

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, February 7, 2017, 5:50 p.m.**  
**Seven Oaks School Division, 830 Powers Street – Board Room**

**MINUTES**

<b>Board:</b>	Margaret Brett	Past President
	Wayne Shimizu	Treasurer
	Harriet Zaidman	Secretary
	Theresa Hass-Speirs	Director
	Heather Janczyszyn	Director
	Steve Medwick	Director
	Avrum Senensky	Director
	Fran Taylor	Director
<b>Regrets:</b>	Kraig Hillis	President
	Irv Simmonds	Vice President
	Brent Olynyk	Director
	Ronald Sarran	Director
	Pat Stefanchuk	Director
	Albert Yanofsky	Director
	Edie Wilde	Director
<b>Absent:</b>	Ajit Kaur Deol O.M.	Director

**1. Approval of Agenda**

*Fran Taylor / Terry Hass-Speirs*

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

*Carried*

**2. Approval of Regular Meeting Minutes of January 10, 2017**

*Fran Taylor / Heather Janczyszyn*

"That the minutes of the January 10, 2017 regular meeting be approved as distributed."

*Carried*

**3. Fundraising**

7 Oaks' Got Talent – Ukrainian Feast Event – February 10, 2017

- Directors arrived at 4:30 pm, assembled & wrapped the prize baskets
- Chart paper for posting winning numbers at the event
- Volunteer Schedule adjusted

**4. Nominating Committee**

All current members remaining. Room for three members to replace Cory, Ajit and existing vacancy. Three candidates are considering joining - to be elected at AGM. The Winnipeg Foundation confirmed they will send a representative to deliver a report.

**5. Publications**

Goal is to have the next newsletter out for the end of February.

**6. Financial Report**

Wayne presented the Financial Report.

*Fran Taylor / Terry Hass-Speirs*

"That the Board approve the write-off of scholarships outstanding from 2011 in the amount of \$4,200 as follows:

Garden City Collegiate	\$1,450
Maples Collegiate	\$1,000
West Kildonan Collegiate	<u>\$1,750</u>
	<u>\$4,200"</u>

*Carried*

**7. Winnipeg Foundation Report**

Statements to December 31, 2016 distributed electronically to Directors.

**8. Scholarships**

**9. New Business**

**10. Next Meeting**

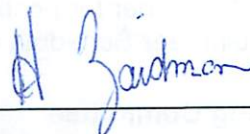
Tuesday, March 14, 2017 at 5:00 p.m.  
AGM followed by Regular Meeting  
Canad Inns Garden City, 2100 McPhillips Street

**11. Adjournment**

6:12 p.m.



**Past President** (*meeting Chairperson*)



**Secretary**