

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, November 12, 2019, 5:00 p.m.
Seven Oaks School Division, 830 Powers Street – Staff Room

MINUTES

Board:	Kraig Hillis	President
	Irv Simmonds	Vice President
	Tony Kreml	Director
	Terry Hass-Speirs	Director
	Fran Taylor	Director
	Edie Wilde	Director
	Colleen Solinger	Director
	Nicole Lavallee	Director
	Avrum Senensky	Director
	Albert Yanofsky	Director

Regrets:

Wayne Shimizu, Treasurer
Harriet Zaidman, Secretary
Brent Olynyk, Director
Pat Stefanchuk, Director
Margaret Brett, Past President

The meeting was called to order at 5:05 pm

1. Approval of Agenda

Irv Simmonds/Edie Wilde *Approved*
"That the agenda for the meeting be adopted as listed."

2. Approval of Regular Meeting Minutes of October 8, 2019

Irv Simmonds/Edie Wilde *Approved*
"That the minutes of the October 8, 2019 regular meeting be approved as distributed."

3. Fundraising

Grey Cup Raffle

- Sign up sheets –board members to sell tickets at North Main Sobeys on November 14th and 22nd

Fundraising Events

- February 21, 2020 – booked at SOPAC, Fran to check on bottom line cost to book bigger named band

4. New Business

- Jody Langan, Fillmore Riley – discuss possibilities of amalgamation
- New Board Member Package – Available at next meeting for Board review

5. Winnipeg Foundation Report

- October 1, 2018 – August 31, 2019 statements distributed electronically

6. Next Meeting

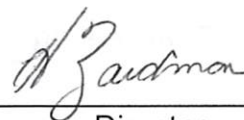
Tuesday, December 10, 2019 at 5:00 p.m.
Board Room, Seven Oaks School Division

7. Adjournment

5:32 pm



Vice-President



Director