

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Annual General Meeting on Tuesday, April 8, 2025, at 4:30 p.m.**  
**Canad Inns Destination Centre, Garden City – 2100 McPhillips St.**

**MINUTES**

**Board:**

Irv Simmonds	President
Avrum Senensky	Vice President
Wayne Shimizu	Director
Albert Yanofsky	Director
Cheryl Senensky	Director
Ernesto Ofiaza	Director
Garry Alejo	Director
Howard Kowalchuk	Director
Maria Santos	Director
Navjeet Kambo	Director
Nicole Lavallee	Director

**Regrets:** Jennifer West, Harriet Zaidman, Fran Taylor, Tammy Fraser

**Guests:** Ed Johns, Ted Ash, Pat Stefanchuk, Gloria Dignazio, Jennifer Litchfield

**The meeting was called to order at 4:40 pm**

1. **Welcome** – Irv Simmonds, President  
Thank you to Leo Ledohowski and the Canad Inns for providing this room and food to the Foundation at no cost.
2. **Land Acknowledgement** – Nicole Lavallee
3. **President's Report** – Irv Simmonds, President
  - Refer to Irv's Report
4. **Treasurer's Report** – Wayne Shimizu
  - Wayne recognized and thanked the Seven Oaks Education Foundation Honorary Life Members Ed Johns, Ted Ash and Pat Stefanchuk for attending the AGM today
  - Refer to Wayne's Report

*Moved by Wayne Shimizu*

*Seconded by Cheryl Senensky*

**CARRIED**

Recommended Action: That the financial statement of the Corporation including its balance sheet and accompanying statements and accountants report for the fiscal period ended December 31, 2024, be and the same is hereby approved.

*Moved by Wayne Shimizu      Seconded by Ernesto Ofiaza      CARRIED*

Recommended Action: That the Corporation dispense with the appointment of an auditor for the fiscal period ending December 31, 2025.

**5. Winnipeg Foundation Report – Jennifer Litchfield**

- Refer to Jennifer's Report

**6. Nominating Committee Report –Albert Yanofsky, Nicole Lavallee**

- Albert and Nicole thanked the Board members for all their time and contributions during the last year. Welcome to the most recent Board members, Garry Alejo and Maria Santos. Special mention of Fran Taylor who recently retired, and Pat Stefanchuk, in attendance as a guest.

**7. Election of Directors**

*Moved by Albert Yanofsky      Seconded by Nicole Lavallee      CARRIED*

Recommended Action: That the following persons be elected as Directors of the Corporation to hold office until the next Annual General Meeting or until their successors have been duly elected or appointed:

Harriet Zaidman  
Avrum Senensky  
Albert Yanofsky  
Irv Simmonds  
Howard Kowalchuk  
Ernesto Ofiaza  
Maria Santos

Nicole Lavallee  
Navjeet Kambo  
Wayne Shimizu  
Cheryl Senensky  
Tammy Fraser  
Jennifer West  
Garry Alejo

**8. Election of Officers**

*Moved by Albert Yanofsky      Seconded by Nicole Lavallee      CARRIED*

Recommended Action: That the following persons be elected as Officers of the Corporation to hold office until their successors have been duly elected or appointed:

President	Irv Simmonds
Past-President	<i>Vacant</i>
Vice-President	Avrum Senensky
Treasurer	Jennifer West
Secretary	Harriet Zaidman

**9. Approval of Corporation Actions since last Annual General Meeting**

*Moved by Nicole Lavallee*

*Seconded by Ernesto Ofiaza*

*CARRIED*

Recommended Action: That all acts, contract, by-laws, proceedings, appointments and payments enacted, made, done, and taken by the Directors and Officers of the Corporation since last Annual Meeting as the same are set out or referred to in the minutes of meetings of the Directors or in the resolutions of the Directors or in the financial statements for the preceding fiscal period, be and the same are hereby approved, ratified and confirmed.

**10. Honorary Director**

*Moved by Nicole Lavallee*

*Seconded by Maria Santos*

*CARRIED*

Recommended Action: That Leo Ledohowski be appointed as an Honorary Director of the Seven Oaks Education Foundation for the 2025-2026 term.

**11. Honorary Life Membership**

*Moved by Nicole Lavallee*

*Seconded by Albert Yanofsky*

*CARRIED*

Recommended Action: That Fran Taylor be conferred an Honorary Life Membership in the Seven Oaks Education Foundation

The Board would like to note their appreciation for all that Fran has done in the community!

**12. Adjournment**

- Meeting adjourned at 5:14pm



President



Vice-President