

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, March 14, 2017, 5:50 p.m.
Canada 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
	Brent Olynyk	Director
	Ron Sarran	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Edie Wilde	Director
	Albert Yanofsky	Director
Absent:	Tony Kreml	Director
	Steve Medwick	Director

1. Approval of Agenda

Edie Wilde / Pat Stefanchuk

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

Carried

2. Approval of Regular Meeting Minutes of February 7, 2017

Margaret Brett / Terry Hass-Speirs

"That the minutes of the February 7, 2017 regular meeting be approved as distributed."

Carried

3. Fundraising

- 7 Oaks' Got Talent Fundraising Event - date for next event: February 2, 2018.
- License for Grey Cup tickets is in the works
- Will apply for grant from The Winnipeg Foundation for social media promotion
- Banner for use at fundraising events was discussed.

Edie Wilde / Fran Taylor

"That the Board approve the purchase of a display banner"

Carried

4. Publications

Winter Newsletter was distributed to all Seven Oaks School Division staff, Trustees and retirees. It is posted on the website, and included on all school websites.

5. Financial Report

Not available

6. Winnipeg Foundation Report

Statements to January 31, 2017 distributed electronically to Directors.

7. Scholarships

Miriam Maltz will donate \$2,000 to add to the \$5,000 already invested.

8. New Business

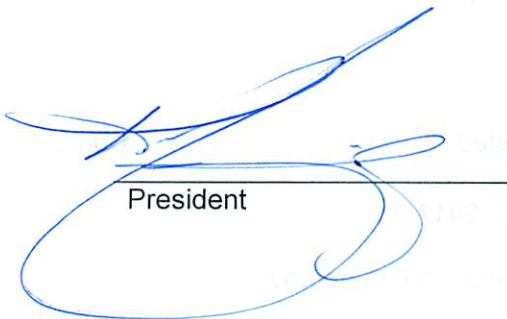
None

9. Next Meeting

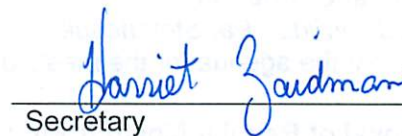
Tuesday, April 11, 2017 at 5:00 p.m.
Seven Oaks School Division, Board Office

10. Adjournment

6:13 p.m.



President



Secretary