

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, November 14, 2017, 5:00 p.m.**  
**Seven Oaks School Division, 830 Powers Street – Board Room**

**MINUTES**

<b>Board:</b>	Kraig Hillis	President
	Margaret Brett	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Harriet Zaidman	Secretary
	Heather Janczyszyn	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Edie Wilde	Director
	Albert Yanofsky	Director
<b>Regrets:</b>	Theresa Hass-Speirs	Director
	Brent Olynyk	Director
	Ronald Sarran	Director
	Colleen Solinger	Director
<b>Absent:</b>	Tony Kreml	Director
	Steve Medwick	Director

Chaired by Kraig Hillis. Meeting called to order at 5:05 p.m.

**1. Approval of Agenda**

*Wayne Shimizu / Albert Yanofsky*

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

*Carried*

**2. Approval of Regular Meeting Minutes of October 10, 2017**

*Pat Stefanchuk / Heather Janczyszyn*

"That the minutes of the October 10, 2017 regular meeting be approved as distributed."

*Carried*

**3. Fundraising**

**Grey Cup Raffle Tickets**

Tickets and money to be turned in to Wayne Shimizu by Monday, November 20, 2017. Reminder has been sent to Administrators.

Sign up sheet for table booked at Save on Foods, Northgate on November 14\* & 16 and Sobeys, Riverbend on November 17 & 18

*\*Note – Colleen Solinger is setting up and working 5-6:30 pm shift at Save on Foods, therefore unable to attend this meeting*

**Annual Fundraising Event (7 Oaks Got Talent) Friday, February 2, 2018**

*Fran Taylor / Irv Simmonds*

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

*Carried*

**4. Publications**

Brochure – has been printed in time for use at Grey Cup Fundraising table

Newsletter - Fall 2017 Issue has been distributed and posted on website.

**5. Financial Report**

*Wayne Shimizu / Fran Taylor*

"That \$14,300 be transferred to The Winnipeg Foundation Scholarship Funds as follows:"

500	David Oster Fund
1,000	Garden City Collegiate 50 <sup>th</sup> Anniversary Reunion Scholarship Fund
300	Kendra Latzkitsch Memorial Scholarship Fund
1,800	Mae Mendoza Memorial Scholarship Fund
8,000	Maples Collegiate Alumni Scholarship Fund
2,000	Nellie and Ben Zaidman Memorial Scholarship Fund
700	Steven Hurst Creative Arts Scholarship Fund
<u>\$14,300</u>	

*Carried*

**6. Winnipeg Foundation Report**

Statements to September 30, 2017 will not be available until completion of The Winnipeg Foundation's year-end audit.

**7. Scholarships**

Kids in Care – Edie, Wayne, Fran and Terry will meet at 4:00 p.m. on December 12, 2017 to formulate a proposal.

**8. New Business**

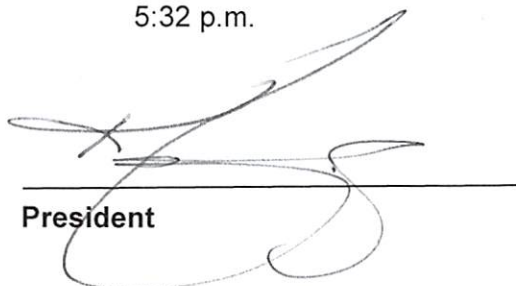
None

**9. Next Meeting**

Tuesday, December 12, 2017 at 5:00 p.m.  
Seven Oaks School Division, Board Office

**10. Adjournment**

5:32 p.m.



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President



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Secretary