

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, May 11, 2010
5:00 Seven Oaks School Division Board Room
830 Powers Street

MINUTES

Present: Pat Stefanchuk President
 Irv Simmonds Vice President
 Wayne Shimizu Treasurer
 Bernie Gowryluk Director
 Blair Peppler Director
 Cathy Dearden Director
 Jerry Maslowsky Director
 Ramona Gallos Director
 Ted Ash Director
 Dawne Smithson Director

Regrets: Margaret Brett, Steve Medwick, Mario Coquete

Absent: Ajit Kaur Deol OM

1. Approval of Agenda

Gallos/Dearden

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

Carried

2. Approval of Minutes of April 13, 2010

Gowryluk/Peppler

“That the minutes of the April 13, 2010 meeting be approved as distributed.”

Carried

3. Correspondence (folder in circulation)

The folder was circulated.

4. Mission Statement, Motto and Communications

Held over to June 8, 2010 meeting

5. Financial Report

The financial reports were distributed.

6. Winnipeg Foundation Report

The Winnipeg Foundation reports were distributed via email. Mrs Mendoza is providing additional funds to award two scholarships of \$400 each.

7. Newsletter

A subgroup of Pat Stefanchuk, Margaret Brett and Ed Johns was established.

8. Review of Designated Funds

Held over to June 8, 2010 meeting

9. Approval of Scholarships

Maslowsky/Dearden

Motion: That the following 2010 high school scholarships and awards from the Seven Oaks School Division Grant be approved as presented:

Garden City Collegiate	\$6,000.00
Maples Collegiate	\$5,000.00
West Kildonan Collegiate	\$5,000.00

Carried

Gallos/Simmonds

Motion: That the following 2010 high school scholarships from the Seven Oaks Education Foundation be approved as presented:

Garden City Collegiate	
Creative and Performing Arts	\$500
Campus Life	\$500
Technology	\$500
Judy Silver Memorial Scholarship	\$500
West Kildonan Collegiate	
Creative and Performing Arts	\$500
Campus Life	\$500
Technology	\$500
Early Years Scholarship	\$500
Maples Collegiate	
Creative and Performing Arts	\$500
Campus Life	\$500
Technology	\$500

Carried

Ash/Dearden

Motion: That the designated funds in the Bernice Nicoll Memorial Fund, Betty Ash Retirement Fund, Bonnie Jarco Retirement Fund and Cathy Dearden Early Years Fund be moved into the general fund and,

That an Early Years Scholarship be established from these funds to be awarded to students entering the Early Years Education program or Red River College Day Care Program.

That a \$500 annual scholarship to be awarded by the three high schools, on a rotating basis, starting with West Kildonan Collegiate.

Carried

Gallos/Maslowsky

Motion: That the Judy Silver Memorial Scholarship be established to award a \$500 scholarship to the three high schools, on a rotating basis, starting with Garden City Collegiate.

Carried

10. New Business**Board Recruitment**

- We need business partners. Ted Ash will develop a list.
- Notable alumni

11. Next Meeting

Tuesday, June 15, 2010 at 5:00 p.m., Board Room, Seven Oaks School Division (changed from June 8, 2010)

12. Adjournment

President

Secretary