

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, November 8, 2016, 5:00 p.m.
Seven Oaks School Division – Board Room
830 Powers

MINUTES

Board:	Kraig Hillis	President
	Margaret Brett	Past President
	Wayne Shimizu	Treasurer
	Theresa Hass-Speirs	Director
	Ronald Sarran	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Albert Yanofsky	Director
Regrets:	Irv Simmonds	Vice President
	Harriet Zaidman	Secretary
	Heather Janczyszyn	Director
	Brent Olynyk	Director
	Edie Wilde	Director
Absent:	Ajit Kaur Deol O.M.	Director
	Steve Medwick	Director

1. Approval of Agenda

Albert Yanofsky / Fran Taylor

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

Carried

2. Approval of Regular Meeting Minutes of October 18, 2016

Fran Taylor / Terry Hass-Speirs

"That the minutes of the October 18, 2016 regular meeting be approved as distributed."

Carried

3. Director Resignation

Cory Juan's notice of resignation as a Director of the Foundation was distributed electronically to Directors and acknowledged.

4. Fundraising

Grey Cup Raffle - Wayne to send reminder notice to Administrators Tickets and money to be turned in by Friday, November 18th

Annual Fundraising Event (Bud Spud) – February 10, 2017

Ron Sarran / Fran Taylor

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

Carried

5. Publications

Pat distributed draft copy of Fall/Winter 2016 newsletter.

6. Financial Report

Wayne presented the Financial Report.

7. Winnipeg Foundation Report

Statements to September 30, 2016 not available until completion of Winnipeg Foundation's year-end audit.

8. Scholarships

SOEF Scholarships

An additional scholarship for the new Maples Met School was approved so that each Met School has one scholarship to award to a graduating student. With students just registered in Grades 9 & 10 this year, new scholarship will be eligible to award in 2018.

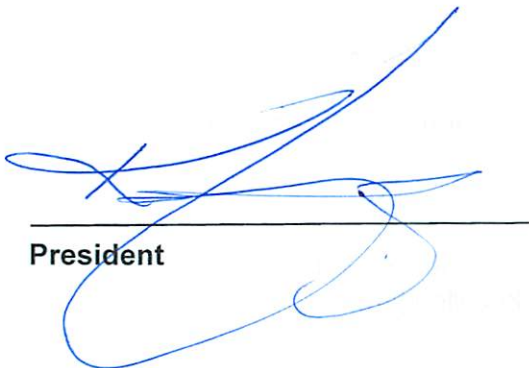
9. New Business

10. Next Meeting

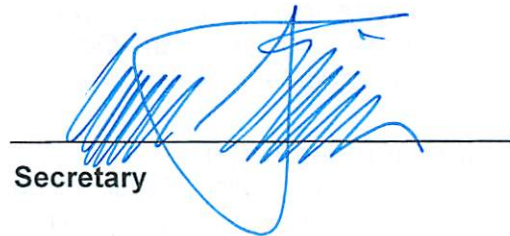
Tuesday, December 13, 2016 at 5:00 p.m.
Board Room, Seven Oaks School Division

11. Adjournment

5:25 p.m.



President



Secretary