

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, September 18, 2018 at 5:00 p.m.
Seven Oaks School Division, 830 Powers Street – Staff Room

MINUTES

Board:	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Harriet Zaidman	Secretary
	Theresa Hass-Speirs	Director
	Tony Kreml	Director
	Colleen Solinger	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Adam Waud	Director
	Eddie Wilde	Director

Regrets:	Kraig Hillis	President
	Margaret Brett	Past President
	Heather Janczyszyn	Director
	Cory Juan	Director
	Nicole Lavalley	Director
	Brent Olynyk	Director
	Avrum Senensky	Director
	Albert Yanofsky	Director

Irv Simmonds – Chair. Meeting called to order at 5:05 p.m.

1. Approval of Agenda

Wayne Shimizu / Colleen Solinger

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

Carried

2. Approval of Regular Meeting Minutes of June 12, 2018

Eddie Wilde / Terry Hass-Speirs

“That the minutes of the June 12, 2018 regular meeting be approved as distributed.”

Carried

3. Fundraising

Grey Cup Raffle

- Heather sent in application. Approved. Licence LGA 4283-RF (attached)
- Raffle tickets ready for distribution – see Wayne
- Table booked at Sobeys Riverbend on November 9, 10, 16 & 17
Discuss times, to prepare sign up sheet by next meeting

Fundraising Events

- Discuss different options. Fran investigating participation of Bros. Landreth

For information:

- Phantom at the Met 5 scheduled for Friday, October 19, 2018
Doors open at 5:00 p.m. Buffet. Movie at 7:00 p.m. Tickets \$65
Monies raised will again be donated to the William Finley fund

4. Publications

Aim for November

5. Financial Report

Wayne distributed the financial report.

6. Winnipeg Foundation Report

Statements to July 31, 2018 distributed electronically to Directors.

Winnipeg Foundation's ten-month rate of return for fiscal 2018 is 7.97%.

24 Hours of Giving Challenge returns on November 17, 2018

The Province of Manitoba recently announced a further three- year commitment of \$225,000 to Endow Manitoba's 24-Hour Giving Challenge. The Province and The Winnipeg Foundation will again be providing \$1 stretch dollar for each \$5 given to all Manitoba community foundations; so every \$5 gift becomes \$7. The stretch only applies to gifts made to a foundation's undesignated fund to a maximum of \$2,000 per foundation. Statements to April 30, 2018 distributed electronically to Directors.

7. Scholarships

Next Steps / Opening Doors Scholarship

There has been some confusion with regard to the Opening Doors scholarship, which the Board re-named the Next Steps Scholarship at its December 12, 2017 meeting. Therefore, to amend motion passed on December 12, 2017:

Wayne Shimizu / Pat Stefanchuk

"That the Opening Doors Scholarship was re-named the Next Step Scholarship in December 2017. It will be increased from \$500 to the amount of \$2,000 and available for any expenses related to post-secondary education. The scholarship will rotate amongst the high schools. Student must have been a Seven Oaks student."

8. New Business

Fran suggested: Consider adding a scholarship for the new Adult Learning Centre at 1240 Main Street

Tabled

9. Next Meeting

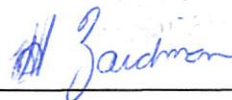
Tuesday, October 9, 2018 at 5:00 p.m.
Board Room, Seven Oaks School Division

10. Adjournment

5:40 p.m.



Vice-President



Secretary