

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, May 8, 2012- 5:00 p.m.
Seven Oaks School Division – Board Room
830 Powers Street

MINUTES

Board:	Margaret Brett	President
	Pat Stefanchuk	Past President
	Irv Simmonds	Vice President
	Ajit Kaur Deol O.M.	Director
	Bernie Gowryluk	Director
	Kraig Hillis	Director
	Jerry Maslowsky	Director
	Mario Coquete	Director
	Steve Medwick	Director
	Ted Ash	Director
	Fran Taylor	Director
	Harriet Zaidman	Director
Guest:	Adair Warren	Principal, MET School
Regrets:	Wayne Shimizu	Treasurer
	Dawne Smithson	Secretary
	Cam MacIver	Director
	Ramona Gallos	Director

1. Approval of Agenda
Simmonds/Kaur Deol

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

2. Approval of Regular Meeting Minutes of April 17, 2012
Gowryluk/Hillis

“That the minutes of the April 17, 2012 meeting be approved as distributed.”

3. Graduation Ceremony Dates

All graduation ceremonies will be held at 7:00 p.m. at the Centennial Concert Hall on the following dates:

- Garden City, June 22, 2012 – Margaret Brett
- Maples, June 25, 2012 – Pat Stefanchuk
- West Kildonan, June 21, 2012 – Irv Simmonds

**4. MET School Scholarship – Adair Warren, Principal
Stefanchuk/Kaur Deol**

Motion: That a scholarship be given out to the Met School for \$500 for the 2012 school year. This is a one-time only scholarship to support this new endeavour. Further discussion as to scholarship criteria in subsequent years will continue.

**5. Pow Wow Scholarship
Brett/Ash**

Motion: That four (4) scholarships of \$400 each be given out for the Pow Wow Scholarship Fund at the three (3) high schools and Seven Oaks Adult Learning Centre for post secondary education. The SOEF contribution would be \$100. These scholarships will be awarded through the Manitoba Aboriginal Cultural Initiatives Grant. These are open to all students and based on written responses.

**6. Approval of Scholarships
Simmonds/Coquete**

Motion: That the following 2012 high school scholarships and awards from the Seven Oaks School Division Grant be approved as presented:

Garden City Collegiate	\$6,000
Maples Collegiate	\$5,000
West Kildonan Collegiate	\$5,000

Stefanchuk/Ash

Motion: That the following 2012 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
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
Judy Silver Memorial Scholarship	\$500
Early Years Scholarship	\$500

7. Correspondence (folder in circulation)

Take Two Scholarship being donated through schools.

8. Fund Raising

New committee members needed – Jerry Maslowsky

9. Financial Report

10. Winnipeg Foundation Report

11. New Business

ChangeMakers has not put all 9 newsletters on the web site.

Gowns for Grads

Seven Oaks School Division is taking over this program from St. Johns - city wide access.

12. Next Meeting

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

13. Adjournment



President



Secretary