

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting on Tuesday, April 9, 2019 at 5:30 p.m.**  
Seven Oaks School Division, 830 Powers Street – Board Room

**MINUTES**

<b>Present:</b> Irv Simmonds	Vice President
Wayne Shimizu	Treasurer
Tony Kreml	Director
Nicole Lavallee	Director
Avrum Senensky	Director
Fran Taylor	Director
Edie Wilde	Director
Margaret Brett	Past President
Pat Stefanchuk	Director
Albert Yanofsky	Director

**Regrets:** Kraig Hillis, Colleen Solinger, Harriet Zaidman, Brent Olynyk, Terry Hass-Speirs  
Cory Juan

Irv Simmonds called the meeting to order at 5:03 p.m.

- 1. Approval of Agenda**  
*Albert Yanofsky/Edie Wilde* *Carried*  
"That the agenda for the meeting be adopted as listed."
- 2. Approval of Annual General Meeting Minutes of March 12, 2019**  
*Fran Taylor/Wayne Shimizu* *Carried*  
"That the minutes of the March 12, 2019 Annual General meeting be  
Approved as amended."
- 3. Approval of Regular Meeting Minutes of March 12, 2019**  
*Fran Taylor/Tony Kreml* *Carried*  
"That the minutes of the March 12, 2019 regular meeting be approved  
(as listed)."
- 4. Publications**  
Fran will be doing the newsletter on the Bud Spud.
- 5. Fundraising**  
Ideas for fundraising events

  - Next Year at SOPAC – High School Music/Dance

Tony will reach out to Tyler Yip for February/March next year. Tentative date set as February 7, 2020.
- 6. Financial Report**

  - SOEF Accounts Receivable – distributed at meeting

**7. Winnipeg Foundation Report**

Statements from October 1, 2018 –February 28, 2019 distributed electronically to Directors

The 5 month rate of return is 1.04%

**8. Unfinished Business**

- Fran raised the possibility/proposed topping up 3 scholarships; Elizabeth Schachter, David Smeltzer, Maples MET School – 1<sup>st</sup> Graduating class
  
- New Scholarship  
*Edie Wilde/Fran Taylor* *Carried*  
"That the Seven Oaks Educational Foundation establish an annual scholarship of \$500 for the Maples MET School."
  
- Criteria for new directors - to be brought forward at the June 2019 and information to be included in the Grad program insert.
  - Social media person
  - A community member/business person who would like to assist SOEF
  - Grad insert draft for May meeting

**9. Next Meeting**

Tuesday, May 14, 2019 at 5:00 p.m.  
Seven Oaks School Division, Board Office

**10. Adjournment**

The meeting was adjourned at 5:40 p.m.



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Vice-President



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Treasurer