

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, January 8, 2019, 5:00 p.m.**  
**Seven Oaks School Division, 830 Powers Street – Board Room**

**MINUTES**

<b>Board:</b>	Kraig Hillis	President
	Margaret Brett	Past President
	Wayne Shimizu	Treasurer
	Terry Hass-Spiers	Director
	Heather Jancyszyn	Director
	Nicole Lavallee	Director
	Brent Olynyk	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Edie Wilde	Director
	Albert Yanofsky	Director
<b>Regrets:</b>	Irv Simmonds	Vice President
	Harriet Zaidman	Secretary
	Avrum Senensky	Director
	Cory Juan	Director
	Tony Kreml	Director
<b>Absent:</b>	Colleen Solinger	Director
	Adam Waud	Director

The meeting was called to order at 5:10 p.m.

**1. Approval of Agenda**

*Wayne Shimizu/Edie Wilde*

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

*Carried*

**2. Approval of Regular Meeting Minutes of October 9, 2018**

*Margaret Brett/Albert Yanofsky*

"That the minutes of the October 9, 2018 regular meeting be approved as distributed."

*Carried*

**3. Approval of Regular Meeting Minutes of November 13, 2018**

*Heather Jancyszyn/Fran Taylor*

"That the minutes of the November 13, 2018 regular meeting be approved as distributed."

*Carried*

**4. Fundraising**

**Grey Cup Raffle**

- Ticket sales and payout attached - *will be attached for February meeting*

## Fundraising Events

*Brent Olynyk/Wayne Shimizu*

- March 8, 2019  
*Bud, Spud and Steak, 7 Oaks Got Talent show at Canad Inns Garden City*  
“That Margaret Brett or Pam Hillis be approved to spend up to \$500  
for prizes for the Bud, Spud and Steak fundraiser” *Carried*
- Discuss different options
  - Students with Andriana Chuchman
  - Phantom of the Paradise

## 5. Publications

- 1<sup>st</sup> publication still in process

## 6. Scholarships

- \$1,000 sent from General Monash Legion – two \$500 scholarships for West Kildonan Collegiate in 2019. Cheque came from the Jewish Foundation of Manitoba.

## 7. Financial Report

- Distributed

## 8. Winnipeg Foundation Report

- October 1, 2017 – September 2018 statements - distributed electronically

## 9. New Business

*Margaret Brett/Edie Wilde*

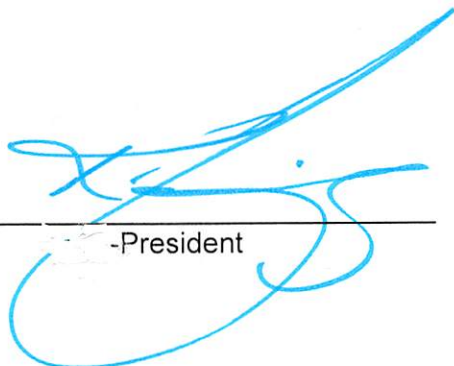
- “That a nominating committee consisting of Margaret Brett and Edie Wilde *Carried*  
be established”
- AGM Notices – confirmed that AGM Notice will be advertised on the website and in the local newspaper (The Times, February 13 & 20, 2019)
- Adam has confirmed that the Canad Inns will provide the room and a light snack for the AGM

## 10. Next Meeting

Tuesday, February 12, 2019 at 5:00 p.m.  
Board Room, Seven Oaks School Division

## 11. Adjournment

5:28 p.m.



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-President



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Secretary