

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, April 10, 2018, 5:00 p.m.**  
**Seven Oaks School Division, 830 Powers Street – Board Room**

**MINUTES**

<b>Board:</b>	Kraig Hillis	President
	Margaret Brett	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Harriet Zaidman	Secretary
	Theresa Hass-Speirs	Director
	Heather Janczyszyn	Director
	Cory Juan	Director
	Tony Kreml	Director
	Nicole Lavallee	Director
	Avrum Senensky	Director
	Colleen Solinger	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Adam Waud	Director
	Edie Wilde	Director
	Albert Yanofsky	Director
<b>Regrets:</b>	Brent Olynyk	Director
	Ron Sarran	Director
<b>Absent:</b>	Edie Wilde	Director

Chaired by Kraig Hillis. Meeting called to order at 5:00 p.m.

**1. Approval of Agenda**

*Pat Stefanchuk / Irv Simmonds*

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

*Carried*

**2. Approval of Annual General Meeting Minutes of March 13, 2018**

*Albert Yanofsky / Cory Juan*

"That the minutes of the March 13, 2018 Annual General meeting be approved as distributed."

*Carried*

**3. Approval of Regular Meeting Minutes of March 13, 2018**

*Fran Taylor / Margaret Brett*

"That the minutes of the March 13, 2018 regular meeting be approved as distributed."

*Carried*

#### **4. Publications**

New Publications Coordinator to be appointed. Harriet, Cory and Fran agreed to take it over.

*Cory Juan / Harriet Zaidman*

"That a thank you note be sent to Pat Stefanchuk"

*Carried*

#### **5. Fundraising**

General discussion about fundraising opportunities.  
Discussed Grey Cup tickets. Not sure if we're going to do it again next year.  
Tabled to next meeting.

#### **6. Financial Report**

Wayne presented the financial report

#### **7. Winnipeg Foundation Report**

Statements to February 28, 2018 distributed electronically to Directors.

#### **8. Scholarships**

##### **Prairie Trail Medical Centre Awards**

Dr. Kanwal Saran has made a very generous donation of \$7,000 to establish the "Prairie Trail Medical Centre Awards", a scholarship fund that will continue in perpetuity for graduates of Maples Collegiate. Dr. Saran has donated an additional \$1,750 towards awards for 2018 graduates.

Dr. Saran has provided the criteria for these awards. Successful recipients will be well rounded students with minimum 80% average who have made a positive contribution in extracurricular activities within the school or the community and demonstrate leadership, integrity and citizenship. The successful students can pursue any program at the post-secondary level. There will be 3 awards each year; one each of \$1,000, \$750, and \$500.

*Margaret Brett / Wayne Shimizu*

"That \$3,000 be transferred from the General Fund of the Seven Oaks Education Foundation Inc. to the Winnipeg Foundation, together with the \$7,000 received from Kanwal Singh Saran Medical Corporation, to establish the "Prairie Trail Medical Centre Awards" fund".

*Carried*

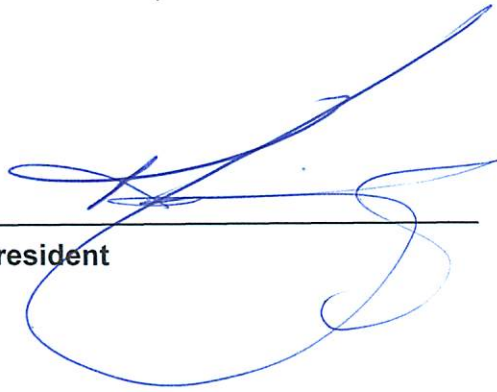
#### **9. New Business**

None

#### **10. Next Meeting**

Tuesday, May 8, 2018 at 5:00 p.m.  
Seven Oaks School Division, Board Office

11. Adjournment  
5:50 p.m.



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President



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Secretary