

SEVEN OAKS EDUCATION FOUNDATION, INC.
Special Members Meeting
Tuesday, September 8, 2015, 5:00 p.m.
Seven Oaks School Division – Board Room, 830 Powers Street

MINUTES

In Attendance: Kraig Hillis, Irv Simmonds, Wayne Shimizu, Harriet Zaidman, Mario Coquete, Theresa Hass-Speirs, Heather Janczyszyn, Cory Juan, Brent Olynyk, Avrum Senensky, Pat Stefanchuk, Edie Wilde

Regrets: Margaret Brett, Ajit Kaur Deol O.M., Steve Medwick, Fran Taylor

The purpose of this meeting is to amend the number of directors of the Corporation as set out in its Articles of Incorporation, and to clarify the effective date of the new Director appointment that was made at the regular meeting held on June 9, 2015.

1. Amendment of By-Law

Moved by Edie Wilde

Seconded by Cory Juan

That, pursuant to Section 107 of *The Corporations Act* (Manitoba), the permitted number of Directors of the Corporation be and is hereby changed to be a minimum of one (1) and a maximum of twenty (20), that By-Law No. 1 of The Seven Oaks Education Foundation Inc., Article VIII – Board of Directors, Section 1 Authority and Composition, be amended accordingly, and that the number of Directors on the Board be fixed within the range at seventeen (17) until changed by further resolution.

Carried

2. New Director

Moved by Irv Simmonds Seconded by Theresa Hass-Speirs

That, effective September 8, 2015, Albert Yanofsky be elected as Director of the Corporation to hold office until the next Annual General Meeting or until his successor has been duly elected or appointed.

Carried

3. Adjournment – 5:10 p.m.

President

Secretary