

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, February 12, 2019, 5:00 p.m.
Seven Oaks School Division, 830 Powers Street – Board Room

MINUTES

Board:	Kraig Hillis	President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Harriet Zaidman	Secretary
	Heather Janczyszyn	Director
	Tony Kreml	Director
	Nicole Lavallee	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Adam Waud	Director
	Edie Wilde	Director
	Albert Yanofsky	Director

Regrets:	Margaret Brett	Past President
	Terry Hass-Spiers	Director
	Cory Juan	Director
	Brent Olynyk	Director
	Colleen Solinger	Director
	Fran Taylor	Director

The meeting was called to order at 5:00 p.m.

- 1. Approval of Agenda**
Albert Yanofsky/Edie Wilde *Carried*
"That the agenda for the meeting be adopted (as listed)."

- 2. Approval of Regular Meeting Minutes of November 13, 2018**
Edie Wilde/Albert Yanofsky *Carried*
"That the minutes of the November 13, 2018 regular meeting be approved (as distributed)."

- 3. Approval of Regular Meeting Minutes of January 8, 2018**
Pat Stefanchuk/Heather Janczyszyn *Carried*
"That the minutes of the January 8, 2019, regular meeting be approved (as distributed) (as amended)."

- 4. Fundraising**
Grey Cup Raffle
 - Ticket sales and payout attached
 - Approximately \$1500 revenue

Fundraising Events

- March 8, 2019
Bud, Spud and Chicken, 7 Oaks Got Talent show at Canad Inns Garden City
 - *Bar will be open until 9:00 p.m.*
 - *10 bands*
 - *Draws before last closing act*
 - *Volunteer sign up will be circulated via e-mail*

5. Nominating Committee Report

- Steve Medwick – last year he was appointed as an honorary member for 2018-2019. Do we appoint him for 2019-20? 2019
 - Decision to put this in the nominating report for AGM

6. Publications

- Darren Wowchuk has completed the newsletter

7. Financial Report

- Correction to date – Winnipeg Foundation Statements to December 31, 2018

8. Winnipeg Foundation Report

- Statements from October 1, 2018 – December 31, 2018 distributed electronically to Directors
- 2018 Year End Report – circulated in correspondence folder

9. New Business

- Meet to wrap prizes on March 6 at 4:00 pm

10. Next Meeting

Tuesday, March 12, 2019 at 5:00 p.m.
Regular and Annual Meeting
Canad Inns Garden City

11. Adjournment

- Meeting was adjourned at 5:23



Vice-President



Secretary