

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, September 13, 2016, 5:00 p.m.**  
**Seven Oaks School Division – Board Room**  
**830 Powers**

**MINUTES**

<b>Board:</b>	Irv Simmonds	Vice President
	Margaret Brett	Past President
	Harriet Zaidman	Secretary
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Ronald Sarran	Director
	Albert Yanofsky	Director

<b>Regrets:</b>	Kraig Hillis	President
	Wayne Shimizu	Treasurer
	Theresa Hass-Speirs	Director
	Heather Janczyszyn	Director
	Brent Olynyk	Director
	Cory Juan	Director
	Fran Taylor	Director
	Edie Wilde	Director

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

**1. Approval of Agenda**

*Avrum Senensky / Albert Yanofsky*

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

*Carried*

**2. Minute of Silence**

In memory of Jerry Maslowsky, former Board Member of Seven Oaks Education Foundation and Garden City Collegiate Institute alumni.

**3. Approval of Regular Meeting Minutes of June 14, 2016**

*Pat Stefanchuk / Margaret Brett*

"That the minutes of the June 14, 2016 regular meeting be approved as distributed."

*Carried*

**4. Fundraising**

Grey Cup raffle tickets distributed in packages of 25. Tickets \$5 each. LGA license must be displayed in public sales (shopping centres, etc.)

**5. Publications**

Pat discussed newer face for newsletter as well as regular information about scholarship winners. Campus Life scholarships and what has happened to

recipients. Suggested contacting parent(s) of Desiree Scott, Ian & Bryce Weidmark, Justin Duff and other former high school students, regarding the effect (receiving the scholarship had) on their son / daughter.

**6. Financial Report**

Financial Report was reviewed and discussed. Many new donations.

**7. Winnipeg Foundation Report**

Statements to July 31, 2016 were distributed electronically to Directors, and reviewed.

**8. Scholarships**

**SOEF Rotating Scholarships**

Discuss addition of 2 Met Schools and ALC, access to affiliated high school scholarships.

*Tabled*

**9. New Business**

**Creative Arts Scholarship** – Pat Stefanchuk suggested giving another scholarship for creative arts. Need to discuss it further.

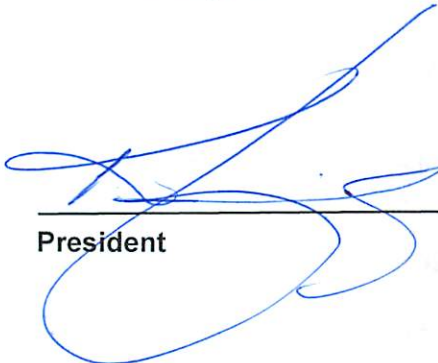
**Next Meeting Date** – Regrets for next meeting were noted. Change next meeting date from October 11 to October 18, 2016.

**10. Next Meeting**

Tuesday, October 18, 2016 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