

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, June 14, 2022 at 4:30pm
Seven Oaks School Division, 830 Powers Street – Board Room / Virtual via Teams

MINUTES

Board:	Irv Simmonds	President	In person
	Avrum Senensky	Vice-President	In person
	Harriet Zaidman	Secretary	In person
	Wayne Shimizu	Treasurer	In person
	Albert Yanofsky	Director	In person
	Cheryl Senensky	Director	In person
	Ernesto Ofiaza	Director	Virtual
	Fran Taylor	Director	Virtual
	Sherri Denysuik	Director	Virtual
	Tammy Fraser	Director	Virtual

Regrets: Pat Stefanchuk, Navjeet Kambo, Nicole Lavallee, Howard Kowalchuk, Ryal Cook

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

1. Approval of Agenda

Avrum Senesky / Ernersto Ofiaza

CARRIED

“That the agenda for the meeting be adopted (as listed) (as amended).”

Welcome to Cheryl Senensky, and Ryan Cook!

2. Approval of Regular Meeting Minutes of May 10, 2022

Albert Yanofsky / Ernersto Ofiaza

CARRIED

“That the minutes of the May 10, 2022, regular meeting be approved (as listed) (as amended).”

3. Publication Update

The Summer 2022 Newsletter has been uploaded to the SOEF page on the Division website and has been distributed to schools.

4. Winnipeg Foundation Report – Wayne Shimizu

The Foundation’s statements were distributed electronically.

5. Financial Report – Wayne Shimizu

Financial reports distributed at the meeting.

6. Scholarships

SOEF has received additional donations towards the Zach Smith Memorial Scholarship Fund.

“That the SOEF forward surplus funds in the amount of \$4,000 to the Winnipeg Foundation to be applied to the Zach Smith Memorial Scholarship Fund.”

Wayne Shimizu / Cheryl Senensky

CARRIED

The Bobbi-Lynn Haegeman Memorial Scholarship Fund:

SOEF has received \$10,000 from Seven Oaks School Division in memory of Bobbi-Lynn and her dedicated service to the students, staff, and community of Seven Oaks School Division.

“That the SOEF transfer \$10,000 to the Winnipeg Foundation to establish the Bobbi-Lynn Haegeman Memorial Scholarship Fund that will live in perpetuity.”

“That the SOEF allocate \$500 from general funds to award the Bobbi-Lynn Haegeman Memorial Scholarship in 2022 to a Maples Collegiate grad who attended Elwick Community School.”

Wayne Shimizu / Fran Taylor

CARRIED

Motion: Provide 2 additional SOEF Scholarships at \$500.00 each:

- 1 for Adult Education Centre
- 1 for Maples MET

To be reviewed next year.

Albert Yanofsky / Cheryl Senesky

CARRIED

7. Fundraising Events

Ernesto Ofiaza: Filipino Music & Arts Association of Canada performance at SOPAC – October 29, 6-9pm. Hope to raise \$7,000.00.

Another event planned for spring to begin support for an Indigenous Scholarship.

8. New Business

Emergent BioSolutions Corporate Social Responsibility will no longer be funding the Emergent BioSolutions Scholarship.

2022 Convocations:

Seven Oaks MET

Tuesday, June 21 – 1:00pm @ SOPAC

Irv Simmonds

Maples MET

Wednesday, June 22 – 9:30am @ SOPAC

Tammy Fraser

Adult Education Centre

Thursday, June 23 – 1:30pm @ SOPAC

Harriet Zaidman

Adult Learning Centre

Friday, June 24 – 6:00pm @ SOPAC

Fran Taylor

West Kildonan Collegiate

Monday, June 27 – 7:00pm @ RBC Convention Centre

Howard Kowalchuk

Maples Collegiate

Tuesday, June 28 – 7:00pm @ RBC Convention Centre

Ryan Cook

Garden City Collegiate

Wednesday, June 29 – 7:00pm @ RBC Convention Centre

Avrum Senensky, Cheryl Senensky, Harriet Zaidman

9. Next Meeting

Tuesday, September 13, 2022

4:30pm at SOSD Board Room

Meeting adjourned at 5:17pm