

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Wednesday, March 14, 2023, 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
Wayne Shimizu	Treasurer	In person
Harriet Zaidman	Secretary	In person
Albert Yanofsky	Director	In person
Cheryl Senensky	Director	In person
Ernesto Ofiaza	Director	Virtual
Howard Kowalchuk	Director	In person
Fran Taylor	Director	In person
Nicole Lavallee	Director	In person
Tammy Fraser	Director	Virtual

Regrets: Navjeet Kambo, Ryan Cook, Sherri Denysuik

Meeting called to order at 4:36 p.m.

1. Approval of Agenda

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

Wayne Shimizu / Avrum Senensky

CARRIED

2. Approval of Regular Meeting Minutes of February 15, 2023

“That the minutes of the February 15, 2023, regular meeting be approved as listed.”

Albert Yanofsky / Nicole Lavallee

CARRIED

3. Publication Update

No report.

4. Winnipeg Foundation Report

Tabled from January 10, 2023, meeting – Questions for Wayne regarding Winnipeg Foundation Statements were answered.

5. Financial Report – Wayne Shimizu, Treasurer

6. Scholarships

Wayfinders Program Scholarship Fund:

SOEF received an anonymous donation years ago to establish full scholarships for 4 Wayfinders students. The expiring and unclaimed portions of this donation must be allocated to a fund specific to Wayfinders, keeping with the intention of the original donor. "That the 2016 & 2017 write-offs for Wayfinders awards in the amount of \$17,560 be forwarded to The Winnipeg Foundation to establish the Wayfinders Program Scholarship Fund to live in perpetuity."

Fran Taylor / Avrum Senensky

CARRIED

Write off expired awards (Tabled from February 15, 2023, meeting):

"That the board approve the write-off of scholarships from 2017 in the amount of \$35,963 \$20,000 as follows:

- Garden City Collegiate - \$6,200*
- Maples Collegiate - \$6,750*
- West Kildonan Collegiate - \$7,050*
- Wayfinders — \$15,963"*

Cheryl Senensky / Howard Kowalchuk

CARRIED

Moved that the funds written off be returned to the specific funds from which they originated.

Albert Yanofsky / Nicole Lavallee

CARRIED

Exchange MET School Scholarship (Tabled from February 15, 2023, meeting):

Motion to establish one \$500 scholarship for the Exchange MET.

Fran Taylor / Pat Stefanchuk

CARRIED

Fran will apply for funding to support a Pow Wow Festival.

7. Nominating Committee Report

Fourteen Board members returning. Ryan Cook resigned.

8. Fundraising Events

Considering one in the Spring of 2024. The Seven Oaks Performing Arts Centre is also looking at a Hall of Fame Fundraiser for the fall of 2023.

9. New Business

Tabled from January 10, 2023, meeting:

Setting up email accounts for President and Treasurer. Wayne will do more research.

10. Correspondence


None

11. Next Meeting


AGM - Tuesday, April 11, 2023
4:30pm at Canad Inns

Regular Board Meeting – April 11, 2023
5:30pm at Canad Inns

Meeting adjourned at 5:32pm



President



Treasurer