

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, November 13, 2018, 5:00 p.m.**  
**Seven Oaks School Division, 830 Powers Street – Board Room**

**MINUTES**

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

<b>Regrets:</b>	Brent Olynyk	Director
	Tony Kreml	Director

*Kraig Hillis - President. Meeting called to order at 5:05 p.m.*

**1. Approval of Agenda**

*Wayne Shimizu/Cory Juan*

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

*Carried*

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

*Held over to next meeting*

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

**3. Fundraising**

**Grey Cup Raffle**

- Tables booked at Sobeys on November 16 & 17, 2018.  
November 16, 2018 – 12:00 PM – 2:00 PM – Margaret  
November 16, 2018 – 2:00 PM – 4:00 PM – Colleen and Harriet  
November 17, 2018 – 12:00 PM – 2:00 PM – Heather Janczyszyn

*Next year we will try to sell at Garden City Shopping Centre and Shoppers Drug Mart. Avrum Senensky will supervise the payouts.*

## **Fundraising Events**

- Discuss different options  
*Fran is talking with the Landreth family.*

## **4. Publications**

## **5. Financial Report**

## **6. Winnipeg Foundation Report**

- September statements are not yet available.

## **7. Scholarships**

### **The Zach Smith Memorial Scholarship**

- The Smith Family has raised \$7,000 towards a scholarship in memory of a Zach Smith. The SOEF Board will add an additional \$3,000 to this scholarship and transfer the funds to the Winnipeg Foundation to establish the scholarship that will live in perpetuity.

“That \$3,000 be transferred from the General Fund of the Seven Oaks Education Foundation Inc. to The Winnipeg Foundation, together with all of the funds received to date to establish the Zach Smith Memorial Scholarship”

*Albert Yanofsky/Edie Wilde*

*Approved*

### **The Partridge Family Scholarship**

- The Partridge family has raised \$7,397.24 for a scholarship. The SOEF Board will add an additional \$3,000 to this scholarship and transfer the funds to the Winnipeg Foundation to establish The Partridge Family Scholarship that will live in perpetuity.

“That \$3,000 be transferred from the General Fund of the Seven Oaks Education Foundation Inc. to The Winnipeg Foundation, together with all of the funds received to date to establish the Partridge Family Scholarship”

*Colleen Solinger/Irv Simmonds*

*Approved*

### **The Patricia Barber Scholarship**

- The Barber family has sent in \$4,000 for The Patricia Barber Scholarship at West Kildonan, two \$250 scholarships every year for 8 years.

The Scholarship is intended to honour the contributions of Mrs. Barber, teacher at West Kildonan from 1967 – 1987. The scholarships are intended for students pursuing further education after high school and who might not otherwise receive any financial awards.

### **The William Finley Scholarship**

- The William Finley Scholarship raised another \$1,000 bringing the scholarship account to approximately \$24,000.

### **8. New Business**

- New Scholarship – Adam Kalechyn, Garden City Grad 2008, would like to establish a scholarship in his name as well as become an SOEF Board Member.
- Donna Babick is also interested in becoming an SOEF Board Member.
- Platinum Jets documentary-filmmaker looking for a member of SOEF to talk about their contribution to scholarships.

*Irv Simmonds will be interviewed.*

### **9. Next Meeting**

Tuesday, December 11, 2018 at 5:00 p.m.  
Board Room, Seven Oaks School Division

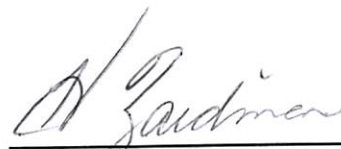
### **10. Adjournment**

*5:30 p.m.*



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Vice-President



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Secretary