

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, June 9, 2015, 5:00 p.m.**  
**Seven Oaks School Division – Staff Room**  
**830 Powers**

**MINUTES**

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

**1. Approval of Agenda**

*Eddie Wilde / Cory Juan*

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

**2. Approval of Regular Meeting Minutes of May 12, 2015**

*Brent Olynyk / Pat Stefanchuk*

“That the minutes of the May 12, 2015 meeting be approved as distributed.”

**3. Election of New Director**

*Eddie Wilde / Fran Taylor*

“That Albert Yanofsky be elected as Director of the Corporation to hold office until the next Annual General Meeting or until his successor has been duly elected or appointed.”

#### 4. Publications

**Newsletter** - thanks to Donna and Suzanne for getting the newsletter up and out to everyone. Thanks to Donna for helping Suzanne when she was away.

**Grad Insert** – suggested redesign to solicit donations.

#### 5. Fund Raising

Bud Spud booked - February 12, 2016. Tickets already printed. \$10 tickets without the meal also printed. Fran and Jane will get a committee together for entertainment.

#### 6. Financial Report

Submitted by Wayne Shimizu.

#### 7. Winnipeg Foundation Report

Report received.

Winnipeg Foundation Statements to April 30, 2015 were distributed electronically.

#### 8. Scholarships

No new scholarship business

#### 9. New Business

Board Members attending Graduation Ceremonies:

- Met – Edie Wilde
- Adult Ed, Garden City, Maples and West Kildonan  
– as recorded in Minutes of May 12, 2015 meeting

Edie suggested setting up scholarship for kids who are in CFS care. Will be discussed in future.

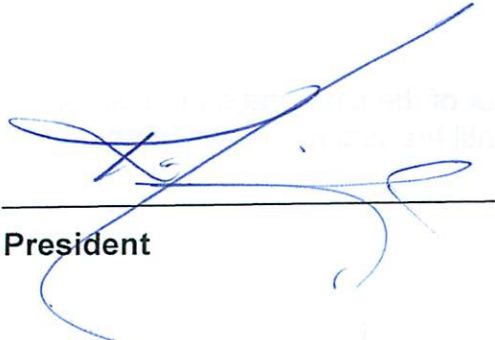
#### 10. Next Meeting

Tuesday, September 8, 2015 at 5:00 p.m.

Board Room, Seven Oaks School Division

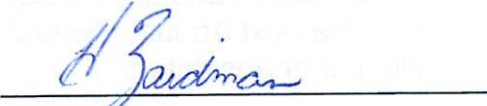
#### 11. Adjournment

5:50 p.m.



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President



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Secretary