

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, January 9, 2018, 5:00 p.m.
Seven Oaks School Division, 830 Powers Street – Board Room

MINUTES

Board: Kraig Hillis President
Margaret Brett Past President
Irv Simmonds Vice President
Wayne Shimizu Treasurer
Harriet Zaidman Secretary
Theresa Hass-Speirs Director
Heather Janczyszyn Director
Pat Stefanchuk Director
Fran Taylor Director
Edie Wilde Director
Albert Yanofsky Director

Regrets: Brent Olynyk Director
Ron Sarran Director
Avrum Senensky Director
Colleen Solinger Director
Tony Kreml Director

Absent: Steve Medwick Director

Chaired by Kraig Hillis. Meeting called to order at 5:02 p.m.

1. Approval of Agenda

Albert Yanofsky / Wayne Shimizu

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

Carried

2. Approval of Regular Meeting Minutes of December 12, 2017

Wayne Shimizu / Edie Wilde

"That the minutes of the December 12, 2017 regular meeting be approved as distributed."

Carried

3. Fundraising

Annual Fundraising Event (7 Oaks Got Talent) – Friday, February 2, 2018
– Duties / sign-up sheet was passed around.

4. Publications

Discussed next newsletter topics - to include West Kildonan Curling Club and article with photos of 7 Oaks Got Talent event.

5. Financial Report

Wayne presented the financial report.

6. Winnipeg Foundation Report

Statements to November 30, 2017 distributed electronically.

7. Scholarships

Discussed increasing scholarship funds.

Wayne Shimizu / Heather Janczyszyn

"That the Board approve the write-off of scholarships outstanding from 2012 in the amount of \$3,600 as follows:

Garden City Collegiate	\$1,000
Maples Collegiate	\$2,000
West Kildonan Collegiate	\$ 600
	<u>\$3,600"</u>

Carried

8. New Business

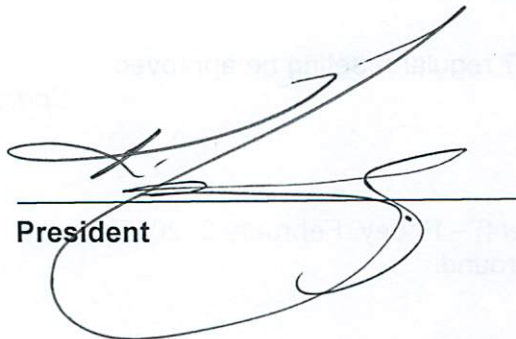
Nominating committee to be established.

9. Next Meeting

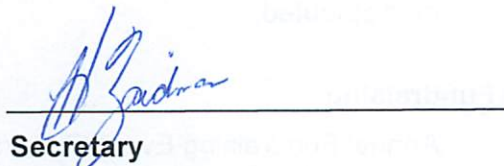
Tuesday, February 13, 2018 at 5:00 p.m.
Board Room, Seven Oaks School Division

10. Adjournment

5:36 p.m.



President



Secretary