

ST. JAMES SCHOLARSHIP FOUNDATION
SPECIAL MEETING MINUTES

Meeting Held: Thursday, May 18, 2017 Aidan Conklin Building, Board Room, 7:10 p.m (following AGM).

Present: Bruce Alexander, President
Nora Wood, Treasurer
Tom Dercola
Dawn Hicks
Darryl Johnson
Sandy Lethbridge
Serge Couture
Stefan Jonasson

DISCUSSION AND RECOMMENDATIONS

Referred Item

Committee discussed feasibility of establishing an Introductory Aboriginal Achievement Award in time for the first annual Divisional Graduation Powwow event scheduled for June 1, 2017.

Motion: That a \$1,000 "Introductory" Aboriginal Achievement Award be established and announced at the first annual Divisional Graduation Powwow event on June 1, 2017; and further

That award criteria and award name be developed in consultation with the St. James-Assiniboia School Division Indigenous teaching team with final approval by the St. James Scholarship Foundation.

Carried

Adjournment: 7:50 pm

Next Meeting: Thursday, May 25, 2017

Minutes recorded by Nora Wood, Treasurer