

**SEVEN OAKS EDUCATION FOUNDATION, INC.  
Meeting Tuesday, October 13, 2015, 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
	Harriet Zaidman	Secretary
	Heather Janczyszyn	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Edie Wilde	Director

<b>Regrets:</b>	Theresa Hass-Speirs	Director
	Cory Juan	Director
	Brent Olynyk	Director
	Albert Yanofsky	Director

<b>Absent:</b>	Mario Coquete	Director
	Ajit Kaur Deol O.M.	Director
	Steve Medwick	Director

**1. Approval of Agenda**

*Edie Wilde / Irv Simmonds*

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

*Carried*

**2. Approval of Special Members Meeting Minutes of September 8, 2015**

*Wayne Shimizu / Irv Simmonds*

"That the minutes of the September 8, 2015 special members meeting be approved as distributed."

*Carried*

**3. Approval of Regular Meeting Minutes of September 8, 2015**

*Pat Stefanchuk / Heather Janczyszyn*

"That the minutes of the September 8, 2015 regular meeting be approved as distributed."

*Carried*

**4. Publications**

- Pat reviewed history of SOEF Board bulletin.
- New ideas
- How money is managed
- Why people contribute
- How students apply
- Criteria for scholarships
- Need to be bolder in soliciting contributions
- Question raised about finding out how many people read the newsletter
- Incorporate FAQ sheet into newsletter
- Promote that it's a tax deduction
- Winter edition will highlight the program, what it's about.

**5. Fund Raising**

Bud Spud Feb.12, 2016 – tickets available  
Grey Cup Ticket Raffle – license not granted yet. If not this week, it may be too late.

**6. Financial Report**

Wayne presented the financial report.

**7. Winnipeg Foundation Report**

Statements to August 31, 2015 were distributed electronically to Directors.

**8. Scholarships**

Establishment of a scholarship for kids who are in CFS care.

*Tabled*

**9. New Business**

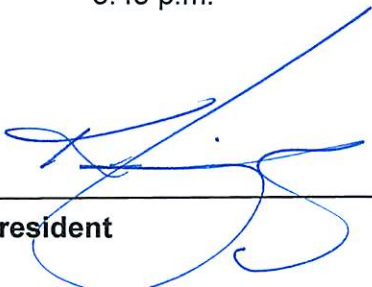
Irv attended West Kildonan Collegiate's Awards Ceremony for students who received honours certificates, and spoke about the Foundation.  
Try to find out when other schools have honours ceremonies.

**10. Next Meeting**

Tuesday, November 10, 2015 at 5:00 p.m.  
Board Room, Seven Oaks School Division


**11. Adjournment**

5:45 p.m.



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**President**



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**Secretary**