

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting on Tuesday, May 12, 2020 at 5:30 p.m.**  
**Seven Oaks School Division, 830 Powers Street – Board Room**

**MINUTES**

**Board:**

Irv Simmonds	Vice President
Margaret Brett	Past President
Harriet Zaidman	Secretary
Wayne Shimizu	Treasurer
Avrum Senensky	Director
Fran Taylor	Director
Edie Wilde	Director
Pat Stefanchuk	Director
Howard Kowalchuk	Director
Navjeet Kambo	Director
Tammy Fraser	Director
Ernesto Ofiaza	Director

Regrets: Nicole Lavalley, Director (Leave of Absence)  
Kraig Hillis, President  
Albert Yanofsky, Director

Irv Simmonds called the meeting to order at 5:13 pm

**1. Approval of Agenda**

*Fran Taylor/Howard Kowalchuk*

*Approved*

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

**2. Approval of Annual General Meeting Minutes of March 10, 2020**

*Avrum Senensky/Harriet Zaidman*

*Approved*

"That the minutes of the March 10, 2020 Annual General meeting be approved as amended."

**3. Approval of Regular Meeting Minutes of March 10, 2020**

*Pat Stefanchuk/Fran Taylor*

*Approved*

"That the minutes of the March 10, 2020 regular meeting be approved as listed."

**4. Winnipeg Foundation Report**

The Foundation's six month rate of return as of March 31, 2020 was -7.26%

Statements from October 1, 2019 –March 31, 2020 distributed electronically to Directors

**5. Financial Report**

Financial reports distributed at the meeting

**6. Scholarships**

*Margaret Brett/Ernesto Ofiaza*

*Approved*

**Seven Oaks Education Foundation Scholarships**

"That the following 2020 high school scholarships and awards from the Seven Oaks Education Foundation be approved":

**Seven Oaks Education Foundation – Seven Oaks School Division****Garden City Collegiate**

Seven Oaks School Board Scholarship	\$500
Seven Oaks School Division Scholarship	\$500
O.V. Jewitt Memorial Scholarship	\$500
Ann and Paul Ruta Scholarship	\$500
Greg Zazulak Memorial Scholarship	\$500
John Leaman Memorial Scholarship	\$500
Francis Standil Memorial Scholarship	\$500
Graham Murray Memorial Scholarship	\$500
Glen Proudlove Memorial Scholarship	\$500
John Trevenen Memorial Scholarship	\$500
Jake Yakmission Memorial Scholarship	\$500
Arnold Minish Anniversary Award	\$500
Howard & Sari Sinaisky Memorial Scholarship	\$500
Lindsay C. Ulrich Memorial Sports Scholarship	\$750
Vince Leah/A.E. Wright Memorial Scholarship	\$500
R.D. Bell/Maltz Family Memorial Award	\$500
Robert Jolly Memorial Award	\$500
Total Garden City	\$8,750

**Maples Collegiate**

Vocational	\$500
Faculty of Education	\$500
Faculty of Arts/Sciences – 2 @\$500	\$1,000
High School Classic Achievement	\$500
Vince Leah/Maples Letterman Sports Award	\$500
Ken Seaford Award	\$500
Jake Yakmission/O.V. Jewitt Scholarship – 2@\$500	\$1,000
Seven Oaks Education Foundation Classic Scholarship	\$500
Maples Leadership Awards – 4 @ \$500	\$2,000
Seven Oaks School Board Bursaries 3 @ \$500	\$1,500
Total Maples	\$8,500

**West Kildonan Collegiate**

James C Anderson Award	\$500
Jake Yakmission Memorial Scholarship	\$500
John Leaman Memorial Scholarship	\$500
Olive & George Allen Memorial Scholarship	\$500
SOSD/SOEF Faculty of Education Scholarship	\$500
SOSD/SOEF Faculty of Arts and Science Scholarship	\$500
West Kildonan Collegiate Student Recognition Award	\$500
West Kildonan Kiwanis Club Scholarship	\$500
O.V. Jewitt Memorial Scholarship	\$500
SOSD/SOEF Scholarship – 2 @ \$500	\$1,000
Guy De Caire Scholarship	\$500
Ian Dordick Memorial Award for English	\$500
Arthur E Wright Award for Technology & Applied Arts	\$500
Vince Leah Sports Award	\$500
The Bailey Family Computer Science Award	\$500
Total West Kildonan	\$8,000
<b>Total SOSD Funded Scholarships</b>	<b>\$25,250</b>

**Seven Oaks Education Foundation General Fund**

<b>Garden City Collegiate</b>			
Judy Silver Memorial Scholarship	rotates annually		\$ 500
Next Step Scholarship	rotates annually		\$2,000
Graduation Pow-Wow			\$ 500
Creative and Performing Arts			\$ 500
Campus Life			\$ 500
Technology			\$ 500
<b>Total SOEF General Fund</b>			<b>\$4,500</b>
<b>Maples Collegiate</b>			
Graduation Pow-Wow			\$ 500
Opening Doors Scholarship	rotates annually		\$ 2,000
Creative and Performing Arts			\$ 500
Campus Life			\$ 500
Technology			\$ 500
<b>Total SOEF General Fund</b>			<b>\$4,000</b>
<b>West Kildonan Collegiate</b>			
Early Years Scholarship	rotates annually		\$ 500
Truth & Reconciliation Scholarship	rotates annually		\$ 500
Graduation Pow-Wow			\$ 500
Creative and Performing Arts			\$ 500
Campus Life			\$ 500
Technology			\$ 500
<b>Total SOEF General Fund</b>			<b>\$3,000</b>
<b>Seven Oaks MET School</b>			
Graduation Pow-Wow			\$ 500
<b>Maples MET School</b>			
Graduation Pow-Wow			\$ 500
<b>Seven Oaks Adult Learning Centre</b>			
Graduation Pow-Wow			\$ 500
SOEF Scholarship			\$500
<b>Adult Education Centre</b>			
Graduation Pow-Wow			\$ 500
<b>CATEP</b>			
Graduation Pow-Wow			\$ 500

<b>Sub-total: SOEF - General Fund</b>			<b>\$14,500</b>
<b>Seven Oaks Education Foundation - Specific Funds</b>			
David Allen Memorial Scholarship		Maples	\$ 650
Garden City 50th Anniversary Reunion Scholarship		GCC	\$ 2,400
GCC 50th top up Howard & Sari Sinaisky Scholarship		GCC	\$ 500
Kendra Latzkitsch Memorial Scholarship		GCC	\$700
Ric Dela Cruz Memorial Scholarship	rotates annually	Maples	\$ 500
Cody Joss Memorial Scholarship		Maples	\$ 500
Edie Wilde Scholarship	rotates annually	GCC	\$ 500
Toby Cracknell Award	rotates annually	WKC	\$ 700
Maples Collegiate Alumni Scholarship		Maples	\$1,000
Mae Mendoza Memorial Scholarship	3 awards of \$900 each	Maples	\$ 2,700
Bill McGowan Scholarship	rotates annually	WKC	\$ 500
David Oster Memorial Award	rotates annually	Maples, GC	\$ 1,000
Steven Hurst Memorial Scholarship		WKC	\$ 1,350
WKC 50th Anniversary		WKC	\$ 1,500
Nellie & Ben Zaidman Memorial Scholarship	3 awards of \$500 each	WKC, GCC, Maples	\$ 1,500
Miriam & Philip Maltz Scholarship		GCC	\$ 500
William Finley Memorial Scholarship		GCC	\$1,000
West Kildonan Curling Club Scholarship	rotates annually	Maples	\$1,000
Dr. Kanwal Saran Prairie Trails Medical Centre Award		Maples	\$ 500
David Smeltzer Memorial Scholarship		ALC	\$ 1,000
Zach Smith Award		GCC	\$ 500
Ramona Gallos Scholarship		GCC	\$ 500
Partridge Family Scholarship	rotates annually	WKC	\$ 500
Elizabeth Schachter Memorial Award		Maples	\$ 1,200
Julian Himick Memorial Scholarship		GCC	\$ 1,100
<b>Sub-total: SOEF - Specific Funds</b>			<b>\$23,800</b>
<b>Total SOEF Scholarships</b>			<b>\$38,300</b>
<b>Total SOEF and SOSD Scholarships</b>			<b>\$ 63,550</b>

**7. Information**

- Emergent BioSolutions Scholarship Criteria (Letter attached)

**8. New Business**

- Fundraising April 16, 2021 or April 23, 2021

**9. Next Meeting**

Tuesday, June 9, 2020 at 4:00 p.m.

Regular Meeting, Seven Oaks School Division, Board Office

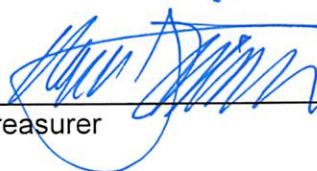
**10. Adjournment**

5:32 pm



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Vice-President



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Treasurer