

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, November 10, 2015, 5:00 p.m.
Seven Oaks School Division – Board Room
830 Powers

MINUTES

| | | |
|---------------|---------------------|----------------|
| Board: | Kraig Hillis | President |
| | Margaret Brett | Past President |
| | Irv Simmonds | Vice President |
| | Wayne Shimizu | Treasurer |
| | Mario Coquete | Director |
| | Theresa Hass-Speirs | Director |
| | Heather Janczyszyn | Director |
| | Steve Medwick | Director |
| | Avrum Senensky | Director |
| | Pat Stefanchuk | Director |
| | Fran Taylor | Director |
| | Albert Yanofsky | Director |
| | Edie Wilde | Director |

| | | |
|-----------------|---------------------|-----------|
| Regrets: | | |
| | Harriet Zaidman | Secretary |
| | Cory Juan | Director |
| | Brent Olynyk | Director |
| | Ajit Kaur Deol O.M. | Director |

1. Approval of Agenda

Fran Taylor / Steve Medwick

"That the agenda for the meeting be adopted as listed."

Carried

2. Approval of Meeting Minutes of October 13, 2015

Margaret Brett / Edie Wilde

"That the minutes of the October 13, 2015 meeting be approved as distributed." *Carried*

3. Publications

Fall 2015 Newsletter has been distributed electronically and is posted on the website. Thank you to Pat Stefanchuk.

4. Fund Raising

- Bud Spud Feb.12, 2016 – tickets are available

Albert Yanofsky / Fran Taylor

"That Margaret Brett is approved to spend up to \$500.00 on prizes."

Carried

- Grey Cup Ticket Raffle
 - tickets to be returned to Wayne Shimizu by November 25, 2015

5. Financial Report

Wayne presented the financial report.

6. Winnipeg Foundation Report

Group Content 'A Volatile Market' by matias_ali

"The volatile markets continued in the month of August reducing the Foundation's 11 month return on investment to 7.18%. The Foundation's Canadian equity manager, Connor, Clark & Lunn (CC&L), noted that global growth concerns led by China and uncertainty on whether the US Federal Reserve will raise interest rates have created extreme volatility in the financial markets. However, despite the market turbulence, CC&L feels the overall economy is still healthy."

7. Scholarships

Discuss establishment of a scholarship for kids who are in CFS care.
Terry Hass-Speirs will look into scholarships that are available.
Kinship kids?

8. New Business

None

9. Next Meeting

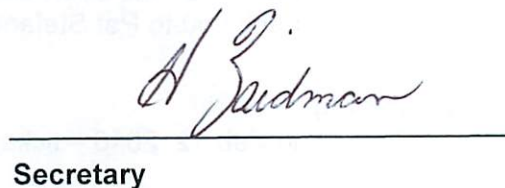
Tuesday, December 8, 2015 at 5:00 p.m.
Board Room, Seven Oaks School Division

10. Adjournment

5:45 p.m.



President



Secretary