

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, March 8, 2016, 5:30 p.m.**  
**Canad Inns Garden City – Room 4**  
**2100 McPhillips Street**

**MINUTES**

<b>Board:</b>	Margaret Brett	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Harriet Zaidman	Secretary
	Heather Janczyszyn	Director
	Brent Olynyk	Director
	Ronald Sarran	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Albert Yanofsky	Director
	Edie Wilde	Director
<b>Regrets:</b>	Kraig Hillis	President
	Theresa Hass-Speirs	Director
	Cory Juan	Director
<b>Absent:</b>	Ajit Kaur Deol O.M.	Director
	Steve Medwick	Director

**1. Approval of Agenda**

*Brent Olynyk / Albert Yanofsky*

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

*Carried*

**2. Approval of Regular Meeting Minutes of February 9, 2016**

*Margaret Brett / Brent Olynyk*

"That the minutes of the February 9, 2016 regular meeting be approved as distributed."

*Carried*

**3. Fund Raising**

Bud Spud February 12, 2016

Canad Inns Classic FUNdraiser Package (see attached) options explained.

**4. Publications**

Many pictures were taken at the Bud Spud. Pat will think about how to proceed with the newsletter.

**5. Financial Report**

Wayne presented the financial report.

*Fran Taylor / Albert Yanofsky*

"That SOEF transfer \$65,000 into the General Fund at The Winnipeg Foundation"

*Carried*

*Pat Stefanchuk / Margaret Brett*

"That SOEF establish a scholarship in the name of Betty Ash for \$500 to be rotated annually between high schools"

*Carried*

*Wayne Shimizu / Heather Janczyszyn*

"That SOEF establish \$6,000 as a minimum for donors to raise before SOEF tops up and transfers funds to The Winnipeg Foundation"

*Carried*

**6. Winnipeg Foundation Report**

Statements to January 31, 2016 were distributed electronically to Directors.

**7. Scholarships**

New Scholarship – Emergent BioSolutions (see attached)

**8. New Business**

**9. Next Meeting**

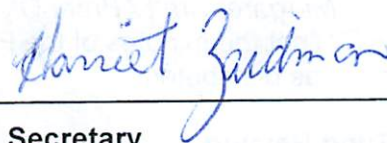
Tuesday, April 12, 2016 at 5:00 p.m.  
Board Room, Seven Oaks School Division

**10. Adjournment**

6:31 p.m.



Vice-President



Secretary





# FUNDRAISERS Canad Inns Classic FUNdraiser



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- You pick the date & venue; we can accommodate events for 120-500+ people.
- You set the ticket price.
- You select one of the FUNdraiser Packages from options listed below:

### Option # 1 - *Steak Dinner*

Canad Inns retains \$15.00 plus taxes (PST and GST)

- 6 oz. Canadian Steak, Sautéed Mushrooms, Baked Potato, Caesar Salad, Garlic Breadstick, and one Complimentary Beverage

### Option # 2 - *Chicken Dinner*

Canad Inns retains \$10.00 plus taxes (PST and GST)

- Charbroiled BBQ Chicken Breast, Baked Potato, Caesar Salad, Garlic Breadstick, and one Complimentary Beverage

### Option # 3 - *Pasta and Pizza Dinner*

Canad Inns retains \$10.00 plus taxes (PST and GST)

- Pizza Slice, Pasta Napoletana with fresh Parmesan cheese, Caesar Salad, Garlic Breadstick, and one Complimentary Beverage

## All options also include

- Complimentary Ticket Printing
- A Canad Inns Prize Donation for your Auction!

## Terms & Conditions

- Room Rental Includes: Guest Seating, Reception Table, Prize Tables, and Serving Staff.  
Additional services or equipment available for additional fee.
- 120 Ticket Minimum; Organization will be charged for greater of tickets sold or 120 minimum.
- Your organization is responsible for managing the auction and sourcing the prizes.
- Non-refundable Room Deposit required to hold date; deposit will be applied to event invoice.
- Organizer must confirm Menu Selection at time of booking and Number of Guests 72 hours prior to the event date.
- Security Services when required are \$50/hour for a 3 hour minimum.
- AV Services or DJ Services are available on request for \$100/hour for a 3 hour minimum.



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Book Today!



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Winnipeg, MB, Canada  
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Dear Sir,

Emergent BioSolutions is a global specialty pharmaceutical company with locations in Winnipeg. Emergent offers specialized products to healthcare providers and governments to address medical needs and emerging health threats. Our mission is simple – **to protect and enhance life**. Building a healthier and safer world is a **Corporate Social Responsibility** mission that we take seriously, supporting philanthropic endeavours and activities that align with our corporate mission and goals. Through our partnerships with over 30 local organizations, we are able to have a positive impact on advancing global health, protecting those who protect us, educating tomorrow's scientific leaders, and improving the communities in which we live and work.

As a leader in the scientific community, it is appropriate that one of our CSR pillars is **educating tomorrow's scientific leaders**. In alignment with this, and our commitment to our Winnipeg Community, Emergent BioSolutions would like to fund a scholarship award in the amount of \$400.00 to each qualifying high school in your division beginning in the 2015-2016 school year. We want to encourage and reward a successful Grade 12 graduate that meets the following criteria, based on alignment with our Emergent priorities:

- Achieved high standing in the sciences
- Pursuing a post-secondary education in the field of life sciences
- Demonstrates outstanding commitment to their local communities
- Canadian citizen or permanent resident of Canada

Each high school will be responsible for the selection of the recipient based on the above criteria and will submit the name to Emergent BioSolutions. We would like to submit one cheque to the school division for the total amount and have your office submit individual cheques in the amount of \$400.00 to each high school within your division, if that is an effective way to organize funds. We will also require a tax receipt for the full amount to be sent to Emergent BioSolutions, 155 Innovation Drive, Winnipeg, MB R3T 5Y3.

It is our intention to make this an annual commitment, which we believe quite strongly in. While our budget is done on a yearly basis and is subject to change, we plan to continue this initiative in the coming years.

Please contact me by March 31<sup>st</sup>, 2016 to discuss details of the Emergent Scholarship (204-275-4350 or [asterner@ebsi.com](mailto:asterner@ebsi.com)). We look forward to working with your school division and supporting our future scientific leaders.

Thank you,



Angela Sterner, B.Sc. (Hons)  
C/O Corporate Social Responsibility Committee  
Emergent BioSolutions