

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, June 11, 2019 at 5:00 p.m.
Seven Oaks School Division, 830 Powers Street – Board Room

MINUTES

Board: Kraig Hillis President
Irv Simmonds Vice President
Harriet Zaidman Secretary
Tony Kreml Director
Edie Wilde Director
Margaret Brett Past President
Pat Stefanchuk Director
Albert Yanofsky Director
Nicole Lavallee Director

Regrets: Wayne Shimizu Treasurer
Avrum Senensky Director
Fran Taylor Director
Terry Hass-Speirs Director
Brent Olynyk Director
Colleen Solinger Director

Absent: Cory Juan Director

Kraig called the meeting to order at 5:07 p.m.

1. Approval of Agenda

Irv Simmonds/Edie Wilde

Approved

“That the agenda for the meeting be adopted (as listed).”

2. Approval of Regular Meeting Minutes of May 14, 2019

Edie Wilde/Pat Stefanchuk

Approved

“That the minutes of the May 14, 2019 regular meeting be approved as listed.”

3. Publications

Latest newsletter distributed

<http://www.7oaks.org/Resources/SOEF/Newsletters/Summer%202019.pdf>

4. Winnipeg Foundation Report

Statements from October 1, 2018 – April 30, 2019 distributed electronically to Directors

The Foundation's seven month rate of return for fiscal 2019 was 5.53%.

a) Financials reviewed – no questions

Board Members Attending 2019 Graduation Ceremonies:

Date	Time	School	Location for Grad Ceremony	SOEF attendee(s)
June 6, 2019	4-7PM Time to be confirmed	Grad Pow Wow	Seven Oaks Soccer Complex - 770 Leila Avenue	Harriet Zaidman
June 18, 2019	1:00-3:00PM	Seven Oaks MET School	Seven Oaks Performing Arts Centre -711 Jefferson Avenue	Terry Hass – Spiers
June 18, 2019	10 AM -12 PM	Maples MET School	Seven Oaks Performing Arts Centre - 711 Jefferson Avenue	Edie Wilde
June 21, 2019	1-2:30 PM	Adult Ed. Centre	Seven Oaks Performing Arts Centre - 711 Jefferson Avenue	Tony Kreml
June 24, 2019	6-8 PM	Adult Learning Centre	Seven Oaks Performing Arts Centre - 711 Jefferson Avenue	Harriet Zaidman
June 25, 2019	7-10 PM	West Kildonan	RBC Convention Centre - 375 York Avenue	Kraig Hillis
June 26, 2019	7-10 PM	Maples Collegiate	RBC Convention Centre - 375 York Avenue	Margaret Brett
June 27, 2019	7-10 PM	Garden City Collegiate	RBC Convention Centre - 375 York Avenue	Avrum Senensky Pat Stefanchuk

5. Unfinished Business

- Fran raised the possibility/proposed topping up the David Smeltzer scholarship
 - Tabled until further information obtained

- Criteria for new directors
 - Tabled until fall meeting - Assigned to Edie and Margaret for the September 11, 2019 meeting
 - Suggestions included soliciting members on the SOSD website – expressions of interest, the Free Press volunteer section, the Divisional report to the Community

6. New Business

- **Proposed meeting dates for 2019-2020**
 - September 10, 2019
 - October 8, 2019
 - November 12, 2019
 - December 10, 2019
 - January 14, 2020
 - February 11, 2020
 - March 10, 2020– Regular and Annual General Meeting
 - April 14, 2020
 - May 12, 2020
 - June 9, 2020

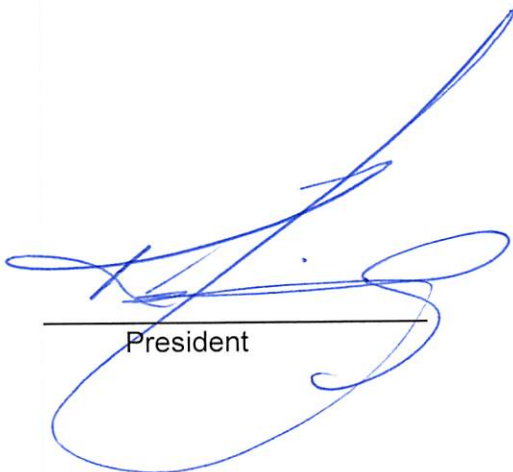
- Tanya has sent the list of meeting dates to the SOEF board with a reminder that all meetings start at 5:00 p.m. and to have regrets sent in well in advance.
- Nicole suggested posting information about the scholarships on the Division website with links to the SOEF site.

7. Adjournment

Meeting adjourned at 5:37 p.m

8. Next Meeting

Tuesday, September 10, 2019 at 5:00 p.m.
Seven Oaks School Division, Board Office



President



Vice President