

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, January 13, 2015, 5:00 p.m.**  
**Seven Oaks School Division – Board Room**  
**830 Powers Street**

**MINUTES**

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

**1. Approval of Agenda**

*Mario Coquete / Margaret Brett*

“That the agenda for the meeting be adopted as listed.”

**2. Approval of Regular Meeting Minutes of December 9, 2014**

*Irv Simmonds / Cory Juan*

“That the minutes of the December 9, 2014 meeting be approved as distributed.”

**3. Publications**

Pat Stefanchuk – Newsletter produced in fall had not been posted to website. It has now been posted. Terry, Brent and Edie to be highlighted next.

4. **Fund Raising** - Bud Spud February 6, 2015

- Duties / sign up sheet
- Prize set up – Wed., February 4<sup>th</sup> at the Board Office, after 3:00 pm
- Posters printed and distributed. Prize donations coming in slowly.
- Tickets – 500 printed, going slowly.
- Vegetarian meals must be pre-ordered.

5. **Financial Report** – submitted by Wayne Shimizu

6. **Winnipeg Foundation Report**

- Investment Results

7. **New Business**

- **AGM – March 10, 2015**
  - Wayne will check for availability of room at Canad Inns

*Cory Juan / Ajit Kaur Deol O.M.*

“That the date of the AGM be moved to more than 90 days past the end of the fiscal year.”

*Tabled*

- **Nominating Committee**
  - Margaret and Cory will take it on.
- **Life Memberships**
  - None

8. **Next Meeting**

Tuesday, February 10, 2015 at 5:00 p.m.  
Board Room, Seven Oaks School Division

9. **Adjournment**

5:47 p.m.



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President



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Secretary