

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting on Tuesday, March 12, 2019 at 5:30 p.m.**  
Canad Inns Destination Centre Garden City, 2100 McPhillips Street

**MINUTES**

<b>Board:</b>	Kraig Hillis	President
	Irv Simmonds	Vice President
	Harriet Zaidman	Secretary
	Tony Kreml	Director
	Nicole Lavallee	Director
	Avrum Senensky	Director
	Fran Taylor	Director
	Terry Hass-Speirs	Director
	Edie Wilde	Director

<b>Regrets:</b>	Margaret Brett	Past President
	Pat Stefanchuk	Director
	Cory Juan	Director
	Brent Olynyk	Director
	Colleen Solinger	Director
	Albert Yanofsky	Director
	Wayne Shimizu	Treasurer

**1. Approval of Agenda**

*Edie Wilde/Irv Simmonds*

*Carried*

"That the agenda for the meeting be adopted (as listed) (as amended)."

**2. Approval of Regular Meeting Minutes of February 12, 2019**

*Irv Simmonds/Terry Hass-Speirs*

*Carried*

"That the minutes of the February 12, 2019 regular meeting be approved (as amended)."

**3. New Directors**

Welcome new (and returning) Directors

**4. Publications**

Winter Newsletter is posted on the Seven Oaks Education Foundation and Seven Oaks School Division Websites. It was distributed electronically to all Seven Oaks School Division staff and Trustees with paper copy available at the Reception Desk and distributed at the AGM. Schools were asked to include the link in their school newsletters.

Review time line for next publication

**5. Fundraising**

Review 7 Oaks got Talent

What about next year?

Ideas for fundraising events

- Next Year at SOPAC – High School Music/Dance

**6. Financial Report****7. Winnipeg Foundation Report**

Statements from October 1, 2018 –January 31, 2019 distributed electronically to Directors

**8. New Business**

- Fran raised the possibility/proposed topping up 3 scholarships; Elizabeth Schachter, David Smeltzer, Maples MET School – 1<sup>st</sup> Graduating class
  - Tabled for next meeting
  
- Criteria for new directors
  - Tabled for next meeting

**9. Next Meeting**

Tuesday, April 9, 2019 at 5:00 p.m.

Regular Meeting

Seven Oaks School Division, Board Office

**10. Adjournment**

- Meeting was adjourned at 5:59 p.m.



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Vice-President



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Secretary