

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, March 13, 2018, 5:30 p.m.
Canad Inns Destination Centre Garden City, 2100 McPhillips Street, Winnipeg

MINUTES

Board:	Margaret Brett	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Theresa Hass-Speirs	Director
	Heather Janczyszyn	Director
	Cory Juan	Director
	Tony Kreml	Director
	Nicole Lavallee	Director
	Avrum Senensky	Director
	Fran Taylor	Director
	Adam Waud	Director
	Albert Yanofsky	Director

Regrets:	Kraig Hillis	President
	Harriet Zaidman	Secretary
	Brent Olynyk	Director
	Ron Sarran	Director
	Colleen Solinger	Director
	Pat Stefanchuk	Director
	Edie Wilde	Director

Irv Simmonds - Chair. Meeting called to order at 5:50 p.m.

1. Approval of Agenda

Cory Juan / Albert Yanofsky

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

Carried

2. Approval of Regular Meeting Minutes of February 13, 2018

Fran Taylor / Terry Hass-Speirs

"That the minutes of the February 13, 2018 regular meeting be approved as distributed."

Carried

3. New Directors

Welcome new (and returning) Directors!

4. Publications

Winter Newsletter is on the Seven Oaks Education Foundation and Seven Oaks School Division websites. It was distributed electronically to all Seven Oaks School Division staff, Trustees and retirees, with paper copy available at the Reception Desk and distributed at the AGM.

New Publications Coordinator to be appointed.
Thanks to Pat Stefanchuk for heading this up for so many years.

5. Fundraising

Ideas for next fundraising event(s) discussed.
SOPAC – high school talent, alumni performance, game/trivia night

6. Financial Report

None.

7. Winnipeg Foundation Report

Statements to January 31, 2018 were distributed electronically, with paper copies available at the meeting.

8. New Business

None.

9. Next Meeting

Tuesday, April 10, 2018 at 5:00 p.m.
Seven Oaks School Division, Board Office

10. Adjournment

6:15 p.m.



Past President



Vice-President