

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Wednesday, November 12, 2014, 5:00 p.m.**  
**Seven Oaks School Division – Board Room**  
**830 Powers**

**MINUTES**

<b>Board:</b>	Kraig Hillis	President
	Margaret Brett	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
		Secretary
	Mario Coquete	Director
	Edie Wilde	Director
	Harriet Zaidman	Director

<b>Regrets:</b>	Ajit Kaur Deol O.M.	Director
	Lorena Galante	Director
	Theresa Hass-Speirs	Director
	Cory Juan	Director
	Steve Medwick	Director
	Brent Olynyk	Director
	Avrum Senensky	Director
	Pat Stefanчук	Director
	Fran Taylor	Director

**1. Approval of Agenda**

*Irv Simmonds / Mario Coquete*

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

**2. Approval of Regular Meeting Minutes of October 14, 2014**

*Mario Coquete / Irv Simmonds*

“That the minutes of the October 14, 2014 meeting be approved as distributed.”

**3. Vacant Secretary Position**

*Wayne Shimizu / Irv Simmonds*

“That Harriet Zaidman be appointed as Secretary of the Foundation.”

**4. Publications**

Newsletter has been distributed.

## 5. Fund Raising

- Bud Spud February 6, 2015
  - Fran and Jane will look after entertainment.
  - Tickets not ready yet.

*Kraig Hillis / Mario Coquete*

"That Margaret Brett spend up to \$500.00 for prizes."

- Grey Cup Tickets
  - Return date Friday, November 28, 2014.
  - 900 tickets out - sales going well. Kraig will sort winners.

## 6. Financial Report

Wayne presented the financial report.

*Eddie Wilde / Kraig Hillis*

"That \$10,000 be transferred to the Winnipeg Foundation for the Bill McGowan Scholarship."

## 7. Winnipeg Foundation Report

Statements not available until audit is complete.

## 8. Scholarships

Steven Hurst Scholarship

Family has sufficient funds to transfer to SOEF for West Kildonan students.

## 9. New Business

Administrative Support – Norma Gwizon retiring November 21, 2014.

Suzanne Ciulla will provide administrative support to the Foundation.

The Foundation would like to thank Norma for her support and wish her well in retirement.

## 10. Next Meeting

Tuesday, December 9, 2014 at 5:00 p.m.,  
Board Room, Seven Oaks School Division

## 11. Adjournment

5:34 p.m.

  
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President

  
\_\_\_\_\_  
Secretary