

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting Tuesday, May 10, 2016, 5:00 p.m.**  
**Seven Oaks School Division – Board Room**  
**830 Powers**

**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
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Edie Wilde	Director
	Albert Yanofsky	Director

<b>Regrets:</b>	Ajit Kaur Deol O.M.	Director
	Brent Olynyk	Director
	Ronald Sarran	Director
	Fran Taylor	Director

<b>Absent:</b>	Steve Medwick	Director
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**1. Approval of Agenda**

*Irv Simmonds / Albert Yanofsky*

“That the agenda for the meeting be adopted as listed.”

*Carried*

**2. Approval of Regular Meeting Minutes of April 12, 2016**

*Margaret Brett / Irv Simmonds*

“That the minutes of the April 12, 2016 regular meeting be approved as distributed.”

*Carried*

**3. Fundraising**

Ukrainian Bud Spud, February 10, 2017 – tickets available.

Grey Cup tickets – Heather preparing application, and was asked to investigate ticket sales at Sobeys, etc.

**4. Publications**

Pictures from Bud Spud and write-up submitted to Darren at ChangeMakers. Will also announce Grey Cup tickets and Ukrainian Feast. Grad dates will be included. Edie will help with next issue. Will discuss direction of publication.

## 5. Financial Report

Wayne presented the financial report.

## 6. Winnipeg Foundation Report

Statements to February 29, 2016 were distributed electronically to Directors.

## 7. Scholarships

Questioned Citizenship Scholarship listed under West Kildonan Collegiate.  
Should be Technology Scholarship? Wayne to confirm.

*Irv Simmonds / Cory Juan*

"That the following 2016 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	<u>\$ 5,000</u>	
<b>Total</b>	<b>\$16,000"</b>	<i>Carried</i>

*Cory Juan / Pat Stefanchuk*

"That the following 2016 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
Early Years Scholarship	\$ 500
Ric Dela Cruz Memorial Scholarship	<u>\$ 500</u>
<b>Total</b>	<b>\$ 2,500</b>

<b>Maples Collegiate</b>	
Creative and Performing Arts	\$ 500
Campus Life	\$ 500
Technology	\$ 500
Edie Wilde Scholarship	<u>\$ 500</u>
<b>Total</b>	<b>\$ 2,000</b>

<b>West Kildonan Collegiate</b>	
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	<u>\$ 500</u>
<b>Total</b>	<b>\$ 5,000</b>

<b>Met School</b>	<b>\$ 500</b>	
<b>Seven Oaks Adult Learning Centre</b>	<b>\$ 500</b>	
<b>Total Scholarships</b>	<b><u>\$26,500"</u></b>	<i>Carried</i>

**8. New Business**

Board Members attending 2016 Graduation Ceremonies.

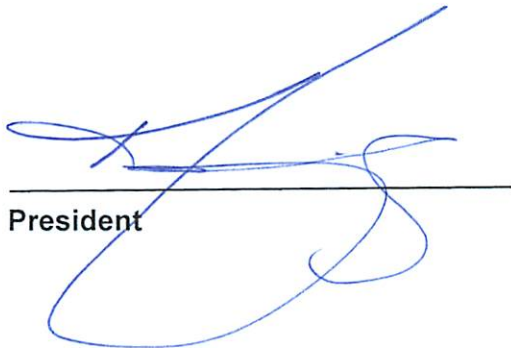
- June 2 at 3pm - Graduation PowWow (at Maples Collegiate) - Edie
- June 20 at 2pm - MET School (at Four Crowns Inns, 1030 McPhillips) - Margaret
- June 20 at 7pm - West Kildonan Collegiate (at Concert Hall) – Kraig, Irv
- June 21 at 7pm - Garden City Collegiate (at Concert Hall) – Terri, Avrum
- June 23 at 7pm - Maples Collegiate (at Concert Hall) – Terri, Avrum
- June 27 at 7pm - Adult Learning Centre (at Maples Collegiate) – Harriet, Pat

**9. Next Meeting**

Tuesday, June 14, 2016 at 5:00 p.m.

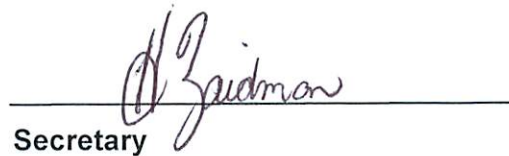
**10. Adjournment**

5:32 p.m.



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President



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Secretary