

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, February 9, 2016, 5:00 p.m.**  
**Seven Oaks School Division – Board Room**  
**830 Powers**

**MINUTES**

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

**1. Approval of Agenda**

*Irv Simmonds / Wayne Shimizu*

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

*Carried*

**2. Approval of Regular Meeting Minutes of January 12, 2016**

*Pat Stefanchuk / Cory Juan*

"That the minutes of the January 12, 2016 regular meeting be approved as distributed."

*Carried*

**3. Fund Raising**

Bud Spud February 12, 2016

- Seven Oaks Education Foundation Facts 2016 (see attached)
- Volunteer Schedule
- Ticket sales poor at this time (60-70)
- Assemble and wrap prize baskets immediately following this meeting.

**4. Nominating Committee**

Past President – Margaret, Cory, Edie. Terry (alternate)

**5. Publications**

Darren Wowchuk will take pictures at the Bud, Spud and Steak.  
Aim for new edition in mid-March.

**6. Financial Report**

Wayne presented the financial report.

*Wayne Shimizu / Cory Juan*

"That the Board approve the write-off of scholarships outstanding from 2010 in the amount of \$4,000 as follows:

Garden City Collegiate	\$ 500
Maples Collegiate	\$2,750
West Kildonan Collegiate	\$ 750
	<u>\$4,000"</u>

Carried

**7. Winnipeg Foundation Report**

Statements to December 31, 2015 were distributed electronically to Directors.

**8. Scholarships**

*Edie Wilde / Terry Hass-Speirs*

"That the new Scholarship established for students who are a ward of the province at the time of graduation or have recently moved to independent living be named the "Opening Doors" Scholarship.

Carried

**9. New Business**

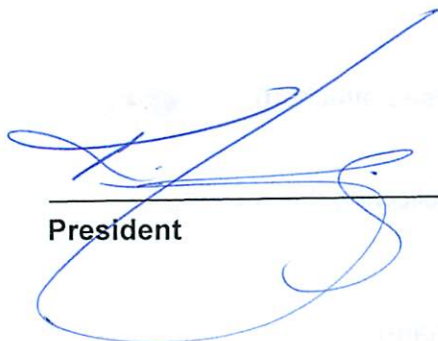
Margaret acknowledged the work of Pam Hillis to acquire prizes for SOEF.

**10. Next Meeting**

Tuesday, March 8, 2016 at 5:00 p.m.  
AGM followed by Regular Meeting  
Canad Inns Garden City, 2100 McPhillips Street

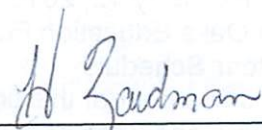
**11. Adjournment**

5:25 p.m.




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**President**




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**Secretary**