

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting on Tuesday, February 13, 2024, at 4:30 p.m.**  
**Seven Oaks School Division, 830 Powers Street – Board Room / Virtual via Teams**

**MINUTES**

**Board:**

Irv Simmonds	President	In person
Pat Stefanchuk	Past President	In person
Avrum Senensky	Vice President	In person
Jennifer West	Treasurer	In person
Harriet Zaidman	Secretary	In person
Albert Yanofsky	Director	In person
Cheryl Senensky	Director	In person
Fran Taylor	Director	In person
Howard Kowalchuk	Director	In person
Navjeet Kambo	Director	Virtual
Nicole Lavallee	Director	In person
Tammy Fraser	Director	Virtual

**Regrets:** Wayne Shimizu, Ernesto Ofiaza

**Meeting called to order at 4:38pm**

**1. Approval of Agenda**

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

*Jennifer West / Fran Taylor*

*CARRIED*

**2. Approval of Regular Meeting Minutes of January 9, 2024**

“That the minutes of the January 9, 2024, regular meeting be approved (as listed).”

*Cheryl Senensky / Albert Yanofsky*

*CARRIED*

**3. Publication Update**

Harriet interviewing people in the next couple of weeks. Newsletter to be distributed prior to next event.

**4. Winnipeg Foundation Report**

November 30, 2023, statements have been sent via email.

**5. Financial Report – Wayne Shimizu**

Deferred to next meeting.

## 6. Scholarships

### **Birchwood Auto Group Scholarship Fund**

SOEF has received \$7,000 from Birchwood Auto Group to establish a scholarship fund to support students in the Maples Collegiate automotive program.

*“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 Birchwood Auto Group Scholarship Fund that will live in perpetuity.”*

*Jennifer West / Pat Stefanchuk*

*CARRIED*

## 7. Fundraising Events

### **Spring Concert at SOPAC**

Thursday, April 25, 2024

### **Online Fundraiser**

50/50 Draw and Avion Points

Draw will take place at noon on April 26<sup>th</sup>, 2024.

Avion Points winner will have 1 year to use the points (in 1 visit).

### **February 3, 2024 – FMAACI Fundraiser**

No information at this time

## 8. New Business

## 9. Nominating Committee

One resignation – Sherri Denysiuk (resignation below). Pat Stefanchuk will be leaving the Board in April. Pat has been an SOEF Board member since 2005.

## 10. Correspondence

Board Member resignation – Sherri Denysiuk

Hello,

Thank you for the opportunity to sit on the Seven Oaks Education Foundation Board. Please accept this email as my notification that I am resigning from my position on the board. I appreciate the dedication and commitment of board members to ensure that all students have the opportunity to pursue education and training beyond high school through SOEF scholarships.

Miigwech,  
Sherri Denysiuk

**11. Next Meeting**

March 12, 2024

AGM – April 9, 2024

- Irv to ask Kelly to book Canad Inns.
- AGM needs to be announced 1 month ahead of time.
- 4:30pm AGM, followed by regular meeting at 5:00pm.

**Meeting adjourned at 5:06pm**

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President

\_\_\_\_\_  
Vice-President