

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, April 8, 2025, at 5:30 p.m.
Canad Inns Destination Centre, Garden City – 2100 McPhillips St.

MINUTES

Board:

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

Regrets: Harriet Zaidman, Jennifer West, Tammy Fraser

Meeting called to order at 5:30pm

1. Approval of Agenda

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

Maria Santos / Nicole Lavallee

CARRIED

2. Approval of Regular Meeting Minutes of March 11, 2025

"That the minutes of the March 11, 2025, regular meeting be approved as amended."

To Item # 7 – Fundraising Events, add:

"Garry Alejo will look into a fundraiser with Red River Co-Op. Registration is in May."

Ernesto Ofiaza / Maria Santos

CARRIED

3. Publication Update

Spring 2025 Newsletter distributed. Featured Garry Alejo.

4. Winnipeg Foundation Report

January 31, 2025, statements sent via email

5. Financial Report – Wayne Shimizu

6. Scholarships

Top-Up Various Scholarship Funds:

On the financial statements for the year ending December 31, 2024, transfer the equity (over \$100) to Winnipeg Foundation.

"That the SOEF transfer \$17,746.00 to the Winnipeg Foundation to be added to the following funds:

<i>Andrew Fedowkiw Memorial Scholarship Fund</i>	<i>195.00</i>
<i>Bill McGowan Scholarship Fund</i>	<i>1,637.00</i>
<i>Bobbi-Lynn Haegeman Memorial Scholarship Fund</i>	<i>3,578.00</i>
<i>Brian O'Leary Scholarship Fund</i>	<i>200.00</i>
<i>Cody Joss Memorial Scholarship Fund</i>	<i>590.00</i>
<i>David Allen Memorial Scholarship Fund</i>	<i>367.00</i>
<i>David Oster Fund</i>	<i>587.00</i>
<i>David Smeltzer Memorial Scholarship Fund</i>	<i>694.00</i>
<i>Elder Mary Courchene Pow Wow Scholarship Fund</i>	<i>2,025.00</i>
<i>Elizabeth Schachter Memorial Scholarship Fund</i>	<i>268.00</i>
<i>Garden City Collegiate 50 Anniversary Scholarship</i>	<i>623.00</i>
<i>Helen Himick Memorial Scholarship Fund</i>	<i>217.00</i>
<i>Jack Winters Memorial Scholarship Fund</i>	<i>164.00</i>
<i>Julian Himick Memorial scholarship Fund</i>	<i>720.00</i>
<i>Kendra Latzkitsch Memorial Scholarship Fund</i>	<i>750.00</i>
<i>Lydia Hedrich Scholarship Fund</i>	<i>738.00</i>
<i>Mae Mendoza Memorial Scholarship Fund</i>	<i>237.00</i>
<i>Maples Collegiate Alumni Scholarship Fund</i>	<i>703.00</i>
<i>Nellie & Ben Zaidman Memorial Scholarship Fund</i>	<i>654.00</i>
<i>Ric Dela Cruz Memorial Scholarship Fund</i>	<i>351.00</i>
<i>Steven Hurst Creative Arts Scholarship Fund</i>	<i>805.00</i>
<i>West Kildonan Collegiate 50th Anniversary Fund</i>	<i>1,074.00</i>
<i>William Finley Memorial Scholarship Fund</i>	<i>239.00</i>
<i>Zach Smith Scholarship Fund</i>	<i>330.00</i>
	<i><u>17,746.00 "</u></i>

Wayne Shimizu / Nicole Lavallee

CARRIED

Write-Off Expired Awards:

Scholarship awards are held for a 5-year period and unclaimed awards must be written-off. Expired awards from an established fund are credited back to that fund's equity account at year end. Expired awards from the general fund or flow-through funds are credited back to the general fund.

On December 31, 2024, the expired unclaimed scholarships totalled \$75,447.14.

"That the board approve the write-off of expired unclaimed scholarships as follows:

- *Garden City Collegiate - \$17,750*
- *Maples Collegiate - \$11,300*
- *West Kildonan Collegiate - \$18,000*
- *Adult Learning Centre - \$1,750*

- MET School (GC) - \$1,900
- MET School (Maples) - \$1,650
- Wayfinders Program – \$23,097.14”

Wayne Shimizu / Nicole Lavallee

CARRIED

7. Fundraising Events

Spring Raffle:

- Went live March 5, 2025
- Closes at 2pm on April 30th. Draw at 2:15pm
- Prizes: 300,000 Avion Points, and 50/50 Draw

Pickleball Tournament

- Avrum and Cheryl will look into having a Pickleball Tournament Fundraiser
- Nov. 22/23 possible dates
- 50/50
- Prizes
- Snacks
- Volunteers – GC students

8. New Business

N/A

9. Correspondence

N/A

10. Next Meeting

Regular Board Meeting – May 13, 2025
4:30pm at 830 Powers St. – Board Room

Meeting adjourned at 5:50pm



President



Vice-President