

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, March 12, 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
Albert Yanofsky	Director	In person
Cheryl Senensky	Director	In person
Fran Taylor	Director	In person
Ernesto Ofiaza	Director	Virtual
Nicole Lavallee	Director	Virtual
Tammy Fraser	Director	Virtual

Regrets: Jennifer West, Wayne Shimizu, Howard Kowalchuk, Navjeet Kambo

Meeting called to order at 4:35pm

1. Approval of Agenda

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

Cheryl Senensky / Fran Taylor

CARRIED

2. Approval of Regular Meeting Minutes of February 13, 2024

“That the minutes of the February 13, 2024, regular meeting be approved as amended.”

(The amendment from Ernesto is that the FMAACI event was not a fundraiser and Item 7 should say:

February 3, 2024 – FMAACI Community Event

No information at this time

Albert Yanofsky / Pat Stefanchuk

CARRIED

3. Publication Update

Interviews have been done, waiting for poster, everything sent to Daren.

4. Winnipeg Foundation Report

December 31, 2023, statements will be sent via email.

5. **Financial Report – Wayne Shimizu**
Wayne will send via email.

6. **Scholarships**
N/A

7. **Fundraising Events**

Spring Concert at SOPAC

Thursday, April 25, 2024

An Evening with Coco and friends – Indigenous Folk Fusion

Doors open at 6:30pm

Online Fundraiser

50/50 Draw and Avion Points

Ticket purchases close at 11:30am

February 3, 2024 – FMAACI Community Event

Successful. 175 people in attendance.

8. **Nominating Committee**

Draft Application Form

Change wording for the Board meeting time to “around 4:30pm”.

Motion to accept the application form for SOEF Board Membership

Fran Taylor / Avrum Senensky

CARRIED

9. **New Business**

AGM – April 9, 2024

4:30pm at Canad Inns, Garden City

Regular Board Meeting to follow.

10. **Correspondence**

Ajit Deol Obituary

11. **Next Meeting**

AGM – April 9, 2024

4:30pm at Canad Inns Garden City

Regular Board Meeting – April 9, 2024

5:30pm at Canad Inns Garden City

Meeting adjourned at 5:12pm



President



Vice-President