

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, January 10, 2017, 5:00 p.m.
Seven Oaks School Division – Board Room
830 Powers

MINUTES

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

1. Approval of Agenda

Albert Yanofsky / Irv Simmonds

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

Carried

2. Approval of Regular Meeting Minutes of December 13, 2016

Pat Stefanchuk / Edie Wilde

"That the minutes of the December 13, 2016 regular meeting be approved as distributed."

Carried

3. Fundraising

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

- Schedule circulated to sign up for duties
- Two extra bartenders will be working

4. Nominating Committee

Committee Members: Margaret, Edie, Pat

Possible vacancies to be confirmed: Ajit, Steve (and Cory)

Confirm/recruit volunteer members prior to March 14, 2017 meeting.

5. Publications

Edie, Wayne and Pat met to discuss how a scholarship is set up, using William Finley Memorial Scholarship process as a model. Other scholarships being planned will be highlighted.

6. Financial Report

Wayne presented the Financial Report.

7. Winnipeg Foundation Report

Statements to November 30, 2016 distributed electronically to Directors.

8. Scholarships

9. New Business

10. Next Meeting

All in attendance agreed the February meeting should be held on the first Tuesday, before the February 10th annual Bud Spud fundraising event.

Tuesday, February 14, 2017 meeting rescheduled to:

Tuesday, February 7, 2017

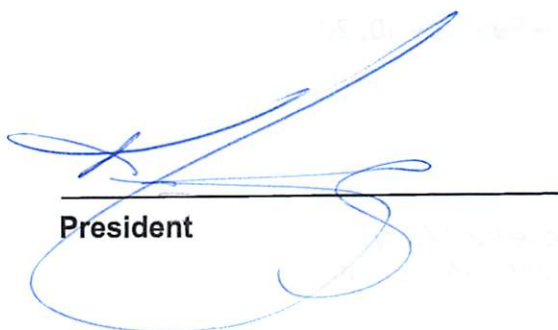
4:30 p.m. – organize items for Feb. 10th annual fundraising event

5:30 p.m. – Regular Meeting

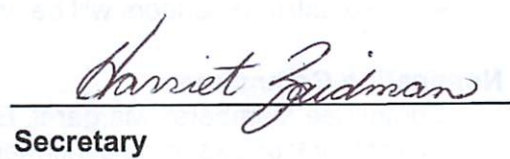
Board Room, Seven Oaks School Division

11. Adjournment

5:39 p.m.



President



Secretary