

**SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, June 10, 2014, 5:00 p.m.
Seven Oaks School Division – Board Room
830 Powers**

MINUTES

Present:	Kraig Hillis	President
	Margaret Brett	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Lorena Galante	Director
	Theresa Hass-Speirs	Director
	Cory Juan	Director
	Steve Medwick	Director
	Brent Olynyk	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Harriet Zaidman	Director
	Theresa Hass-Speirs	Director – arrived as the meeting was ending
Regrets:	Dawn Smithson	Secretary
	Mario Coquete	Director
	Ajit Kaur Deol O.M.	Director

1. Approval of Agenda

Margaret Brett/Brent Olynyk

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

2. Approval of Regular Meeting Minutes of April 8, 2014

Brent Olynyk/Irv Simmonds

"That the minutes of the April 8, 2014 meeting be approved as distributed.

3. Signing Officers

Kraig Hills reported that the forms have been completed.

4. Publications

Pat Stefanchuk is working on a newsletter for the Fall edition which will highlight the following committee members: Brent Olynyk, Margaret Brett, Ajit Kaur Deol.

Fund Raising

- Bud Spud February 6, 2015
- Suggestions for fund raising:
 - Make presentations at staff meetings
 - Partner with high schools
 - Contact past award winners

5. Financial Report

- Wayne Shimizu presented the financial report.

6. Winnipeg Foundation Report

- **Winnipeg Foundation Storytelling Presentation (Margaret Brett)**

7. Scholarships

- \$5,000 donation in memory of Ric Dela Cruz from the Seven Oaks School Division.

Motion:

Cory Juan/Fran Taylor

“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 Ric Dela Cruz Memorial Scholarship.”

“That an annual scholarship in the amount of \$500. be established in memory of Ric Dela Cruz to be awarded on a rotational basis starting with Maples Collegiate in June 2014.”

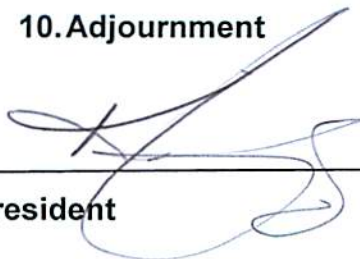
8. Graduation Ceremonies

- Garden City, June 23, 2014, 7:00 p.m. – Pat Stefanchuk
- West Kildonan, June 24, 2014, 7:30 p.m. – Kraig Hillis and Irv Simmonds
- Seven Oaks Adult Learning Centre, June 25, 2014, 7:00 p.m. – Pat Stefanchuk
- Maples, June 26, 2014, 7:00 p.m. – Wayne Shimizu
- MET School June 18, 2014, 1:00 p.m. – Harriet Zaidman

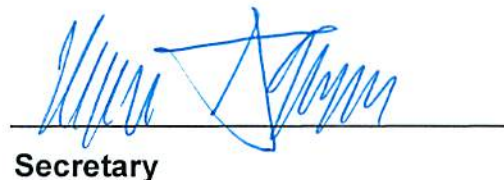
9. Next Meeting

Tuesday, September 9, 2014 at 5:00 p.m., Board Room, Seven Oaks School Division

10. Adjournment



President



Secretary