

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, May 12, 2015, 5:00 p.m.
Seven Oaks School Division – Staff Room
830 Powers

MINUTES

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

1. Approval of Agenda

Pat Stefanchuk / Cory Juan

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

2. Approval of Annual General Meeting Minutes of April 14, 2015

Avrum Senensky / Margaret Brett

“That the minutes of the April 14, 2015 meeting be approved as distributed.”

3. Publications

Some delays in hearing back from some people featured. Pat will contact them and try to get them in touch with Daren.

4. Fund Raising

Canad Inns' new pricing \$12.80, but because we booked so early, they will honour the old price for our February 2016 event.

5. Financial Report

Submitted by Wayne Shimizu.

6. Winnipeg Foundation Report

- Received as information: Financial & Investment Information: 'Something new; Mortgages' at The Winnipeg Foundation.
- Statements to March 31, 2015 were distributed electronically to Directors.

7. Scholarships

- Distribution of Scholarships 2015 Motions

Fran Taylor / Heather Janczyszyn

"That the following 2015 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>
Total	\$16,000"

Brent Olynyk / Pat Stefanchuk

"That the following 2015 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	<u>\$ 500</u>
Total	\$ 1,500

Maples Collegiate

Creative and Performing Arts	\$ 500
Campus Life	\$ 500
Technology	\$ 500
Judy Silver Memorial Scholarship	\$ 500
Early Years Scholarship	\$ 500
Bill McGowan Scholarship	<u>\$ 500</u>
Total	\$ 3,000

West Kildonan Collegiate

Creative and Performing Arts	\$ 500
Campus Life	\$ 500
Technology	\$ 500
Edie Wilde Scholarship	\$ 500
Ric Dela Cruz Memorial Scholarship	<u>\$ 500</u>
Total	\$ 2,500

Met School	\$ 500
Seven Oaks Adult Learning Centre	\$ 500
Total Scholarships	<u>\$24,000"</u>

- Garden City Collegiate 50th Anniversary Reunion Scholarship
Allocating funds this year as follows: one \$1,500 scholarship, and will be topping off Howard & Sari's Memorial Scholarship to \$1,000 (from \$500).
- Board Members Attending Graduation Ceremonies:
Garden City – Terry, Harriet, Pat
Maples – Cory, Fran
West Kildonan – Brent
Adult Ed – Cory
Met School – date not yet known

8. New Business

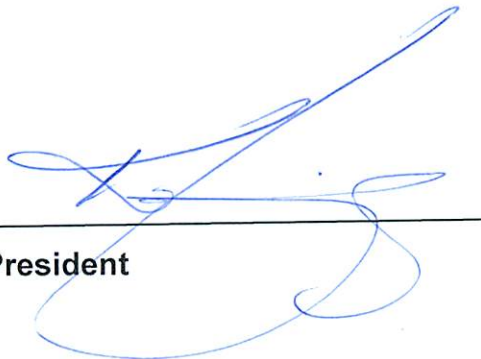
Many donations received through Canada Helps for Cody Joss Memorial Scholarship.

9. Next Meeting

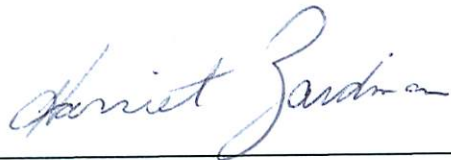
Tuesday, June 9, 2015

10. Adjournment

5:50 p.m.



President



Secretary