

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Wednesday, January 12, 2022 at 4:30 p.m.
Seven Oaks School Division, 830 Powers Street – Board Room

MINUTES

| | | | |
|---------------|------------------|----------------|------------------|
| Board: | Irv Simmonds | President | - In person |
| | Margaret Brett | Past President | - Electronically |
| | Harriet Zaidman | Secretary | - In Person |
| | Wayne Shimizu | Treasurer | - In Person |
| | Avrum Senensky | Director | - In Person |
| | Fran Taylor | Director | - Electronically |
| | Pat Stefanchuk | Director | - Electronically |
| | Tammy Fraser | Director | - Electronically |
| | Howard Kowalchuk | Director | - Electronically |
| | Ernesto Ofiaza | Director | - Electronically |
| | Nicole Lavallee | Director | - Electronically |
| | Navjeet Kambo | Director | - Electronically |

Regrets: Albert Yanofsky, Edie Wilde

The Meeting was called to order at 4:30 pm

1. Approval of Agenda

Margaret Brett/Tammy Fraser

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

CARRIED

2. Approval of Regular Meeting Minutes of November 9, 2021

Tammy Fraser/Wayne Shimizu

"That the minutes of the November 9, 2021 regular meeting be approved as listed."

CARRIED

3. Publication Update

Sent out after last meeting. Will be circulated. New scholarships & Jack Winters' will be highlighted in the next one.

4. Winnipeg Foundation Report

The foundation's statements ending November 30, 2021 were distributed electronically.

5. Financial Report

- SOEF GIC Purchase
- Financial reports distributed by Wayne Shimizu

6. Scholarships

- The Andrew Fedorkiw Memorial Scholarship Fund:

SOEF has received \$7,355 from family and friends of Andrew Fedorkiw to establish a memorial scholarship in his name.

Fran Taylor/Howard Kowalchuk

"That the SOEF top up the donation with \$3,000 and together with the \$7,355

CARRIED

received, transfer \$10,355 to the Winnipeg Foundation to establish the Andrew Fedorkiw Memorial Scholarship Fund that will live in perpetuity.”

- Discussion of new scholarships for Met School in Exchange District
 - Kids still in Gr. 11, scholarships will be needed next year. Tabled until next school year.

7. Fundraising Events

Home Roots received \$200,000 grant to be spent by March 31, 2022.
Looking at holding the event virtually March 25th – broadcasting the show at a later date, possibly April 7th, 2022. More info to follow.

8. Information

Appointment of the Nominating Committee

- Edie Wilde has volunteered, Margaret Brett has volunteered

9. Next Meeting

Wednesday, March 9, 2022 at 4:30pm
Regular Meeting, Seven Oaks School Division, Board Office

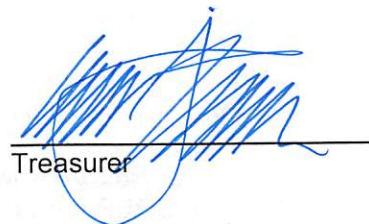
Wednesday, April 13, 2022 at 5:00pm
Regular and Annual General Meeting, Seven Oaks School Division, Board Office

We may require another meeting in February to discuss the fundraiser.

The meeting adjourned at 4:57pm.



President



Treasurer