

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, October 18, 2016, 5:00 p.m.
Seven Oaks School Division – Board Room
830 Powers

MINUTES

Board:	Kraig Hillis	President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Harriet Zaidman	Secretary
	Theresa Hass-Speirs	Director
	Heather Janczyszyn	Director
	Brent Olynyk	Director
	Avrum Senensky	Director
	Fran Taylor	Director
	Albert Yanofsky	Director
	Eddie Wilde	Director

Regrets:	Margaret Brett	Past President
	Cory Juan	Director
	Pat Stefanchuk	Director
	Ronald Sarran	Director

Absent:	Ajit Kaur Deol O.M.	Director
	Steve Medwick	Director

1. Approval of Agenda

Albert Yanofsky / Eddie Wilde

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

Carried

2. Approval of Regular Meeting Minutes of September 13, 2016

Avrum Senensky / Irv Simmonds

"That the minutes of the September 13, 2016 regular meeting be approved as distributed."

Carried

3. Fundraising

Grey Cup raffle tickets to be turned in by November 18, 2016

Avrum will keep track of scores. Heather will contact Sobeys for a booth.

4. Publications

Summary of 2016 Scholarships Awarded, which will be included in the next newsletter, was distributed. Eddie reported that parents have been contacted and have agreed to write something about the value of scholarships.

Discussed other ideas for articles.

5. Financial Report

Wayne presented the Financial Report.

6. Winnipeg Foundation Report

Statements to August 31, 2016 were distributed electronically to Directors.

7. Scholarships

SOEF Rotating Scholarships

Discussed addition of 2 Met Schools and ALC, access to affiliated high school scholarships. Students not at ALC long enough – only few months, not a full 3-4 years of high school. Met schools didn't want to be combined with high schools either. Perhaps add another for the new Maples Met School, so that each Met School has one scholarship to award. Tabled for further discussion. SOEF Rotating Scholarships will be reviewed again in a couple of years.

Tabled

8. New Business

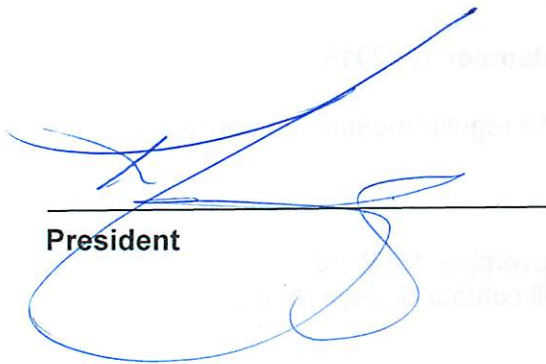
- Arrangements for Spud, Steak & Beverage event
- Talk about Performing Arts Centre at Garden City

9. Next Meeting

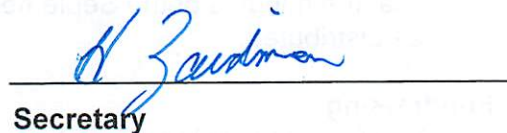
Tuesday, November 8, 2016 at 5:00 p.m.
Board Room, Seven Oaks School Division

10. Adjournment

5:32 p.m.



President



Secretary