

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, September 8, 2015, 5:11 p.m.**  
**Seven Oaks School Division – Board Room**  
**830 Powers**

**MINUTES**

<b>Attendees:</b>	Kraig Hillis	President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Harriet Zaidman	Secretary
	Mario Coquete	Director
	Theresa Hass-Speirs	Director
	Heather Janczyszyn	Director
	Cory Juan	Director
	Brent Olynyk	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Albert Yanofsky	Director
	Edie Wilde	Director
<b>Regrets:</b>	Margaret Brett	Past President
	Ajit Kaur Deol O.M.	Director
	Fran Taylor	Director
<b>Absent:</b>	Steve Medwick	Director

**1. Approval of Agenda**

*Pat Stefanchuk / Heather Janczyszyn*

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

*Carried*

Introduction of Albert Yanofsky, new Director.

**2. Approval of Regular Meeting Minutes of June 9, 2015**

*Irv Simmonds / Mario Coquete*

"That the minutes of the June 9, 2015 regular meeting be approved as distributed."

*Carried*

**3. Publications**

Publications Committee needs beefing up. Newsletter hasn't been published for a while. Avrum and Edie volunteered to participate.

Grad Program insert has been revised. Distributed to all Board members for consideration and comments.

**4. Fund Raising**

Bud Spud Feb 12, 2016.

Tickets available now. Seven Oaks Got Talent being organized.

Grey Cup tickets. Heather and Kraig will apply.

**Motion:**

*Heather Janczyszyn / Mario Coquete*

"That a Grey Cup ticket raffle be held."

*Carried*

**5. Financial Report**

Wayne presented the financial report.

**6. Winnipeg Foundation Report**

Statements were emailed to the Directors.

Agency Fund Matching Grants – on a 9-1 matching level now. Considering increasing amount of scholarships in future. Now based on 5% of investments.

**Motion:**

*Brent Olynyk / Mario Coquete*

"That the Seven Oaks Education Foundation retain the GIC that is maturing with Royal Bank."

*Carried*

**7. Scholarships**

Establishment of a scholarship for CFS students.

*Tabled*

**8. New Business**

None

**9. Next Meeting**

Tuesday, October 13, 2015 at 5:00 p.m.

Board Room, Seven Oaks School Division

**10. Adjournment**

5:50 p.m.

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President

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Secretary