

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, May 9, 2017, 5:00 p.m.
Seven Oaks School Division, 830 Powers Street – Board Room

MINUTES

Board:	Kraig Hillis	President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
	Harriet Zaidman	Secretary
	Theresa Hass-Speirs	Director
	Heather Janczyszyn	Director
	Steve Medwick	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Fran Taylor	Director
	Eddie Wilde	Director
	Albert Yanofsky	Director

Regrets:	Brent Olynyk	Director
	Ronald Sarran	Director
	Colleen Solinger	Director

Absent:	Margaret Brett	Past President
	Tony Kreml	Director

1. Approval of Agenda

Irv Simmonds / Wayne Shimizu

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

Carried

2. Approval of Regular Meeting Minutes of April 11, 2017

Eddie Wilde / Pat Stefanchuk

"That the minutes of the April 11, 2017 regular meeting be approved as distributed."

Carried

3. Fundraising

Grey Cup Raffle 2017

- Application ready to be submitted to LGA, once final signature provided.
- Terry will contact Sobey's and Wellness Centre, has already booked Save on Foods.
- Discussion regarding score change payout. Decided against.

4. Publications

Draft article ready for next month, about Rod Warkentin.

Will include grad dates and info about Grey Cup tickets and donations.

5. Financial Report

Financial report distributed and reviewed.

6. Winnipeg Foundation Report

Statements to March 31, 2017 distributed electronically to Directors.

7. Scholarships

Miriam & Philip Maltz Scholarship

A donation of \$2,000 was received from Miriam Maltz, bringing the total to \$7,000 donated toward the Miriam & Philip Maltz Scholarship fund.

Irv Simmonds / Albert Yanofsky

"That \$4,000 be transferred from the General Fund of the Seven Oaks Education Foundation Inc. to The Winnipeg Foundation, together with all of the funds received to date to establish the Miriam & Philip Maltz Scholarship."

Carried

"That the following 2017 high school scholarships and awards from the Seven Oaks Education Foundation be approved:

Edie Wilde / Fran Taylor

Seven Oaks Education Foundation - General Fund

Garden City Collegiate

Creative and Performing Arts		\$	500
Campus Life		\$	500
Technology		\$	500
Judy Silver Memorial Scholarship	rotates annually	\$	500

Maples Collegiate

Creative and Performing Arts		\$	500
Campus Life		\$	500
Technology		\$	500
Open Doors Scholarship	rotates annually	\$	2,000

West Kildonan Collegiate

Creative and Performing Arts		\$	500
Campus Life		\$	500
Technology		\$	500
Early Years Scholarship	rotates annually	\$	500
Truth & Reconciliation Scholarship	rotates annually	\$	500

Met School

\$ 500

Seven Oaks Adult Learning Centre

\$ 500

Sub-total

\$ 9,000

Carried

Pat Stefanchuk / Fran Taylor

Seven Oaks Education Foundation - Specific Fund

David Allen Memorial Scholarship	Garden City	\$ 500
Garden City 50 th Anniversary Reunion Scholarship (2 awards)	Garden City	\$ 1,000
	Garden City	\$ 1,000
GCC 50 th top up Howard & Sari Sinaisky Scholarship	Garden City	\$ 300
Kendra Latzkitsch Memorial Scholarship	Garden City	\$ 500
Ric Dela Cruz Memorial Scholarship	rotates annually Maples	\$ 500
Cody Joss Memorial Scholarship	Maples	\$ 500
Edie Wilde Scholarship	rotates annually Garden City	\$ 500
Toby Cracknell Award	rotates annually West K	\$ 500
Maples Collegiate Alumni Scholarship	Maples	\$ 600
Mae Mendoza Memorial Scholarship	Maples	\$ 750
Bill McGowan Scholarship	rotates annually Maples	\$ 500
David Oster Memorial Award	rotates annually Maples	\$ 500
Steven Hurst Memorial Scholarship	West K	\$ 500
WKC 50 th Anniversary (2 awards)	West K	\$ 650
	West K	\$ 650
Nellie & Ben Zaidman Memorial Scholarship (3 awards)	Garden City	\$ 500
	Maples	\$ 500
	West K	\$ 500
Sub-total		<u>\$10,950</u>

Carried

Avrum Senensky / Albert Yanofsky

Seven Oaks Education Foundation – Flow Through Funds*

Emergent BioSolutions Scholarship (4 awards)	Garden City	\$ 400
	Maples	\$ 400
	West K	\$ 400
	Met – GCC	\$ 400
Entegra Credit Union (2 awards)	Maples	\$ 500
	Maples	\$ 500
Miriam & Philip Maltz Scholarship	Garden City	\$ 500
Susan Popeski Memorial Scholarship	Garden City	\$ 500
Maricel Lisan Memorial Scholarship	Maples	\$ 1,000
Edie Wilde Scholarship (personal annual donation)	Garden City	\$ 500
Paul Anderson Electrical Award	Garden City	\$ 500
Roy Snow Bursary and RoyZart Awards (3 awards)	Maples	\$ 1,000
	Maples	\$ 750
	Maples	\$ 750
Ray Ciwko Memorial Scholarship	Garden City	\$ 500
Anonymous donor	Wayfinders	<u>\$24,000</u>
Sub-total		<u>\$32,600</u>

Grand Total

\$52,550

Carried

*Notes: - donation has not yet been received/confirmed for the Devon Brar Memorial Scholarship
- 2016 was the final year of the Walter Janzen Memorial Scholarship as funds fully distributed.

Terry Hass-Speirs / Heather Janczyszyn

"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

The William Finley Memorial Scholarship was moved to an endowment fund at The Winnipeg Foundation recently, and funds will not be received from this fund prior to 2017 Graduation. Therefore, it is recommended:

Edie Wilde / Irv Simmonds

"That the Seven Oaks Education Foundation provide \$500 from its General Fund to award the William Finley Memorial Scholarship to a 2017 Graduating Student from Garden City Collegiate".

Carried

Board Members Attending 2017 Graduation Ceremonies:

Date	Time	School	Location for Grad Ceremony	SOEF attendee(s)
June 8	4-7pm	Grad Pow Wow	Seven Oaks Soccer Complex 725 Kingsbury Ave	Terry
June 19	1-3pm	Seven Oaks Met School	Four Crowns Inn 1030 McPhillips	Edie
June 26	7-10pm	Garden City	RBC Convention Centre 375 York Ave	Harriet, Avrum, Albert, Steve
June 27	7-10pm	West Kildonan	RBC Convention Centre 375 York Ave	Heather, Kraig
June 28	7-10pm	Maples	RBC Convention Centre 375 York Ave	Pat
June 29	7-9pm	Seven Oaks Adult Learning Centre	Maples Collegiate 1330 Jefferson Ave	Fran, Terry

8. New Business

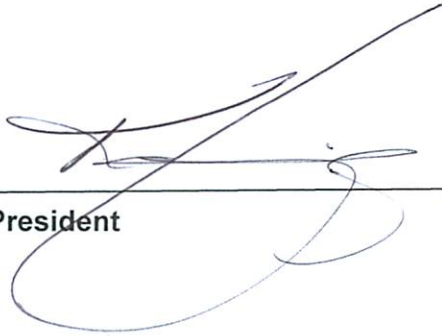
Steve asked who would be interested in making a donation to the Seven Oaks Performing Arts Centre addition at Garden City Collegiate.

9. Next Meeting

Tuesday, June 13, 2017 at 5:00 p.m.
Seven Oaks School Division, Board Office

10. Adjournment

5:38 p.m.



A stylized, handwritten signature in black ink, consisting of several sweeping, interconnected strokes. The signature is positioned above a horizontal line.

President



A handwritten signature in blue ink that reads "Ernest Zaidman". The signature is written in a cursive style and is positioned above a horizontal line.

Secretary