

**Seven Oak Education Foundation**

**Meeting Tuesday, April 11, 2014**

**Board Room, Seven Oak School Division**

**Minutes**

**Present:** Kraig Hillis  
Irv Simmonds, Vice President  
Dawne Smithson, Secretary  
Mario Coquette, Director  
Brent Olynyk, Director  
Avrum Senensky, Director  
Pat Stefanchuk, Director  
Fran Taylor, Directors  
Harriet Zaidman, Director

**Regrets:** Margaret Brett, Past President  
Wayne Shimizu, Treasurer  
Ajit Kaur Deol, O.M., Director  
Lorena Galante, Director  
Theresa Hass-Speirs, Director  
Cory Juan, Director  
Steve Medwick, Director

Kraig welcomed everyone to his inaugural meeting as President of the Seven Oaks Education Foundation.

**1. Approval of Agenda**

Harriet Zaidman/Pat Stefanchuk that the agenda for the meeting be adopted as listed. **Carried**

**2. Approval of Annual General Meeting Minutes of March 18, 2014.**

Irv Simmonds/Harriet Zaidman that the minutes of the Annual General Meeting of March 18, 2014 be approved. **Carried**

**3. Approval of regular Meeting Minutes of March 18, 2014**

Irv Simmonds/Harriet Zaidman that the minutes of the March 18, 2014 meeting be approved as distributed. **Carried**

**4. Signing Officers**

Kraig stated that the signing officers for the Foundation need to be amended to reflect the new executive officers. Mario will obtain the proper documents and coordinate with Wayne and Kraig for signature of appropriate individuals.

## 5. Publications

Pat noted that the most recent newsletter had been circulated at the Annual General Meeting. The committee will be working on the next issue, targeted to be ready by the end of May 2014. Stories will focus on the new members of the SOEF Board.

## 6. Fund Raising

Kraig stated that, with the resignation of Ted Ash, a new member is needed for the Fund Raising Committee. Brent Olynyk indicated that he would like to become a member of the committee. Kraig thanked Brent and stated that a meeting of the Fund Raising Committee will be scheduled in the coming weeks.

## 7. Financial Report

In Wayne's absence Kraig circulated the financial reports for the period ending March 31, 2014. Mario noted that the investment income is doing well. He stated there is a National Bank investment with a maturity date of June 23, 2014 and he will discuss next steps with Wayne.

## 8. Winnipeg Foundation Report

Kraig stated that the Winnipeg Foundation report had been previously circulated.

## 9. Scholarships

MTS Future First Community Grant – Kraig read a letter indicating that the request to the MTS Future First Community Grant program had been declined. SOEF can apply again next year.

2014 Scholarships - Discussion took place on the process with respect to the dollar allocation for scholarships, which is the same as previous years, and the amount of time students have to utilize scholarships (3 years).

The following motions were approved:

Brent Olynyk/Pat Stefanchuk, that the following 2014 high school scholarships and awards from the Seven Oaks School Division Grant be approved:

Garden City Collegiate	\$ 6,000
Maples Collegiate	\$ 5,000
West Kildonan	\$ 5,000
<b>Total</b>	<b>\$16,000</b>

Fran Taylor/Irv Simmonds that the following 2014 high school scholarships and awards from the Seven Oaks Education Foundation be approved:

<b>Garden City Collegiate</b>	
Creative and Performing Arts	\$ 500
Campus Life	\$ 500
Technology	\$ 500
Judy Silver Memorial Scholarship	\$ 500
<b>Total</b>	<b>\$2,000</b>

<b>Maples Collegiate</b>	
Creative and Performing Arts	\$ 500
Campus Life	\$ 500
Technology	\$ 500
<b>Total</b>	<b>\$1,500</b>
<b>West Kildonan Collegiate</b>	
Creative and Performing Arts	\$ 500
Campus Life	\$ 500
Technology	\$ 500
Early Years Scholarship	\$ 500
<b>Total</b>	<b>\$2,000</b>
<b>Met School</b>	<b>\$ 500</b>
<b>Seven Oaks Adult Learning Centre</b>	<b>\$ 500</b>
<b>Total Scholarships</b>	<b>\$22,500</b>

**10. New Business**

The following dates have been set for commencement exercises:

- June 23<sup>rd</sup> - Garden City Collegiate and Met
- June 24<sup>th</sup> - West Kildonan Collegiate
- June 25<sup>th</sup> - Seven Oaks Adult Learning Centre
- June 26<sup>th</sup> - Maples Collegiate

Kraig stated that he will attend the West Kildonan Collegiate commencement and Pat Stefanchuk stated that she will attend Garden City Collegiate. Harriet Zaidman will check her availability to attend a commencement exercise.

Irv noted that the Garden City Class of 1974 will be having their 40<sup>th</sup> Reunion on June 13<sup>th</sup> at Essence.

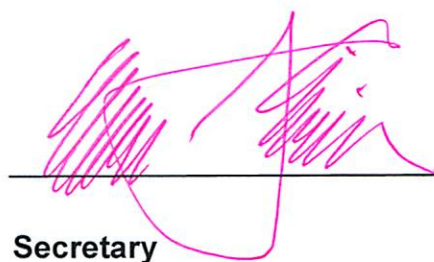
**11. Next Meeting**

The next meeting will be Tuesday, May 13<sup>th</sup>, 2014, 5:00 pm at the Board Room, Seven Oaks School Division.




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**President**




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**Secretary**