

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, February 13, 2018, 5:00 p.m.
Seven Oaks School Division, 830 Powers Street – Board Room

MINUTES

Board:	Kraig Hillis	President
	Irv Simmonds	Vice President
	Heather Janczyszyn	Director
	Ron Sarran	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Tony Kreml	Director
	Fran Taylor	Director
	Edie Wilde	Director
	Albert Yanofsky	Director
Regrets:	Margaret Brett	Past President
	Wayne Shimizu	Treasurer
	Brent Olynyk	Director
	Colleen Solinger	Director
Absent:	Harriet Zaidman	Secretary
	Theresa Hass-Speirs	Director
	Steve Medwick	Director

Chaired by Kraig Hillis. Meeting called to order at 5:04 p.m.

1. Approval of Agenda

Edie Wilde / Fran Taylor

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

Carried

2. Approval of Regular Meeting Minutes of January 9, 2018

Irv Simmonds / Albert Yanofsky

"That the minutes of the January 9, 2018 regular meeting be approved as distributed."

Carried

3. Fundraising

Annual Fundraising Event (7 Oaks Got Talent) – Friday, February 2, 2018
Summary - estimated profit \$7,000.00

4. Financial Report

Report reviewed. No questions.

5. Winnipeg Foundation Report

Statements to December 31, 2017 distributed electronically. No questions.

6. Scholarships

7. Nominating Committee

- Confirm/recruit volunteers, if required, prior to March 13, 2018 AGM.
Suggestions: Nicole Lavallee, RBC; Adam Waud, Canad Inns Garden City
Heather willing to step aside for Nicole to be added
- Maximum 20 Board members, as per By-Laws amended September 8, 2015
- Working Board – attendance important. Reviewed attendance.
- Suggest AGM motion to make Steve Medwick an Honorary Board Member for the 2018-2019 term

8. Publications

- Next newsletter to include an article on West Kildonan Curling Club donation, as well as an article and photos from 7 Oaks Got Talent fundraising event.
Fran to write article regarding the bands and individuals from the event.
- Need all input by end of February

9. New Business

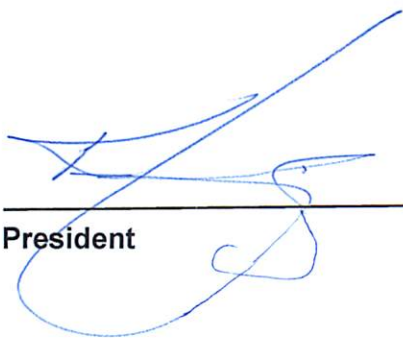
- AGM Notices – confirmed that AGM Notice has been advertised on the website and in the local newspaper (The Times, February 14 & 21, 2018).
- AGM Invitations will be sent shortly to all SOSD Administrators, Trustees, Superintendents, all SOEF members and former Board members, as well as community members who established scholarships.
Distribution list was circulated for review at the meeting.
- Edie and Pat gave their regrets for the AGM next month

10. Next Meeting

Tuesday, March 13, 2018 at 5:00 p.m.
AGM followed by Regular Meeting
Canad Inns Garden City, 2100 McPhillips Street

11. Adjournment

5:29 p.m.



President



Vice-President