

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, January 14, 2025, at 4:30 p.m.
Seven Oaks School Division, 830 Powers Street – Board Room / Virtual via Teams

MINUTES

Board:

Irv Simmonds	President	In person
Avrum Senensky	Vice President	Virtual
Harriet Zaidman	Secretary	In person
Jennifer West	Treasurer	In person
Wayne Shimizu	Director	In person
Albert Yanofsky	Director	In person
Cheryl Senensky	Director	Virtual
Garry Alejo	Director	In person
Howard Kowalchuk	Director	In person
Navjeet Kambo	Director	In person
Tammy Fraser	Director	Virtual

Regrets: Ernesto Ofiaza, Fran Taylor, Maria Santos, Nicole Lavallee

Meeting called to order at 4:37pm

1. Approval of Agenda

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

Albert Yanofsky / Howard Kowalchuk

CARRIED

2. Approval of Regular Meeting Minutes of November 12, 2024

"That the minutes of the November 12, 2024, regular meeting be approved as listed."

Howard Kowalchuk / Jen West

CARRIED

3. Publication Update

A newsletter will be ready soon

4. Winnipeg Foundation Report

October 31, 2024, statements distributed.

5. Financial Report – Wayne Shimizu

6. Scholarships

Nellie & Ben Zaidman Scholarship Fund Top-Up:

SOEF has received a donation of \$20,000 from David Rosner, grandson of Nellie & Ben Zaidman. This top-up will be used to provide 2 additional scholarships at Garden City Collegiate each year.

"That the SOEF transfer \$20,000 to the Winnipeg Foundation to be added to the Nellie & Ben Zaidman Scholarship Fund."

Harriet Zaidman / Albert Yanofsky

CARRIED

7. Fundraising Events

- Irv and Harriet volunteered at the Sistema Concert. Little money was raised, but that was okay.

- January 31, 2025 – Retirement Celebration for Fran and Peter Krahn

Motion:

“To provide up to \$300.00 for auction prizes at Fran & Peter’s retirement.”

Wayne Shimizu / Navjeet Kambo

CARRIED

- Spring Fundraiser

Motion:

“To proceed with Avion and 50/50 Fundraiser in April.”

Wayne Shimizu / Albert Yanofsky

CARRIED

8. Nominating Committee

Albert and Nicole

9. New Business

At CanadInns? We will ask Kelly to fill out the application.

10. Correspondence

None.

11. Next Meeting

Regular Board Meeting – February 11, 2025
4:30pm at 830 Powers St. – Board Room

Meeting adjourned at 5:05pm



President



Vice-President