

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting on Tuesday, April 12, 2022 at 5:45pm**  
**Seven Oaks School Division, 830 Powers Street – Board Room / Virtual via Teams**

**MINUTES**

<b>Board:</b>	Irv Simmonds	President	In person
	Pat Stefanchuk	Past President	Virtual
	Avrum Senensky	Vice-President	Virtual
	Harriet Zaidman	Secretary	In person
	Wayne Shimizu	Treasurer	In person
	Fran Taylor	Director	In person
	Edie Wilde	Director	Virtual
	Tammy Fraser	Director	Virtual
	Ernesto Ofiaza	Director	Virtual
	Nicole Lavallee	Director	Virtual
	Navjeet Kambo	Director	Virtual
	Howard Kowalchuk	Director	In person
	Cheryl Senensky	Director	Virtual

Regrets: Albert Yanofsky, Sherri Denysuik, Ryan Cook

**Meeting called to order at 5:33 p.m.**

**1. Approval of Agenda**

*Fran Taylor / Howard Kowalchuk*

*CARRIED*

“That the agenda for the meeting be adopted (as listed) (as amended).”

Introduction of Cheryl Senensky.

**2. Approval of Regular Meeting Minutes of March 9, 2022**

*Ernesto Ofiaza / Pat Stefanchuk*

*CARRIED*

“That the minutes of the March 9, 2022, regular meeting be approved (as listed) (as amended).”

**3. Publication Update**

Harriet Zaidman

**4. Winnipeg Foundation Report**

The Foundation’s statements were distributed electronically

**5. Financial Report**

Financial reports to be distributed at the meeting

**6. Scholarships**

*Harriet Zaidman / Nicole Lavallee*

*CARRIED*

The Wayne Shimizu Scholarship Fund:

SOEF has received \$7,000 from Seven Oaks School Division in recognition of the career and retirement of Wayne Shimizu.

*“That the SOEF top up the donation with \$3,000 and together with the \$7,000 received, transfer \$10,000 to the Winnipeg Foundation to establish the Wayne Shimizu Scholarship Fund that will live in perpetuity.”*

**7. Fundraising Events**

Online Fundraiser update.

**8. New Business**

Fran raised issue – no money coming from the government for Pow Wow scholarships. Wayne will look at how they can be funded by SOEF. To be discussed at next meeting.

Grad – In person. Booked again for all schools at SOPAC. Dinners & dances are scheduled.

Wayne Shimizu retirement party – June 23 at 4:00 pm / Maples Collegiate

**9. Next Meeting**

Tuesday, May 10<sup>th</sup>, 2022, at 4:30pm

**Meeting adjourned at 5:54pm.**