

**SEVEN OAKS EDUCATION FOUNDATION INC.**  
**Annual General Meeting**  
**Tuesday, March 8, 2016**  
**5:00p.m.**  
**Canad Inns Garden City**

**MINUTES**

**In Attendance:**

Margaret Brett, Gerry Corr, Derek Dabee, Alexandra De La Cruz, Louise Evaschesen, Ramona Gallos, Heather Janczyszyn, Cory Juan, Kim Latzkitsch, Brent Olynyk, Claudia Sarbit, Ronald Sarran, Richard Sawka, Gaylene Schroeder-Nishimura, Avrum Senensky, Wayne Shimizu, Irv Simmonds, Pat Stefanchuk, Fran Taylor, Albert Yanofsky, Harriet Zaidman

**Regrets:**

Betty Ash, Ted Ash, Shelley Chochinov, Mario Coquete, Cathy Dearden, Terry Hass-Speirs, Kraig Hillis, Edie Wilde, Jack Winters, Ellen Zaidman, Paul Zaidman, Ken Zealand

**1. Welcome and President's Report – Irv Simmonds, Vice President**

**2. Treasurer's Report – Wayne Shimizu**

Wayne Shimizu distributed and presented report.

*Moved by Wayne Shimizu*

*Seconded by Cory Juan*

That the financial statement of the Corporation including its balance sheet and accompanying Statements and accountants report for the fiscal period ended December 31, 2015 be and the same is hereby approved.

*Moved by Wayne Shimizu*

*Seconded by Claudia Sarbit*

That the Corporation dispense with the appointment of an auditor for the fiscal period ending December 31, 2016.

### 3. Nominating Committee Report – Margaret Brett

### 4. Election of Directors

*Moved by Margaret Brett*

*Seconded by Fran Taylor*

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  
THERESA HASS-SPEIRS  
HEATHER JANCZYSZYN  
STEVE MEDWICK  
RON SARRAN  
WAYNE SHIMIZU  
PAT STEFANCHUK  
EDIE WILDE  
HARRIET ZAIDMAN

AJIT KAUR DEOL O.M.  
KRAIG HILLIS  
CORY JUAN  
BRENT OLYNYK  
AVRUM SENENSKY  
IRV SIMMONDS  
FRAN TAYLOR  
ALBERT YANOFISKY

### 5. Election of Officers

*Moved by Margaret Brett*

*Seconded by Ramona Gallos*

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 Irv Simmonds*

*Seconded by Brent Olynyk*

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 Pat Stefanchuk*

*Seconded by Louise Evaschesen*

That Leo Ledohowski be appointed as an Honorary Director of the Seven Oaks Education Foundation for the 2016-2017 term.

**7. Winnipeg Foundation Presentation – Paul Stepnuk**

**8. Adjournment**

5:44 p.m.



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**Vice-President**



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**Secretary**