$5,700 net profit

- Super Bowl Raffle - \$1,830 net profit
- Fund Raising Committee Update
 - Ted Ash is retiring
 - A student talent show at each high school was discussed. Fran Taylor will follow up.

5. Financial Report

- Distributed

6. Winnipeg Foundation Report

- Susan Hagemeister, Director of Finance, to speak at AGM on March 18, 2014

7. Scholarships

- Information on the Steven Hurst Scholarship was provided. This is being established through the Winnipeg Foundation for a University of Winnipeg student.

8. Nominating Committee Report

- Wayne provided a report. There are three director positions to be filled.

9. New Business

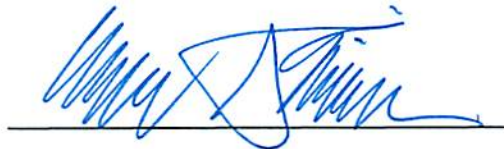
10. Next Meeting

AGM Tuesday, March 18, 2014 at 5:00 p.m., followed by Regular Meeting
Canad Inn Garden City

11. Adjournment



President



Secretary