

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, May 15, 2018 at 5:00 p.m.
Seven Oaks School Division, 830 Powers Street – Staff Room

MINUTES

Board:	Kraig Hillis	President
	Margaret Brett	Past President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Cory Juan	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Adam Waud	Director
	Edie Wilde	Director
	Albert Yanofsky	Director
Regrets:	Harriet Zaidman	Secretary
	Theresa Hass-Speirs	Director
	Heather Janczyszyn	Director
	Nicole Lavallee	Director
	Brent Olynyk	Director
	Ron Sarran	Director
	Fran Taylor	Director
Absent:	Tony Kreml	Director
	Colleen Solinger	Director

Kraig Hillis – Chair. Meeting called to order at 5:03 p.m.

1. Approval of Agenda

Cory Juan / Albert Yanofsky

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

Carried

2. Approval of Regular Meeting Minutes of April 10, 2018

Irv Simmonds / Margaret Brett

“That the minutes of the April 10, 2018 regular meeting be approved as distributed.”

Carried

3. Fundraising

Grey Cup raffle tickets

Edie Wilde / Avrum Senensky

“That Sobeyes be contacted to sell 2018 Grey Cup Raffle tickets”

Carried

4. Publications

5. Financial Report

Wayne presented the financial report

6. Winnipeg Foundation Report

Statements to March 31, 2018 distributed electronically to Directors.

7. Scholarships

Criteria for the Next Steps Scholarship to be confirmed and forwarded to Gaylene Schroeder-Nishimura.

Albert Yanofsky / Edie Wilde

"That the following 2018 high school scholarships and awards from the Seven Oaks Education Foundation be approved:

Seven Oaks Education Foundation - General Fund

Garden City Collegiate

SOEF / Seven Oaks School Board Awards		\$ 6,000
Creative and Performing Arts		\$ 500
Campus Life		\$ 500
Technology		\$ 500
Opening Doors Scholarship	rotates annually	\$ 2,000

Maples Collegiate

SOEF / Seven Oaks School Board Awards		\$ 5,000
Creative and Performing Arts		\$ 500
Campus Life		\$ 500
Technology		\$ 500
Judy Silver Memorial Scholarship	rotates annually	\$ 500
Early Years Scholarship	rotates annually	\$ 500
Truth & Reconciliation Scholarship	rotates annually	\$ 500

West Kildonan Collegiate

SOEF / Seven Oaks School Board Awards		\$ 5,000
Creative and Performing Arts		\$ 500
Campus Life		\$ 500
Technology		\$ 500
Next Step Scholarship	rotates annually	\$ 2,000

Met School

\$ 500

Seven Oaks Adult Learning Centre

\$ 500

Sub-total

\$27,000

Seven Oaks Education Foundation - Specific Fund

David Allen Memorial Scholarship	GCC	\$ 500
Garden City 50 th Anniversary Reunion Scholarship (2 awards)	GCC	\$ 1,200

GCC 50 th top up Howard & Sari Sinaisky Scholarship		GCC	\$ 1,200
Kendra Latzkitsch Memorial Scholarship		GCC	\$ 500
Ric Dela Cruz Memorial Scholarship	rotates annually	GCC	\$ 600
Cody Joss Memorial Scholarship		WKC	\$ 500
Edie Wilde Scholarship	rotates annually	Maples	\$ 500
Toby Cracknell Award	rotates annually	WKC	\$ 500
Maples Collegiate Alumni Scholarship		GCC	\$ 700
Mae Mendoza Memorial Scholarship		Maples	\$ 900
Bill McGowan Scholarship	rotates annually	Maples	\$ 2,250
David Oster Memorial Award	rotates annually	WKC	\$ 500
Steven Hurst Memorial Scholarship		GCC	\$ 500
WKC 50 th Anniversary (2 awards)		WKC	\$ 800
		WKC	\$ 750
		WKC	\$ 750
Nellie & Ben Zaidman Memorial Scholarship (3 awards)		GCC	\$ 500
		Maples	\$ 500
		WKC	\$ 500
Miriam & Philip Maltz Scholarship		GCC	\$ 600
William Finley Memorial Scholarship		WKC	\$ 500
West Kildonan Curling Club Scholarship	rotates annually	WKC	\$ 1,000
Prairie Trails Medical Centre Award (3 awards)	rotates annually	Maples	\$ 1,000
		Maples	\$ 750
		Maples	\$ 500
Sub-total			\$18,500

Seven Oaks Education Foundation – Flow Through Funds

Entegra Credit Union		GCC	\$ 1,000
Emergent BioSolutions Scholarship (4 awards)		GCC	\$ 400
		Maples	\$ 400
		West K	\$ 400
		Met GCC	\$ 400
Susan Popeski Memorial Scholarship		GCC	\$ 500
Edie Wilde Scholarship (personal annual donation)		WKC	\$ 500
Paul Anderson Electrical Award		Maples	\$ 500
Roy Snow Bursary and RoyZart Awards (3 awards)		Maples	\$ 1,000
		Maples	\$ 750
		Maples	\$ 750
Ray Ciwko Memorial Scholarship		Maples	\$ 500
Anonymous donor (4 awards)		Wayfinders	\$24,000
Sub-total			\$31,100

Grand Total **\$76,600** Carried

Cory Juan / Irv Simmonds

“That the Seven Oaks Education Foundation provide the following Graduation Pow Wow Scholarships from its General Fund:

Garden City Collegiate	\$300
West Kildonan Collegiate	\$300
Maples Collegiate	\$300

Seven Oaks Adult Learning Centre	\$300
CATEP	\$300
MET	\$300

and that any grant funding received for Graduation Pow Wow Scholarships be deposited back into the Foundation's General Fund for the Graduation Pow Wow Scholarships."

Carried

Pat Stefanchuk / Edie Wilde

"That \$12,000 surplus funds be transferred from the General Fund of the Seven Oaks Education Foundation Inc. to The Winnipeg Foundation for deposit into the following funds:

Maples Alumni Scholarship	\$5,000
Nellie & Ben Zaidman Memorial Scholarship	\$3,000
William Finley Memorial Scholarship	\$4,000"

Carried

Board Members Attending 2018 Graduation Ceremonies:

Date	Time	School	Location for Grad Ceremony	SOEF attendee(s)
Thurs. June 7	4-7pm	Grad Pow Wow	Seven Oaks Soccer Complex 725 Kingsbury Ave	Edie Wilde
Tues. June 19	1-3pm	Seven Oaks Met School	Canad Inns Dest Ctr Garden City 2100 McPhillips	Pat Stefanchuk
Mon. June 25	6-8pm	Seven Oaks Adult Learning Centre	Seven Oaks Performing Arts Ctr 711 Jefferson Ave	Cory Juan
Tues. June 26	7-10pm	Maples Collegiate	RBC Convention Centre 375 York Ave	Margaret Brett
Wed. June 27	7-10pm	Garden City Collegiate	RBC Convention Centre 375 York Ave	Avrum Senensky
Thurs. June 28	7-10pm	West Kildonan Collegiate	RBC Convention Centre 375 York Ave	Kraig Hillis

8. New Business

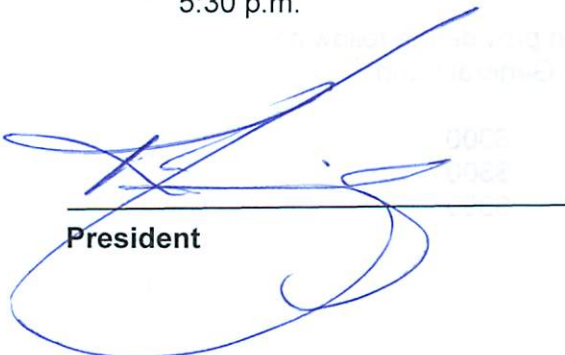
Director Resignation – Ron Sarran, effective May 15, 2018.

9. Next Meeting

Tuesday, June 12, 2018 at 5:00 p.m.
Seven Oaks School Division, Board Office

10. Adjournment

5:30 p.m.



President



Secretary