

# SEVEN OAKS EDUCATION FOUNDATION INC.

## Annual General Meeting

Tuesday, March 13, 2018 at 5:00p.m.  
Canad Inns Destination Centre Garden City  
2100 McPhillips Street, Winnipeg, MB

## MINUTES

### In Attendance:

Margaret Brett, Derek Dabee, Terry Hass-Speirs, Heather Janczyszyn, Ed Johns, Cory Juan, Tony Kreml, Nicole Lavallee, Brian O'Leary, Gaylene Schroeder-Nishimura, Avrum Senensky, Wayne Shimizu, Irv Simmonds, Fran Taylor, Adam Waud, Albert Yanofsky

### Regrets:

Betty Ash, Ted Ash, Shelley Chochinov, Cathy Dearden, Kraig Hillis, Kim Latzkitsch, Miriam Maltz, Steve Medwick, Brent Olynyk, Claudia Sarbit, Ronald Saran, Colleen Solinger, Roy Snow, Pat Stefanchuk, Edie Wilde, Ellen Zaidman, Harriet Zaidman

*Meeting chaired by Irv Simmonds. Called to order at 5:12 p.m.*

1. **Welcome and President's Report** – Irv Simmonds, Vice-President
2. **Treasurer's Report** – Wayne Shimizu

*Moved by Wayne Shimizu*

*Seconded by Albert Yanofsky*

That the financial statement of the Corporation including its balance sheet and accompanying Statements and accountants report for the fiscal period ended December 31, 2017 be and the same is hereby approved.

*Moved by Wayne Shimizu*

*Seconded by Fran Taylor*

That the Corporation dispense with the appointment of an auditor for the fiscal period ending December 31, 2018.

3. **Nominating Committee Report** – Margaret Brett
4. **Election of Directors**

*Moved by Margaret Brett*

*Seconded by Heather Janczyszyn*

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  
KRAIG HILLIS  
CORY JUAN  
NICOLE LAVALLEE  
RON SARRAN  
WAYNE SHIMIZU  
COLLEEN SOLINGER  
FRAN TAYLOR  
EDIE WILDE  
HARRIET ZAIDMAN

THERESA HASS-SPEIRS  
HEATHER JANCZYSZYN  
TONY KREML  
BRENT OLYNYK  
AVRUM SENENSKY  
IRV SIMMONDS  
PAT STEFANCHUK  
ADAM WAUD  
ALBERT YANOFSKY

## 5. Election of Officers

*Moved by Margaret Brett*

*Seconded by Tony Kreml*

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

*Moved by Wayne Shimizu*

*Seconded by Ed Johns*

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.

## 6. Honorary Director

*Moved by Margaret Brett*

*Seconded by Adam Waud*

That Leo Ledohowski be appointed as an Honorary Director of the Seven Oaks Education Foundation for the 2018-2019 term.

*Moved by Margaret Brett*

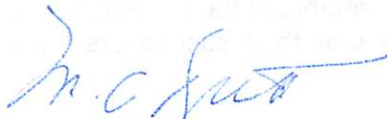
*Seconded by Tony Kreml*

That Steve Medwick be appointed as an Honorary Director of the Seven Oaks Education Foundation for the 2018-2019 term.

## 7. Winnipeg Foundation Presentation

## 8. Adjournment

5:38 p.m.



Past President



Vice President