

**Seven Oak Education Foundation  
Meeting Tuesday, November 13, 2013  
Board Room, Seven Oak School Division**

**Minutes**

**Present:** Margaret Brett, President  
Irv Simmonds, Vice President  
Wayne Shimizu, Treasurer  
Pat Stefanchuk, Past President  
Dawne Smithson, Secretary  
Ted Ash, Director  
Cory Juan, Director  
Kraig Hillis, Director  
Steve Medwick, Director  
Avrum Senensky, Director  
Fran Taylor, Director  
Harriet Zaidman, Director

**Regrets:** Lorena Galante, Director  
Ajit Kaur Deol, O.M.  
Bernie Gowryluk, Director  
Ramona Gallos, Honorary Life Member

Margaret Brett called the meeting to order. She stated that Ajit will be away for the next three months.

**1. Approval of Agenda**

Cory Juan/Harriet Zaidman that the agenda for the meeting be adopted as listed.  
**Carried**

**2. Approval of Regular Meeting Minutes October 8, 2013.**

Kraig Hillis/Irv Simmonds that the minutes of October 8, 2013 meeting be approved as amended. **Carried**

**3. Publications**

Margaret congratulated Pat on the recent edition of the newsletter. Pat stated that the newsletter contained information on some of the executive members of SOEF. Information on Margaret Brett and the remaining directors will be contained in the next newsletter.

Pat asked if any letters of thanks had been received from the winners of scholarships from West Kildonan Collegiate. Margaret stated that she would follow up with Jerry Corr but noted that there were some letters of thanks from West Kildonan Collegiate winners in the correspondence folder which was being circulated.

#### **4. Fund Raising**

Margaret spoke about the Spud Steak Beverage Event which is scheduled for Friday, February 7, 2014.

Fran stated that she will be setting up a talent subcommittee and will endeavour to involve representation from all the schools. Wayne stated that the set up will be somewhat different this year and there will be banquet style tables.

Margaret stated that the auction is a significant revenue source and encouraged all committee members to provide prizes and to keep this in mind as they are shopping for the holidays.

Wayne Shimizu/Ted Ash that \$500 be allocated to Margaret Brett for the purchase of prizes for the Spud Steak Beverage Event Auction.

Carried

Dawne presented a proposed format for the Super Bowl Raffle as follows:

- 900 tickets @ \$5 each; Total prizes of \$2,200, Expenses \$125
- If all tickets sold and all prizes awarded, net revenue would be \$2,175

Ted stated that he and Wayne has discussed and suggested that if each member were to commit to sell a minimum of 25 tickets each and the Foundation looked into potential other ways of selling tickets, (i.e. Garden City Shopping Centre booth set up) that the tickets should sell well. Ted stated that he would be willing to sit at the booth and would contact Garden City Shopping Centre to determine availability of dates to set up booth.

Ted Ash/Cory Juan that the Foundation proceed with a Super Bowl Raffle with the tickets selling for \$5 each.

Carried

#### **5. Financial Report**

Wayne circulated the financial report for the period ending October 31, 2013.

#### **6. Winnipeg Foundation Report**

Wayne stated that the Winnipeg Foundation report had been circulated in advance.

#### **8. New Business**

Wayne stated that M. Maltz, a retired Seven Oaks teacher has set aside some funds with the Jewish Foundation to support a \$300 annual scholarship to the Foundation. The criteria is being developed. The scholarship will be awarded at Garden City this year. It was noted that M. Maltz also shares an existing scholarship with Bob Bell. The dollars will not be going through the Foundation, but rather will come direct from the Jewish Foundation to Garden City.

Ted stated that he is working on the Red River student to assist in the staff campaign.

Harriet stated that she will be having a book launch at McNally on November 24<sup>th</sup>.

### **9. Next Meeting**

The next meeting will be Tuesday, December 11, 2013, 5:00 pm at the Board Room, Seven Oaks School Division.

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**President**

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**Secretary**