

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, October 14, 2014, 5:00 p.m.
Seven Oaks School Division – Board Room
830 Powers

MINUTES

Board:	Kraig Hillis	President
	Irv Simmonds	Vice President
	Wayne Shimizu	Treasurer
		Secretary
	Mario Coquete	Director
	Ajit Kaur Deol O.M.	Director
	Lorena Galante	Director
	Brent Olynyk	Director
	Avrum Senensky	Director
	Pat Stefanchuk	Director
	Harriet Zaidman	Director
Regrets:	Margaret Brett	Past President
	Theresa Hass-Speirs	Director
	Fran Taylor	Director
Absent:	Cory Juan	Director
	Steve Medwick	Director

1. Approval of Agenda

Irv Simmonds/Brent Olynyk

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

2. Approval of Regular Meeting Minutes of September 9, 2014

Irv Simmonds/Harriet Zaidman

“That the minutes of the September 9, 2014 meeting be approved as distributed.”

3. Dawn Smithson Resignation

Received for action.

Irv Simmonds/Brent Olynyk

“That Edie Wilde be appointed as a Director of the Foundation to replace Dawne Smithson.”

4. November Meeting Date Change

Brent Olynyk/Lorena Galante

"That the next meeting be changed to November 12, 2014 instead of November 11, 2014 – Remembrance Day."

5. Publications

No Report

6. Fund Raising

- **Bud Spud February 6, 2015**
- **Grey Cup Tickets** are ready for distribution.

7. Financial Report

Wayne presented the financial report.

8. Winnipeg Foundation Report

Statements are regularly e-mailed to the Directors.

9. Scholarships

- **Steven Hurst Scholarship**
- **Bill McGowan Scholarship - \$10,000 donation from Seven Oaks School Division.** Wayne will contact Bill for the criteria.
- **Eddie Wilde Scholarship Fund Criteria**

Transforming Futures

Someone who lives with a disability, has a high school diploma or a high school leaving certificate and would like to attend post secondary.

1. Students must:

- have a documented intellectual disability (ID) or a developmental disability and/or significant barrier(s)
- have a Manitoba High School Diploma, Manitoba Mature High School Diploma or some form of High School Leaving Certificate

2. Demonstrate:

- independent transportation skills or ability to provide/arrange transportation
- a level of independence that precludes constant support/supervision
- motivation, willingness and ability to participate fully

- Starting with West Kildonan Collegiate

10. New Business

Avrum Senensky – William Findlay Scholarship in Drama and Arts for Garden City Collegiate (Rod Warkentin).

Harriet Zaidman – Book Launch on November 20, 2014 at 7:00 p.m. at McNally Robinson.

Irv Simmonds – attended the West Kildonan Collegiate Awards Night

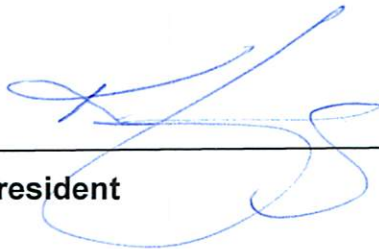
Brent Olynyk – attended the Garden City Collegiate Awards Night

11. Next Meeting

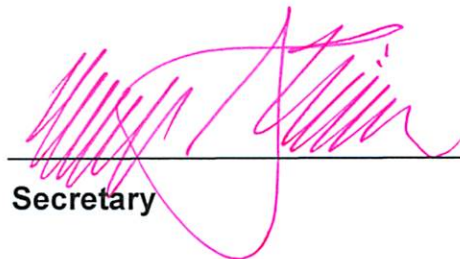
Tuesday, November 12, 2014 at 5:00 p.m., Board Room, Seven Oaks School Division

12. Adjournment

5:20 p.m.



President



Secretary