

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, January 12, 2016, 5:00 p.m.
Seven Oaks School Division – Board Room
830 Powers

MINUTES

Board:	Kraig Hillis	President
	Margaret Brett	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Harriet Zaidman	Secretary
	Heather Janczyszyn	Director
	Cory Juan	Director
	Steve Medwick	Director
	Brent Olynyk	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Edie Wilde	Director

Regrets:	Ajit Kaur Deol O.M.	Director
	Theresa Hass-Speirs	Director
	Avrum Senensky	Director
	Albert Yanofsky	Director

1. Approval of Agenda

Margaret Brett / Irv Simmonds

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

Carried

2. Approval of Regular Meeting Minutes of December 8, 2015

Irv Simmonds / Pat Stefanchuk

"That the minutes of the December 8, 2015 regular meeting be approved as distributed."

Carried

3. Fund Raising

Bud Spud February 12, 2016

- More donations needed
- Nine acts for entertainment
- New sound company will provide all equipment needed for less money than previous years

Grey Cup

- Cory will approach the Wellness Centre and Garden City Shopping Centre, and Heather will talk to Sobeys about ticket sales in November.

4. Publications

Darren Wowchuk will be asked to take pictures at the Bud, Spud and Steak.
Jay MacLeod will also take pictures.

5. Financial Report

Wayne presented the financial report.

6. Winnipeg Foundation Report

Matching grant approved. In the 1-9 matching phase for 2016.
Statements to November 30, 2015 distributed electronically to Directors.

7. Scholarships

Criteria for *TBA* Scholarship – T. Hass-Speirs, F. Taylor, E. Wilde:

This student is a ward of the province at the time of graduation or has recently moved to independent living. The recipient is a student that endeavours to continue their studies at the post-secondary level. They have met life's adversities and challenges with dignity and determination. This scholarship can be used for tuition and/or associated post-secondary costs.

Suggestions to name the scholarship were solicited. Tabled.

8. New Business

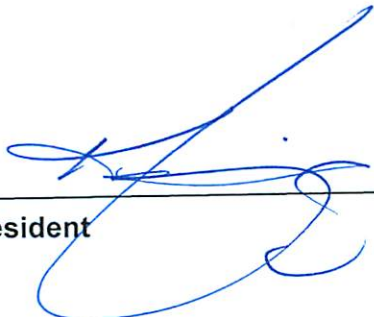
Discussed how to ensure students come back to collect their scholarships.
Suggested that scholarship winners can collect for up to 4 – 5 years after graduation. A letter will be sent to high school principals.

9. Next Meeting

Tuesday, February 9, 2016 at 5:00 p.m.
Board Room, Seven Oaks School Division
We will use the time to wrap the silent auction prizes.

10. Adjournment

5:32 p.m.



President



Secretary