

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, October 9, 2018, 5:00 p.m.**  
**Seven Oaks School Division, 830 Powers Street – Board Room**

**MINUTES**

**Called to Order: 5:06 pm**

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

<b>Regrets:</b>	Terry Hass-Spiers	Director
	Adam Waud	Director

**1. Approval of Agenda**

*Irv Simmonds/Edie Wilde*

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

*Carried*

**2. Approval of Regular Meeting Minutes of September 18, 2018**

*Wayne Shimizu/Fran Taylor*

“That the minutes of the September 18, 2018 regular meeting be approved (as distributed) (as amended).”

*Carried*

**3. Fundraising**

**Grey Cup Raffle**

- Sign up sheet for tables booked at Sobeys on November 9, 10, 16 & 17, and any others

**Fundraising Events**

- Discuss different options  
*Fran is talking with the Landreth family.*
- Reminder: Phantom at the Met 5 - Friday, October 19, 2018  
Doors open 5pm for buffet, Movie at 7pm. Tickets \$65  
*Tickets available through Ticketmaster*

**4. Publications**

*Information is being received now.*

**5. Financial Report**

Scholarships from last year presented. SOSD has donated \$25,250 so all scholarships from SOEF can be \$1,000.

*Cory Juan/Edie Wilde*

*Carried*

"That the Seven Oaks School Division be thanked for their donation of \$25,250 to Seven Oaks Education Foundation Inc."

**6. Winnipeg Foundation Report**

Statements to August 31, 2018 distributed electronically to Directors.

**7. Scholarships**

Consider new scholarship for Adult Learning Centre at 1240 Main Street

**8. New Business**

All board members invited to opening of SOPAC.

**9. Next Meeting**

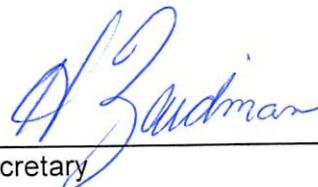
Tuesday, November 13, 2018 at 5:00 p.m.  
Board Room, Seven Oaks School Division

**10. Adjournment**

5:25 pm



Vice-President



Secretary