SEVEN OAKS EDUCATION FOUNDATION, INC. Meeting on Tuesday, March 11, 2025, at 4:30 p.m. Seven Oaks School Division, 830 Powers Street – Board Room / Virtual via Teams

MINUTES

Irv Simmonds	President	In person
Avrum Senensky	Vice President	In person
Harriet Zaidman	Secretary	In person
Jennifer West	Treasurer	In person
Wayne Shimizu	Director	In person
Albert Yanofsky	Director	In person
Cheryl Senensky	Director	In person
Ernesto Ofiaza	Director	In person
Fran Taylor	Director	In person
Garry Alejo	Director	In person
Howard Kowalchuk	Director	In person
Maria Santos	Director	In person
Navjeet Kambo	Director	Virtual
Nicole Lavallee	Director	Virtual
Tammy Fraser	Director	Virtual

Meeting called to order at 4:33pm

1. Approval of Agenda

Board:

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

Cheryl Senensky / Ernesto Ofiaza

CARRIED

2. Approval of Regular Meeting Minutes of January 14, 2025 "That the minutes of the January 14, 2025, regular meeting be approved as listed."

Albert Yanofsky / Jen West

CARRIED

- **3. Publication Update** Harriet advised that the next newsletter will feature Garry Alejo.
- 4. Winnipeg Foundation Report December 31, 2024, statements sent via email
- 5. Financial Report Wayne Shimizu

6. Scholarships

7. Fundraising Events Spring Raffle:

- Went live March 5, 2025
- Closes at 2pm on April 30th. Draw at 2:25pm
- Prizes: 300,000 Avion Points, and 50/50 Draw

Garry Alejo will look into a fundraiser with Red River Co-op.

Fran Taylor and Peter Krahn's Retirement Celebration:

• \$3,684.40 was raised for the Elder Mary Courchene Pow Wow Scholarship.

""That SOEF transfer \$3,684.40 from the retirement celebration to the Winnipeg Foundation to be added to the Elder Mary Courchene Pow Wow Scholarship Fund."

Wayne Shimizu / Ernesto Ofiaza

CARRIED

8. Nominating Committee – Albert Yanofsky and Nicole Lavallee Fran is resigning. We wish her well on her retirement! Thanks for your years of service. Discussion about fundraising possibilities.

9. New Business

AGM – April 8, 2025 4:30pm at Canad Inns, Garden City

Garden City Collegiate All Years Reunion – May 10, 2025 8pm at the Essence Event Centre, Canad Inns, Garden City

10. Correspondence

Thank-you letter circulated at meeting

11. Next Meeting AGM – April 8, 2025 4:30pm – Canad Inns, Garden City

Regular Board Meeting – April 8, 2025 5:30pm – Canad Inns, Garden City

Meeting adjourned at 5:27pm

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President