

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, October 8, 2019, 5:00 p.m.**  
**Seven Oaks School Division, 830 Powers Street – Board Room**

**MINUTES**

<b>Board:</b>	Kraig Hillis	President
	Irv Simmonds	Vice President
	Harriet Zaidman	Secretary
	Wayne Shimizu	Treasurer
	Terry Hass-Speirs	Director
	Fran Taylor	Director
	Edie Wilde	Director
	Margaret Brett	Past President
	Pat Stefanchuk	Director
	Cory Juan	Director ( <b>resigned</b> )
	Colleen Solinger	Director
	Nicole Lavallee	Director

**Regrets:** Tony Kreml, Director  
Avrum Senensky, Director  
Brent Olynyk, Director  
Albert Yanofsky, Director

- 1. Approval of Agenda**  
Pat Stefanchuk/Irv Simmonds *Approved*  
"That the agenda for the meeting be adopted as amended."

- 2. Approval of Regular Meeting Minutes of September 11, 2019**  
Wayne Shimizu/Irv Simmonds *Approved*  
"That the minutes of the September 11, 2019 regular meeting be approved as distributed."

**3. Fundraising**

**Grey Cup Raffle**

- Sign up sheets

**Fundraising Events**

- Discuss different options
  - o February 21, 2020 – booked at SOPAC
  - o Option – Grass Roots Program

**4. Publications**

- Delays explained

**5. Financial Report**

- Report reviewed

**6. Winnipeg Foundation Report**

- Statements will be received after audit

**7. Scholarships**

Margaret Brett/Edie Wilde

*Approved*

“That \$20,000 be transferred from the General Fund of the Seven Oaks Education Foundation Inc. to The Winnipeg Foundation to establish the David Smeltzer Memorial Scholarship”

**8. New Business**

Received

“That the Board accept, with regret the resignation of Cory Juan”

**Garden City Grads of 1989** – would like to establish a scholarship and hope to raise \$7000 by December 2019.

**9. Next Meeting**

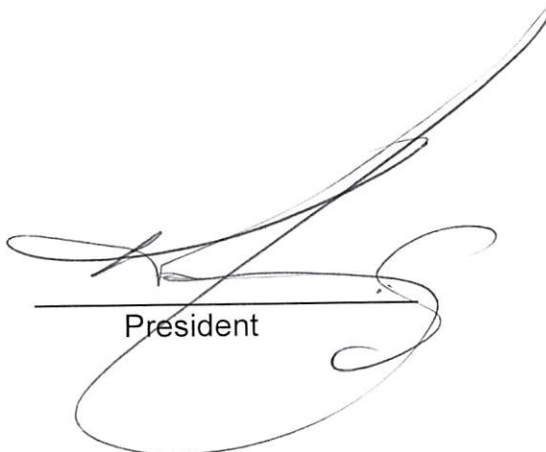
Tuesday, November 12, 2019 at 5:00 p.m.

Board Room, Seven Oaks School Division

SOSD Lawyer to discuss possibilities about amalgamation

**10. Adjournment**

5:31 pm



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President



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Vice President