

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting on Tuesday, January 9, 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
Harriet Zaidman	Secretary	In person
Wayne Shimizu	Director	In person
Albert Yanofsky	Director	In person
Cheryl Senensky	Director	In person
Fran Taylor	Director	In person
Howard Kowalchuk	Director	In person
Nicole Lavallee	Director	Virtual

**Regrets:** Jennifer West, Ernesto Ofiaza, Navjeet Kambo, Tammy Fraser

**Absent:** Sherri Denysuik

**Meeting called to order at 4:31pm**

**1. Approval of Agenda**

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

*Albert Yanofsky / Wayne Shimizu*

**CARRIED**

**2. Approval of Regular Meeting Minutes of December 12, 2023**

"That the minutes of the December 12, 2023, regular meeting be approved (as listed)."

*Avrum Senensky / Howard Kowalchuk*

**CARRIED**

**3. Publication Update**

Winter 2023 Newsletter distributed.

**4. Winnipeg Foundation Report**

October 31, 2023, statements have been sent via email.

**5. Financial Report – Wayne Shimizu**

**6. Scholarships**

No updates

## 7. Fundraising Events

### Spring Concert at SOPAC

- Thursday, April 25, 2024.
- Save the date to be sent out.

### Online Fundraiser

- 50/50 Draw and Avion Points.
- Sales will open April 1, 2024.
- Draw will be done the day after the Spring Concert (Friday, April 26, 2024).

### February 3, 2024

- FMAACI Scholarship Fundraiser at Filipino Seniors Group of Winnipeg Event Hall – 49 Euclid Ave.
- Monies raised will go towards the FMAACI Scholarship.
- More information coming from Ernesto.

## 8. New Business

Phantom of the Paradise 50<sup>th</sup> Anniversary Celebration on November 2, 2024. Proceeds will go towards the William Finley Scholarship.

Nominating committee for next Board: Albert, Nicole  
Application process for new Board directors to be developed.

Brian O'Leary's Farewell – Friday, February 2<sup>nd</sup>, 2024  
4:30pm at Maples Commons  
Tickets available soon

## 9. Correspondence

No updates

## 10. Next Meeting

February 13, 2024, at 4:30pm

Meeting adjourned at 4:58pm



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President



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Vice-President