SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, June 14, 2016, 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
	Harriet Zaidman	Secretary
	Heather Janczyszyn	Director
	Brent Olynyk	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Edie Wilde	Director
	Albert Yanofsky	Director
Regrets:	Theresa Hass-Speirs	Director
	Cory Juan	Director
	Ronald Sarran	Director
Absent:	Ajit Kaur Deol O.M.	Director
	Steve Medwick	Director

1. **Approval of Agenda**
   Pat Stefanchuk / Wayne Shimizu
   "That the agenda for the meeting be adopted as listed."   *Carried*

2. **Approval of Regular Meeting Minutes of May 10, 2016**
   Irv Simmonds / Albert Yanofsky
   "That the minutes of the May 10, 2016 regular meeting be approved
   as distributed."   *Carried*

3. **Fundraising**
   Grey Cup ticket raffle application has been completed and submitted.
   Tickets will be printed over the summer and will be ready to sell in September.

   Ukrainian Feast booked for February 10, 2017 and tickets are ready.

4. **Publications**
   Spring 2016 Newsletter distributed. Pat and Edie will get together in the late
   summer to begin working on the next one.

5. **Financial Report**
   Wayne presented the financial report.

6. Winnipeg Foundation Report

Statements to April 30, 2016 were distributed electronically to Directors.

7. Scholarships

Irv Simmonds / Brent Olynyk

THAT the following motion be RESCINDED:

"That the following 2016 high school scholarships and awards from the Seven Oaks Education Foundation be approved:

Garden City Collegiate	
Creative and Performing Arts	$ 500
Campus Life	$ 500
Technology	$ 500
Early Years Scholarship	$ 500
Ric Dela Cruz Memorial Scholarship	$ 500
Total	**$ 2,500**

Maples Collegiate	
Creative and Performing Arts	$ 500
Campus Life	$ 500
Technology	$ 500
Edie Wilde Scholarship	$ 500
Total	**$ 2,000**

West Kildonan Collegiate	
Creative and Performing Arts	$ 500
Campus Life	$ 500
Citizenship Scholarship	$ 500
Open Doors Scholarship	$ 2,000
Betty Ash Scholarship	$ 500
Judy Silver Memorial Scholarship	$ 500
Bill McGowan Scholarship	$ 500
Total	**$ 5,000**

Met School	**$ 500**
Seven Oaks Adult Learning Centre	**$ 500**
Total Scholarships	**$26,500"**

Carried

Albert Yanofsky / Margaret Brett

"That the following 2016 high school scholarships and awards from the Seven Oaks Education Foundation be approved:

Seven Oaks Education Foundation - General Fund

Garden City Collegiate

Creative and Performing Arts		$ 500
Campus Life		$ 500
Technology		$ 500
Early Years Scholarship	rotates annually	$ 500

Maples Collegiate

Creative and Performing Arts		$ 500

Campus Life		$	500
Technology		$	500

West Kildonan Collegiate

Creative and Performing Arts		$	500
Campus Life		$	500
Technology		$	500
Open Doors Scholarship	rotates annually	$	2,000
Judy Silver Memorial Scholarship	rotates annually	$	500
Betty Ash Scholarship	rotates annually	$	500

Met School		$	500

Seven Oaks Adult Learning Centre		$	500
Sub-total		$	9,000

Seven Oaks Education Foundation - Specific Fund

David Allen Memorial Scholarship		Garden City	$	500
Garden City 50th Anniversary Reunion Scholarship		Garden City	$	1,500
GCC 50th top up Howard & Sari Sinaisky Scholarship		Garden City	$	500
Kendra Latzkitsch Memorial Scholarship		Garden City	$	500
Ric Dela Cruz Memorial Scholarship	rotates annually	Garden City	$	500
Cody Joss Memorial Scholarship	rotates annually	Maples	$	500
Edie Wilde Scholarship	rotates annually	Maples	$	500
Toby Cracknell Award	rotates annually	Maples	$	500
Maples Collegiate Alumni Scholarship		Maples	$	600
Mae Mendoza Memorial Scholarship		Maples	$	750
Bill McGowan Scholarship	rotates annually	West K	$	500
David Oster Memorial Award	rotates annually	West K	$	500
Steven Hurst Memorial Scholarship		West K	$	500
WKC 50th Anniversary (2 awards)		West K	$	650
		West K	$	650
Nellie & Ben Zaidman Memorial Scholarship (3)		Garden City	$	500
		Maples	$	500
		West K	$	500
Sub-total				$10,650

Seven Oaks Education Foundation – Flow Through Funds

Devon Brar Memorial Scholarship	Garden City	$	1,000
Miriam & Philip Maltz Scholarship	Garden City	$	200
Suzan Popeski Memorial Scholarship	Garden City	$	500
Maricel Lisan Memorial Scholarship	Maples	$	1,000
Roy Snow Awards	Maples	$	2,500
Walter Janzen Memorial Scholarship	Maples	$	400
Paul Anderson Electrical Award	West K	$	650
Ray Ciwko Memorial Scholarship	West K	$	500
Anonymous donor	Wayfinders		$24,000
Sub-total			$30,750
Grand Total			**$50,400**"

Carried

Pat Stefanchuk / Avrum Senensky
"That the Seven Oaks Education Foundation provide the following
Graduation Pow Wow Scholarships from its General Fund:

Garden City Collegiate	$100
West Kildonan Collegiate	$100
Maples Collegiate	$100
Seven Oaks Adult Learning Centre	$100
CATEP	$500
MET	$500"

Carried

SOEF Rotating Scholarships
Discussion held regarding whether to include Met Schools and ALC in rotation
of scholarships. Enrolment comparisons were made, vis a vis high schools &
Met School. Many ALC students are only there for 1 or 2 credits. Matter was
tabled for consideration. Will request it be added to Senior High Schools
agenda.

Tabled

Graduation Scholarship Letters
Letter template has been provided to high schools to give to scholarship
recipients. Money is held for 5 years.

2016 Graduation Ceremonies assignments:

Grad Pow Wow - June 2 at 3pm	- Edie Wilde
Met School - June 20 at 2pm	- Margaret Brett
West Kildonan Collegiate - June 20	- Kraig Hillis, Irv Simmonds
Garden City Collegiate - June 21	- Terry Hass-Speirs, Avrum Senensky
Maples Collegiate - June 23	- Terry Hass-Speirs, Avrum Senensky
Adult Learning Centre - June 27	- Harriet Zaidman, Pat Stefanchuk

8. New Business
Reunions – Irv Simmonds
West Kildonan Class of 2006 and Garden City Class of 1976 are having
reunions this year.

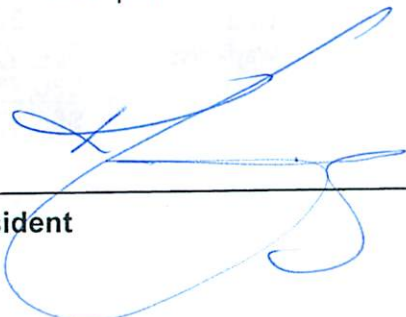**Honorary Board Member** – Margaret Brett
In September, would like to know if Ajit is coming back or if we should make
her an honorary member.

9. Next Meeting
Tuesday, September 13, 2016 at 5:00 p.m.
Board Room, Seven Oaks School Division

10. Adjournment
5:42 p.m.

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President

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Secretary