

**SEVEN OAKS EDUCATION FOUNDATION, INC.  
Meeting Tuesday, March 18, 2014- 6:00 p.m.  
Canad Inn Garden City – Ambassador B  
McPhillips & Leila**

**MINUTES**

<b>Present:</b>	Margaret Brett	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Mario Coquete	Director
	Ajit Kaur Deol O.M.	Director
	Theresa Hass-Speirs	Director
	Cory Juan	Director
	Steve Medwick	Director
	Brent Olynyk	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Harriet Zaidman	Director

<b>Regrets:</b>	Kraig Hillis	President
	Dawne Smithson	Secretary
	Lorena Galante	Director

**1. Approval of Agenda**

**Ajit Deol / Harriet Zaidman**

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

**2. Approval of Regular Meeting Minutes of February 11, 2014**

**Fran Taylor/Wayne Shimizu**

"That the minutes of the February 11, 2014 meeting be approved as distributed."

**3. Publications**

Newsletter update – Spring 2014 Newsletter was distributed

**4. Fund Raising**

Membership of all committees will be discussed at the April 8, 2014 meeting

**5. Financial Report**

**6. Winnipeg Foundation Report**

**7. Scholarships**

**8. MTS Future First Grants**

Wayne will prepare and submit an application by the March 30<sup>th</sup> deadline.

**9. New Business**


Steve Medwick - breakfast and lunch programs.

**10. Next Meeting**

Tuesday, April 8, 2014 at 5:00 p.m., Board Room, Seven Oaks School Division

**11. Adjournment**

6:45 p.m.

  
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President

  
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Secretary