

SEVEN OAKS EDUCATION FOUNDATION INC.
Annual General Meeting
Tuesday, March 10, 2015
5:00p.m.
Canad Inns Garden City

MINUTES

In Attendance:

Ted Ash, Margaret Brett, Suzanne Ciulla, Gerry Corr, Theresa Hass-Speirs, Kraig Hillis, Heather Janczyszyn, Nancy Janelle, Ed Johns, Cory Juan, Bill McGowan, Steve Medwick, Brian O'Leary, Maria Santos, Claudia Sarbit, Richard Sawka, Gaylene Schroeder-Nishimura, Avrum Senensky, Wayne Shimizu, Irv Simmonds, Fran Taylor, Edie Wilde, Harriet Zaidman

Regrets:

Betty Ash, Shelley Chochinov, Mario Coquete, Cathy Dearden, Ajit Kaur Deol O.M., Louise Evaschesen, Verland Force, Lorena Galante, Kim Litzkitsch, Elma Mendoza, Bob Minaker, Brent Olynyk, Rod Pepler, Regina Ramos-Urbano, Pat Stefanchuk, Ellen Zaidman, Paul Zaidman

1. Welcome and President's Report

Kraig Hillis gave the report and thank you was expressed to Margaret Brett, Board of Directors and staff. Report on new scholarships and fundraising events. Thank you expressed to Board Office staff: Wayne Shimizu, Norma Gwizon, Suzanne Ciulla, Gaylene Schroeder-Nishimura, and Donna Herold.

2. Treasurer's Report

Wayne Shimizu distributed and presented report.

Moved by Wayne Shimizu Seconded by Edie Wilde

That the financial statement of the Corporation including its balance sheet and accompanying Statements and accountants report for the fiscal period ended December 31, 2014 be and the same is hereby approved.

Moved by Wayne Shimizu Seconded by Cory Juan

That the Corporation dispense with the appointment of an auditor for the fiscal period ending December 31, 2015.

3. Nominating Committee Report

Margaret Brett presented the report. Heather Janczyszyn will join the Board as Representative from Royal Bank, Main and Semple branch, replacing Lorena Galante. One remaining director position open – unable to fill at this time.

4. Election of Directors

Moved by Margaret Brett

Seconded by Theresa Hass-Speirs

That the following persons be elected as Directors of the Corporation to hold office until the next Annual General Meeting or until their successors have been duly elected or appointed:

MARGARET BRETT
AJIT KAUR DEOL O.M.
KRAIG HILLIS
CORY JUAN
BRENT OLYNYK
WAYNE SHIMIZU
PAT STEFANCHUK
EDIE WILDE

MARIO COQUETE
THERESA HASS-SPEIRS
HEATHER JANCZYSZYN
STEVE MEDWICK
AVRUM SENENSKY
IRV SIMMONDS
FRAN TAYLOR
HARRIET ZAIDMAN

5. Election of Officers

Moved by Kraig Hillis

Seconded by Cory Juan

That the following persons be elected as Officers of the Corporation to hold office until their successors have been duly elected or appointed:

President	Kraig Hillis
Past President	Margaret Brett
Vice-President	Irv Simmonds
Treasurer	Wayne Shimizu
Secretary	Harriet Zaidman

6. *Moved by Kraig Hillis*

Seconded by Irv Simmonds

That all acts, contracts, by-laws, proceedings, appointments and payments enacted, made, done, and taken by the Directors and Officers of the Corporation since last Annual Meeting as the same are set out or referred to in the minutes of meetings of the Directors or in the resolutions of the Directors or in the financial statements for the preceding fiscal period, be and the same as hereby approved, ratified and confirmed.

7. Honorary Director

Moved by Kraig Hillis

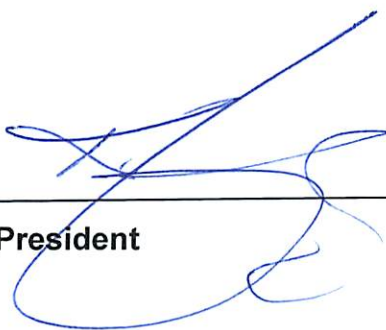
Seconded by Fran Taylor

That Leo Ledohowski be appointed as an Honorary Director of the Seven Oaks Education Foundation for the 2015-2016 term.

8. Winnipeg Foundation Presentation – Susan Hagemeister

9. Adjournment

5:52 p.m.



President



Secretary