

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, September 12, 2017, 5:00 p.m.
Seven Oaks School Division, 830 Powers Street – Board Room

MINUTES

Board:	Margaret Brett	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Harriet Zaidman	Secretary
	Theresa Hass-Speirs	Director
	Tony Kreml	Director
	Steve Medwick	Director
	Ronald Sarran	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Edie Wilde	Director

Regrets:	Kraig Hillis	President
	Heather Janczyszyn	Director
	Brent Olynyk	Director
	Colleen Solinger	Director
	Albert Yanofsky	Director

Chaired by Irv Simmonds. Meeting called to order at 5:00 p.m.

1. Approval of Agenda

Pat Stefanchuk / Wayne Shimizu

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

Carried

2. Approval of Regular Meeting Minutes of May 9, 2017

Pat Stefanchuk / Wayne Shimizu

"That the minutes of the May 9, 2017 regular meeting be approved as distributed."

Carried

3. Fundraising

- CanadaHelps.org Donations – Upcoming Fee Adjustment notice distributed and reviewed.

- Grey Cup Raffle
 - Licence LGA 4283-RF was distributed
 - Raffle tickets ready and were distributed to Board members
 - Table booked at Save on Foods, Northgate on November 14 & 16 and at Sobeys, Riverbend on November 17 & 18
 - Discuss times, to prepare sign up sheet by next meeting
 - Display Banner – now available

4. Publications

Box of brochures: "Opening Doors and Promoting Possibilities – How You Can Help" need to be updated for use at Grey Cup raffle tables and other events. Wayne will investigate cost of stickers compared to cost of printing new brochures.

5. Financial Report

Financial report distributed and reviewed.

6. Winnipeg Foundation Report

Statements to July 31, 2017 distributed electronically to Directors.

Winnipeg Foundation Fund Name: Seven Oaks Education Funds

Agency Fund Matching Grants deadline is September 30.

The following chart shows how much in each level of matching has been used and what the matching would be if nothing else was added to the fund. (Balances are as of July 20, 2017)

Matching Grants to Sept 2016 – Max 360,000	\$ 64,484.02
Current Eligible Gifts to Fund	\$ 37,057.74
If Spending Policy is capitalized	0.00
Total as of July 20, 2017 for match	\$ 37,057.74
Balance of 1-1 total \$15,000	0.00
Balance of 5-1 total of \$15,000	0.00
Balance of 9-1 total of \$330,000	\$295,515.98
1-1 Match for 2017	0.00
5-1 Match for 2017	0.00
9-1 Match for 2017	\$ 4,117.53

Terry Hass-Speirs / Ron Sarran

"That \$10,000 be transferred from the General Fund of the Seven Oaks Education Foundation Inc. to The Winnipeg Foundation".

Carried

7. Scholarships

Kids in Care – tabled to next meeting

8. New Business

Board Members and William Finley Memorial Scholarship recipient encouraged to attend the Phantom at the Met IV event on Friday, October 20, 2017, at 8:30 p.m. Tickets available at Ticketmaster for \$75-\$90, includes dinner and a movie, and meet Paul Williams.

Thank you cards were received in correspondence.

9. Next Meeting

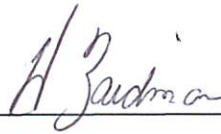
Tuesday, October 10, 2017 at 5:00 p.m.
Seven Oaks School Division, Board Office

10. Adjournment

5:26 p.m.



Vice-President



Secretary