

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, January 10, 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
Avrum Senensky	Vice-President	In person
Albert Yanofsky	Director	In person
Cheryl Senensky	Director	In person
Ernesto Ofiaza	Director	In person
Fran Taylor	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, Harriet Zaidman, Ryan Cook, Sherri Denysuik

Meeting called to order at 4:35 p.m.

1. Approval of Agenda

Fran Taylor / Ernesto Ofiaza

CARRIED

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

2. Approval of Regular Meeting Minutes of November 8, 2022

Albert Yanofsky / Pat Stefanchuk

CARRIED

"That the minutes of the November 8, 2022, regular meeting be approved as listed."

3. Publication Update

Fran and Ernesto will work on a write up on the October Iskolar/SOEF Fundraiser for the next publication.

4. Winnipeg Foundation Report

The most recent available statements (October 31st) from The Winnipeg Foundation were distributed – **Tabled questions for Wayne to February 15th meeting.**

5. Financial Report

Wayne away – **Tabled to February 15th meeting.**

6. Scholarships

Steven Hurst Creative Arts Scholarship – Update to scholarship criteria

Howard spoke on this – changes are being made to the criteria with the Hurst family. Steven Hurst was a former WK graduate who was heavily involved in the arts. Wayne to give additional information after further discussions with the Hurst family, which should occur in late January - **Tabled to February 15th meeting.**

Exchange MET School Scholarship - Tabled to February 15th meeting.

The Evelyn Myskiw Scholarship Fund:

SOEF has received \$10,000 from Seven Oaks School Division in recognition of the dedicated service to the community of Seven Oaks School Division.

"That the SOEF transfer \$10,000 to the Winnipeg Foundation to establish the Evelyn Myskiw Scholarship Fund that will live in perpetuity."

Ernesto Ofiaza / Cheryl Senensky

CARRIED

7. Fundraising Events

Iskolar/SOEF Arts and Music Fundraiser (October 29th) – update on fundraiser and establishing a new scholarship.

Approximately \$7,000 raised. The establishment of a new scholarship - Tabled to February 15th meeting

8. New Business

Setting up email accounts - Tabled to February 15th meeting

Appointment of the Nominating Committee:
Tammy Fraser, Albert Yanofsky, Harriet Zaidman

9. Correspondence

None

10. Next Meeting


Wednesday, February 15, 2023
4:30pm at SOSD Board Room

AGM – April 11, 2023
Albert to book Canad Inns

Meeting adjourned at 5:30pm



President



Treasurer Vice President