

COMMUNICATION # CC-2019-0166

TITLE: 2019 Dubinsky Family Scholarship

TO: City Council

FROM: City Clerk/Solicitor's Department

DATE: September 4, 2019

PUBLIC: PUBLIC DOCUMENT

RECOMMENDATION

THAT Communication #CC-2019-0166 being a letter dated September 4, 2019 from Ms. Lori Meyer, Co-ordinator of Prairie South Schools Bursary Fund, announcing Ms. Jenna Meili as the recipient of the 2019 Dubinsky Family Scholarship be received and filed.

TOPIC AND PURPOSE

The purpose of this report is to announce Ms. Jenna Meili as the 2019 Dubinsky Family Scholarship recipient.

BACKGROUND

In 1982, the City of Moose Jaw entered into a trust agreement with Mr. Boris Dubinsky and Administrative Consultants Limited. The purpose of the 1982 Trust Agreement was to establish an endowment to be held in trust by the City of Moose Jaw, with interest therefrom annually awarded by way of scholarship, to a high school student from the City of Moose Jaw in the pursuance of post-secondary studies at a recognized educational institution.

In accordance with Bylaw No. 4095, <u>The Dubinsky Family Educational Trust Bylaw</u>, this trust has been administered by the City and scholarships have been awarded in accordance with the 1982 Trust Agreement each year based on the recommendations of the Scholarship Selection Committee.

With the amalgamation of school divisions, all three (3) of the original school divisions named in the 1982 Trust Agreement have been discontinued and/or absorbed into larger school divisions. The eligibility criteria for the Dubinsky Family Scholarship has remained the list of high schools in Moose Jaw that were part of the original school divisions named in the 1982 Trust Agreement.

Section 7 of Bylaw No. 4095 provides as follows:

"The trustee shall award such annual scholarship on or before September 1, in each year, the presentation of such award to take place at a regular or special meeting of the Council of the City of Moose Jaw."

DISCUSSION

The City Clerk/Solicitor's Department received the attached letter dated September 4, 2019 from Ms. Lori Meyer, Co-ordinator of the Prairie South Schools Bursary Fund, advising that in accordance with the terms and conditions of the Bylaw and the Trust Agreement, the Scholarship Selection Committee is recommending Ms. Jenna Meili to be this year's recipient of the Dubinsky Family Scholarship. The particulars of Ms. Meili's academic and community accomplishments are set forth in the attached letter from the Selection Committee.

BYLAW OR POLICY IMPLICATIONS

The recommendation is in accordance with existing Bylaw No. 4095, <u>The Dubinsky Family Educational Trust Bylaw</u> and the 1982 Trust Agreement.

FINANCIAL IMPLICATIONS

The amount of the scholarship shall be equivalent to the amount of income earned by the Trust Fund in the preceding twelve-month period. The Trustee shall not use the capital of the Trust Fund, or any portion thereof, for any purpose other than for earning income for scholarship awards.

PRESENTATION

VERBAL: Mayor Tolmie will present the scholarship during Public Acknowledgements.

ATTACHMENTS

i. Letter dated September 4, 2019 from Ms. Lori Meyer, Co-ordinator, Prairie South Schools Bursary Fund.

REPORT APPROVAL

Written by: Tracy Wittke, Assistant City Clerk

Approved by: Myron Gulka-Tiechko, City Clerk/Solicitor

Approved by: Jim Puffalt, City Manager

Approved by: Fraser Tolmie, Mayor

To be completed by the Clerk's Department only.

Report Approval Details

Document Title:	2019 Dubinsky Family Scholarship - CC-2019-0166.docx
Attachments:	- Attachment i Letter from PSS Bursary Fund.pdf
Final Approval Date:	Sep 5, 2019

This report and all of its attachments were approved and signed as outlined below:

Tracy Wittke

Myron Gulka-Tiechko

Jim Puffalt

Fraser Tolmie