

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, March 10, 2015, 6:00 p.m.
Canad Inns Garden City, 2100 McPhillips Street

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
	Cory Juan	Director
	Steve Medwick	Director
	Avrum Senensky	Director
	Fran Taylor	Director
	Edie Wilde	Director
Regrets:	Ajit Kaur Deol O.M.	Director
	Brent Olynyk	Director
	Pat Stefanchuk	Director
Absent:	Mario Coquete	Director

1. Approval of Agenda

Edie Wilde / Avrum Senensky

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

2. Approval of Regular Meeting Minutes of February 10, 2015

Irv Simmonds / Steve Medwick

“That the minutes of the February 10, 2015 meeting be approved as distributed.”

3. Publications

Winter 2015 Newsletter – distributed on paper and on-line.

4. Fund Raising

Bud Spud February 6, 2015

Raised about \$8,000. Guaranteed 350 meals – served 325 meals and paid for 25 meals at \$10. One unclaimed prize raised \$500 through a raffle at a school. Raised the idea of asking schools to sell tickets for raffles at their functions, with funds donated to the Education Foundation.

Bud Spud 2016

Booked the first Friday in February 2016 for the next Bud Spud.

5. Financial Report – Wayne Shimizu

Cleared up confusion about number of years written off.

Irv Simmonds / Fran Taylor

Rescind Motion from February 10, 2015 Meeting:

“That the Board approve the write-off of scholarships outstanding from 2009 to 2011 in the amount of \$11,630 as follows:

Garden City Collegiate	\$ 2,900
Maples Collegiate	\$ 4,915
West Kildonan Collegiate	<u>\$ 3,815</u>
	<u>\$11,630”</u>

Margaret Brett / Cory Juan

“That the Board approve the write-off of scholarships outstanding from 2009 in the amount of \$3,430 as follows:

Garden City Collegiate	\$ 950
Maples Collegiate	\$1,165
West Kildonan Collegiate	<u>\$1,315</u>
	<u>\$3,430”</u>

6. Winnipeg Foundation Report

Statements to January 31, 2015 were distributed electronically to Directors.

7. New Business

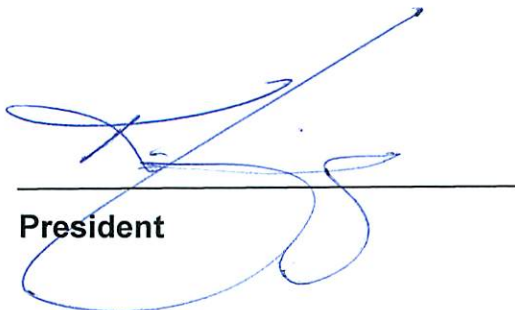
None.

8. Next Meeting

Tuesday, April 14, 2015 at 5:00 p.m.
Board Room, Seven Oaks School Division

9. Adjournment

6:20 p.m.



President



Secretary