

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Wednesday, February 15, 2023, 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
Harriet Zaidman	Secretary	In person
Albert Yanofsky	Director	In person
Howard Kowalchuk	Director	In person
Navjeet Kambo	Director	In person
Nicole Lavallee	Director	In person
Tammy Fraser	Director	Virtual

Regrets: Wayne Shimizu, Avrum Senensky, Cheryl Senensky, Ernesto Ofiaza, Fran Taylor, Ryan Cook, Sherri Denysuik

Meeting called to order at 4:40 p.m.

1. Approval of Agenda

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

Pat Stefanchuk / Nicole Lavallee

CARRIED

2. Approval of Regular Meeting Minutes of January 10, 2023

"That the minutes of the January 10, 2023, regular meeting be approved (as listed) (as amended)."

Albert Yanofsky / Tammy Fraser

CARRIED

3. Publication Update

No report.

4. Winnipeg Foundation Report

Seven Oaks Education Foundation Inc – Year End Statement as of September 30, 2022, from The Winnipeg Foundation

The December 31, 2022, statements from The Winnipeg Foundation were distributed.

5. Financial Report – Wayne Shimizu, Treasurer

Wayne has distributed the financial information electronically.

6. Scholarships

Write off expired awards:

"That the board approve the write-off of scholarships from 2017 in the amount of \$35,963 as follows:

*Garden City Collegiate - \$6,200
Maples Collegiate - \$6,750
West Kildonan Collegiate - \$7,050
Wayfinders - \$15,963"*

Suggested we invite High School counsellors to advise the kind of scholarships needed. Howard will ask counsellors who are able to come.

Moved to table the resolution until March.

Nicole Lavallee / Howard Kowalchuk

CARRIED

FMAACI-SOEF Music & Arts Leadership Scholarship Fund:

SOEF has received \$7,014.29 in donations and proceeds from the October 29th fundraising event.

"That the SOEF top up the donations with \$2,985.71 and together with the \$7,014.29 received, transfer \$10,000 to the Winnipeg Foundation to establish the FMAACI-SOEF Music & Arts Leadership Scholarship Fund that will live in perpetuity."

With great thanks to Ernesto and his team for their wonderful, appreciated efforts!

Albert Yanofsky / Pat Stefanchuk

CARRIED

Tabled items from January 10, 2023, meeting:

Steven Hurst Arts Scholarship – Update to scholarship criteria

Criteria has been updated.

Exchange MET School Scholarship

Tabled to March meeting (awaiting information from Fran).

7. Fundraising Events

Bobbi-Lynn Haegeman Birthday Fundraiser – Please see attached information.

The total raised through this campaign is \$3,298.00.

Additional funds toward Bobbi-Lynn's scholarship received outside of the cookie fundraiser; exact amount not yet known.

8. New Business

AGM – April 11, 2023 @ Canad Inns, 4:30pm

Nominating Committee – All directors except Ryan Cook have agreed to stay on the Board. Ryan sent his regrets and best wishes.

9. Correspondence

For circulation at meeting:

Thank you letter from James Rafael Ramos

10. Next Meeting

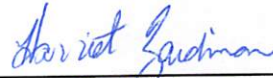
Tuesday, March 14, 2023

4:30pm at SOSD Board Room

Meeting adjourned at 5:31pm



President



~~Treasurer~~ Secretary