

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, May 14, 2019 at 5:00 p.m.
Seven Oaks School Division, 830 Powers Street – Board Room

MINUTES

Board:	Irv Simmonds	Vice President
	Harriet Zaidman	Secretary
	Wayne Shimizu	Treasurer
	Tony Kreml	Director
	Avrum Senensky	Director
	Fran Taylor	Director
	Terry Hass-Speirs	Director
	Edie Wilde	Director
	Margaret Brett	Past President
	Pat Stefanchuk	Director
	Cory Juan	Director
	Brent Olynyk	Director

Regrets: Kraig Hillis
Albert Yanofsky
Colleen Solinger
Nicole Lavallee
Cory Juan

Irv Simmonds called the meeting to order at 5:03 p.m.

1. Approval of Agenda

Edie Wilde/Tony Kreml

Approved

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

2. Approval of Regular Meeting Minutes of April 9, 2019

Edi Wilde/Margaret Brett

Approved

"That the minutes of the April 9, 2019 regular meeting be approved as listed."

3. Publications

- Working Together, Winnipeg Foundation Magazine – for review at meeting
<https://www.wpgfdn.org/News/FoundationPublications.aspx>
- Harriet will talk to Fran re: article about the Bud/Spud.

4. Winnipeg Foundation Report

Statements from October 1, 2018 – March 31, 2019 distributed electronically to Directors

The 5 month rate of return is 2.64%

5. Scholarships

The Elizabeth Schachter Memorial Scholarship

Friends and family of Elizabeth Schachter have raised \$21,399.82 towards a scholarship in memory of her. The SOEF Board will add an additional \$3,000 to this scholarship and transfer the funds to the Winnipeg Foundation to establish the scholarship that will live in perpetuity.

Harriet Zaidman/Pat Stefanchuk

Carried

"That \$3,000 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 Elizabeth Schachter Memorial Scholarship"

Seven Oaks Education Foundation Scholarships

Pat Stefanchuk/Avrum Senensky

Carried

"That the following 2019 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
Total SOSD Funded Scholarships	\$25,250

Seven Oaks Education Foundation – General Fund

Garden City Collegiate		
SOEF/ Seven Oaks School Board Awards		\$ 8,750
Early Years Scholarship		\$ 500
Truth & Reconciliation Scholarship		\$ 500
Creative and Performing Arts		\$ 500
Campus Life		\$ 500
Technology		\$ 500
Maples Collegiate		
SOEF/ Seven Oaks School Board Awards		\$ 8,500
Next Step Scholarship		\$ 2,000
Creative and Performing Arts		\$ 500
Campus Life		\$ 500
Technology		\$ 500
West Kildonan Collegiate		
SOEF/ Seven Oaks School Board Awards		\$ 8,000
Opening Doors Scholarship		\$ 2,000
Judy Silver Memorial Scholarship		\$ 500
Creative and Performing Arts		\$ 500
Campus Life		\$ 500
Technology		\$ 500
Sub-total: SOEF - General Fund		\$ 38,250
Seven Oaks Education Foundation - Specific Funds		

David Allen Memorial Scholarship	Maples	\$ 600
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	GCC	\$ 500
Cody Joss Memorial Scholarship	Maples	\$ 500
Edie Wilde Scholarship	Maples	\$ 700
Toby Cracknell Award	Maples	\$ 800
Maples Collegiate Alumni Scholarship	Maples	\$ 1,400
Mae Mendoza Memorial Scholarship	Maples	\$ 2,445
Bill McGowan Scholarship	Maples	\$ 500
David Oster Memorial Award	WKC	\$ 1,000
Steven Hurst Memorial Scholarship	WKC	\$ 1,350
WKC 50th Anneversary	WKC	\$ 1,500
Nellie & Ben Zaidman Memorial Scholarship	3 awards	\$ 1,500
Partridge Family Scholarship	WKC	\$ 500
Miriam & Philip Maltz Scholarship	GCC	\$ 500
William Finley Memorial Scholarship	Maples	\$ 1,000
West Kildonan Curling Club Scholarship	GCC	\$ 1,000
Zach Smith Memorial Scholarship	GCC	\$ 500
Prairie Trails Medical Centre Award	Maples	\$ 500
Sub-total: SOEF - Specific Funds		\$ 19,195
Total		\$ 55,645

Pat Stefanchuk/Avrum Senensky

Carried

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

Garden City Collegiate	\$500
West Kildonan Collegiate	\$500
Maples Collegiate	\$500
Seven Oaks Adult Learning Centre	\$500
Seven Oaks MET	\$500
Garden City MET	\$500

Board Members Attending 2019 Graduation Ceremonies:

Date	Time	School	Location for Grad Ceremony	SOEF attendee(s)
June 6, 2019	4-7PM Time to be confirmed	Grad Pow Wow	Seven Oaks Soccer Complex - 770 Leila Avenue	Harriet Zaidman
June 18, 2019	1:00-3:00PM	Seven Oaks MET School	Seven Oaks Performing Arts Centre -711 Jefferson Avenue	Terry Hass Speirs
June 18, 2019	10 AM -12 PM	Maples MET School	Seven Oaks Performing Arts Centre - 711 Jefferson Avenue	Edie Wilde
June 21, 2019	1-2:30 PM	Adult Ed. Centre	Seven Oaks Performing Arts Centre - 711 Jefferson Avenue	Tony Kreml
June 24, 2019	6-8 PM	Adult Learning Centre	Seven Oaks Performing Arts Centre - 711 Jefferson Avenue	Harriet Zaidman
June 25, 2019	7-10 PM	West Kildonan	RBC Convention Centre - 375 York Avenue	Kraig Hillis
June 26, 2019	7-10 PM	Maples Collegiate	RBC Convention Centre - 375 York Avenue	
June 27, 2019	7-10 PM	Garden City Collegiate	RBC Convention Centre - 375 York Avenue	Avrum Senensky

6. Unfinished Business

- Fran raised the possibility/proposed topping up 3 scholarships; Elizabeth Schachter, David Smeltzer, Maples MET School – 1st Graduating class
- Criteria for new directors

7. New Business

- School Division amalgamation
 - What will happen to the money from different scholarship foundations?
Some options being discussed.
- Grad Program insert

8. Adjournment

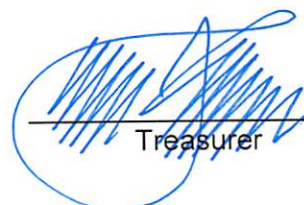
Meeting adjourned at 5:47 p.m

9. Next Meeting

Tuesday, June 11, 2019 at 5:00 p.m.
Seven Oaks School Division, Board Office



Vice-president



Treasurer