

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, September 9, 2014, 5:00 p.m.
Seven Oaks School Division – Board Room
830 Powers

MINUTES

Board:	Kraig Hillis	President
	Margaret Brett	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Ajit Kaur Deol O.M.	Director
	Theresa Hass-Speirs	Director
	Brent Olynyk	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Harriet Zaidman	Director

Gio Difabrizio attended for Lorena Galante, Director

Regrets:	Dawne Smithson	Secretary
	Mario Coquete	Director

Absent:	Cory Juan	Director
	Steve Medwick	Director

1. Approval of Agenda

Irv Simmonds/Brent Olynyk

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

2. Approval of Regular Meeting Minutes of June 10, 2014

Fran Taylor/Margaret Brett

“That the minutes of the June 10, 2014 meeting be approved as distributed.”

3. Publications

The next newsletter will include an article on Ajit Kaur Deol and list the June 2014 scholarship recipients.

4. Fund Raising

- Bud Spud February 6, 2015

Motion:

Brent Olynyk / Harriet Zaidman

"That a Grey Cup ticket raffle be held."

Wayne will follow up with the Superintendent to ensure it doesn't conflict with any other school division fund-raising.

5. Financial Report

Wayne presented the financial report.

6. Winnipeg Foundation Report

Statements were emailed to the Directors.

7. Scholarships

- \$5,000 donation in honour of Edie Wilde on from the Seven Oaks School Division.
- \$16,000 grant from Seven Oaks School Division, 2014-2015
- Campus Life Award
- The Daylan Damianakos-Marshall Award

Motion:

Unanimously

"That \$5,000 from the general fund of the Seven Oaks Education Foundation Inc. match the \$5,000 donation from the Seven Oaks School Division to establish the Edie Wilde Scholarship."

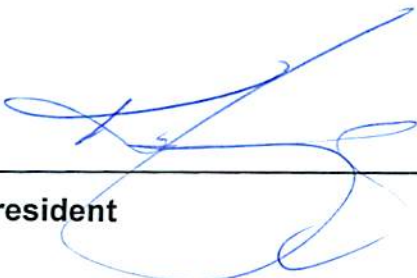
"That an annual scholarship in the amount of \$500 be established in honour of Edie Wilde to be awarded on a rotational basis starting in June 2015."

8. Next Meeting

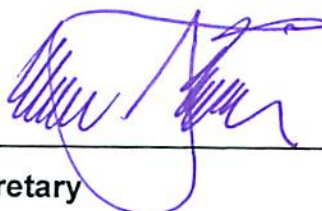
Tuesday, October 14, 2014 at 5:00 p.m., Board Room, Seven Oaks School Division

9. Adjournment

5:40 p.m.



President



Secretary