

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting on Tuesday, May 14, 2024, at 4:30 p.m.**  
**Ben Zaidman Education Resource Centre Meeting Room – 375 Jefferson Avenue**

**MINUTES**

**Board:**

Irv Simmonds	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
Tammy Fraser	Director	Virtual

**Regrets:** Jennifer West, Ernesto Ofiaza, Navjeet Kambo, Nicole Lavallee

**Meeting called to order at 4:37pm**

**1. Approval of Agenda**

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

*Tammy Fraser / Avrum Senensky*

*CARRIED*

**2. Approval of the Annual General Meeting Minutes of April 9, 2024**

"That the minutes of the April 9, 2024, Annual General Meeting be approved as listed."

*Wayne Shimizu / Fran Taylor*

*CARRIED*

**3. Approval of Regular Meeting Minutes of April 9, 2024**

"That the minutes of the April 9, 2024, regular meeting be approved as listed."

*Albert Yanofsky / Avrum Senensky*

*CARRIED*

**4. Publication Update**

Spring 2024 issue has been sent

**5. Winnipeg Foundation Report**

March 31, 2024, statements have been sent via email.

**6. Financial Report – Wayne Shimizu**

## 7. Scholarships

### Online Raffle Fundraiser

SOEF has raised a total of \$5,499.82 from the Avion Points and 50/50 Raffle Fundraiser.

*"That the 2024 online raffle proceeds in the amount of \$5,499.82 be directed towards the Elder Mary Courchene Pow-Wow Scholarship Fund."*

*Fran Taylor / Howard Kowalchuk*

CARRIED

### Jack Winters Memorial Scholarship Fund:

SOEF has received donations in the amount of \$7,000 from friends and family of Jack Winters to establish a scholarship fund.

*"That the SOEF top up the donation with \$3,000 and together with the \$7,000 received, transfer \$10,000 to the Winnipeg Foundation to establish the Jack Winters Memorial Scholarship Fund that will live in perpetuity."*

*Wayne Shimizu / Albert Yanofsky*

CARRIED

### Funds to be Transferred to Various Scholarship Funds at The Winnipeg Foundation:

*"That the amount of \$19,700 be transferred from SOEF to The Winnipeg Foundation for the following scholarships:*

- *Andrew Fedorkiw Memorial Scholarship Fund \$550*
- *Bobbi-Lynn Haegeman Memorial Scholarship Fund \$7,550*
- *Garden City 50<sup>th</sup> Anniversary Scholarship \$2,050*
- *Helen Himick Memorial Scholarship Fund \$ 1,500*
- *Jerry Maslowsky Memorial Scholarship Fund \$1,850*
- *Nellie & Ben Zaidman Memorial Scholarship Fund \$4,000*
- *Wayne Shimizu Scholarship Fund \$2,200"*

(The funds to be transferred to the Winnipeg Foundation are from donations which have been received by SOEF for the fund after it was established and/or is a scholarship that is unclaimed and has been written off)

*Cheryl Senensky / Avrum Senensky*

CARRIED

### 2024 Scholarships

**\*\*Please see attached motion\*\***

Amendment to attached motion approving the 2024 Scholarships to include the Louise Evaschesen Memorial Scholarship and that the monies for the Louise Evaschesen Memorial Scholarship to be given out this year will be coming from SOEF general fund.

*Wayne Shimizu / Fran Taylor*

CARRIED

### Louise Evaschesen Memorial Scholarship Fund

Seven Oaks Hospital Foundation plans to donate \$7,000 to establish the Louise Evaschesen Memorial Scholarship Fund. The donation is expected to be received later this month. If the donation is received by May 31, the plan is to issue the first award to a 2024 grad.

## 8. Fundraising Events

### Online Raffle Fundraiser

Seven Oaks Education Foundation  
2024 Raffle Summary

<u>50/50 Prize Tickets</u>	
965 of 3,000 Tickets Sold	
Revenue	\$ 2,951.90
Expense	
- Online Fee	402.93
- Prize Payout	1,475.95
	<u>1,878.88</u>
Profit	\$ 1,073.02

Winner: Christie Lysack

<u>Avion Points Tickets</u>	
1,686 of 3,000 Tickets Sold	
Revenue	\$ 5,126.58
Expense	
- Online Fee	699.78
	<u>699.78</u>
Profit	\$ 4,426.80

Winner: Mykael Sopher

Total Profit: \$ 5,499.82

### SOEF Fundraising Concert

- Moved to Thursday, September 26.
- Paper tickets will be sold.

## 9. New Business

### Appointment of Director – Garry Alejo

Recommended Action: *That Garry Alejo be appointed as a Director of the Seven Oaks Education Foundation Inc. to hold such office until the next Annual General Meeting of the Foundation, or until his successor has been duly elected or appointed.*

Albert Yanofsky / Cheryl Senensky

CARRIED

### SOEF Board Member Application – Maria Santos

Albert and Nicole will give her an application.

### 2024 SOEF Grad Program Insert

Draft for circulation.

### 2024 Convocation Dates

Maples MET

Wednesday, June 19 – 6:00pm @ SOPAC

SOEF Board Attendees: Cheryl Senensky, Avrum Senensky

Seven Oaks MET

Thursday, June 20 – 1:00pm @ SOPAC

SOEF Board Attendees: Irv Simmonds

Adult Education Centre  
Thursday, June 20 – 6:00pm @ SOPAC  
SOEF Board Attendees: Nicole Lavallee

MCAT  
Friday, June 21 – 1:00pm @ SOPAC  
SOEF Board Attendees: Albert Yanofsky

Adult Learning Centre  
Monday, June 24 – 6:00pm @ SOPAC  
SOEF Board Attendees: Fran Taylor

Maples Collegiate  
Tuesday, June 25 – 7:00pm @ RBC Convention Centre  
SOEF Board Attendees: Ernesto Ofiaza

Garden City Collegiate  
Wednesday, June 26 – 7:00pm @ RBC Convention Centre  
SOEF Board Attendees: Cheryl Senensky, Avrum Senensky, Harriet Zaidman

West Kildonan Collegiate  
Thursday, June 27 – 7:00pm @ RBC Convention Centre  
SOEF Board Attendees: Wayne Shimizu

**10. Correspondence**

Convocation invitations from High Schools for circulation

**11. Next Meeting**

Regular Board Meeting – June 11, 2024  
4:30pm at 830 Powers St. – Board Room

**Meeting adjourned at 5:25pm**



\_\_\_\_\_  
President



\_\_\_\_\_  
Vice-President

**Seven Oaks Education Foundation Scholarships**

"That the following 2024 high school scholarships and awards from the Seven Oaks Education Foundation be approved":

**Seven Oaks Education Foundation – Seven Oaks School Division**

**Garden City Collegiate**

Seven Oaks School Board Scholarship	\$500
Seven Oaks School Division Scholarship	\$500
O.V. Jewitt Memorial Scholarship	\$500
Ann and Paul Ruta Scholarship	\$500
Greg Zazulak Memorial Scholarship	\$500
John Leaman Memorial Scholarship	\$500
Francis Standil Memorial Scholarship	\$500
Graham Murray Memorial Scholarship	\$500
Glen Proudlove Memorial Scholarship	\$500
John Trevenen Memorial Scholarship	\$500
Jake Yakmission Memorial Scholarship	\$500
Arnold Minish Anniversary Award	\$500
Howard & Sari Sinaisky Memorial Scholarship	\$500
Lindsay C. Ulrich Memorial Sports Scholarship	\$750
Vince Leah/A.E. Wright Memorial Scholarship	\$500
R.D. Bell/Maltz Family Memorial Award	\$500
Robert Jolly Memorial Award	\$500
<b>Total Garden City</b>	<b>\$8,750</b>

**Maples Collegiate**

Vocational	\$500
Faculty of Education	\$500
Faculty of Arts/Sciences – 2 @\$500	\$1,000
High School Classic Achievement	\$500
Vince Leah/Maples Letterman Sports Award	\$500
Ken Seaford Award	\$500
Jake Yakmission/O.V. Jewitt Scholarship – 2@\$500	\$1,000
Seven Oaks Education Foundation Classic Scholarship	\$500
Maples Leadership Awards – 4 @ \$500	\$2,000
Seven Oaks School Board Bursaries 3 @ \$500	\$1,500
<b>Total Maples</b>	<b>\$8,500</b>

**West Kildonan Collegiate**

James C Anderson Award	\$500
Jake Yakmission Memorial Scholarship	\$500
John Leaman Memorial Scholarship	\$500
Olive & George Allen Memorial Scholarship	\$500
SOSD/SOEF Faculty of Education Scholarship	\$500
SOSD/SOEF Faculty of Arts and Science Scholarship	\$500
West Kildonan Collegiate Student Recognition Award	\$500
West Kildonan Kiwanis Club Scholarship	\$500
O.V. Jewitt Memorial Scholarship	\$500
SOSD/SOEF Scholarship – 2 @ \$500	\$1,000
Guy De Caire Scholarship	\$500
Ian Dordick Memorial Award for English	\$500
Arthur E Wright Award for Technology & Applied Arts	\$500
Vince Leah Sports Award	\$500
The Bailey Family Computer Science Award	\$500

Total West Kildonan	\$8,000
Total SOSD Funded Scholarships	\$25,250

**Seven Oaks Education Foundation General Fund**

<b>Garden City Collegiate</b>			
Opening Doors Scholarship	rotates annually		\$2,000
Elder Mary Courchene Graduation Pow-Wow Scholarship			\$500
Creative and Performing Arts			\$500
Campus Life			\$500
Technology			\$500
<b>Total SOEF General Fund</b>			<b>\$4,000</b>
<b>Maples Collegiate</b>			
Judy Silver Memorial Scholarship	rotates annually		\$500
Early Years Scholarship	rotates annually		\$500
Truth & Reconciliation Scholarship	rotates annually		\$500
Elder Mary Courchene Graduation Pow-Wow Scholarship			\$500
Creative and Performing Arts			\$500
Campus Life			\$500
Technology			\$500
<b>Total SOEF General Fund</b>			<b>\$3,500</b>
<b>West Kildonan Collegiate</b>			
Next Step Scholarship	rotates annually		\$2,000
Elder Mary Courchene Graduation Pow-Wow Scholarship			\$500
Creative and Performing Arts			\$500
Campus Life			\$500
Technology			\$500
<b>Total SOEF General Fund</b>			<b>\$4,000</b>
<b>Seven Oaks MET School</b>			
SOEF Scholarship			\$500
Elder Mary Courchene Graduation Pow-Wow Scholarship			\$500
<b>Maples MET School</b>			
SOEF Scholarship			\$500
Elder Mary Courchene Graduation Pow-Wow Scholarship			\$500
<b>MET Centre for Arts &amp; Technology</b>			
SOEF Scholarship			\$500
Elder Mary Courchene Graduation Pow-Wow Scholarship			\$500
<b>Seven Oaks Adult Learning Centre</b>			
Elder Mary Courchene Graduation Pow-Wow Scholarship			\$500
SOEF Scholarship			\$500
<b>Adult Education Centre</b>			
Elder Mary Courchene Graduation Pow-Wow Scholarship			\$500
SOEF Scholarship			\$500
<b>CATEP</b>			
Elder Mary Courchene Graduation Pow-Wow Scholarship			\$500
<b>Sub-total: SOEF - General Fund</b>			<b>\$17,000</b>

<b>Seven Oaks Education Foundation - Specific Funds</b>			
Andrew Fedorkiw Memorial Scholarship		GCC	\$500
Ann Peterson Memorial Scholarship		GCC	\$500
Barber Family Scholarship		WKC	\$500
Bill McGowan Scholarship	rotates annually	WKC	\$500
Birchwood Auto Group Scholarship Fund		Maples	\$500
Bobbi-Lynn Haegeman Memorial Scholarship		Maples	\$500
Brian O'leary Scholarship Fund		Maples	\$1,000
Claudia Sarbit Scholarship	2 awards @ \$500 each	WKC, GCC	\$1,000
Cody Joss Memorial Scholarship		Maples	\$500
David Allen Memorial Scholarship		GCC	\$600
David Oster Memorial Award	2 awards of \$500 each rotates annually GC & WKC/Maples	Maples, GCC	\$1,000
David Smeltzer Memorial Scholarship		ALC	\$1,000
Dr. Kanwal Saran Prairie Trails Medical Centre Award		Maples	\$500
Edie Wilde Scholarship	rotates annually	WKC	\$500
Elizabeth Schachter Memorial Award	2 awards @ \$875	Maples	\$1,750
Evelyn Myskiw Scholarship		WKC	\$500
FMAACI Music & Arts Leadership Scholarship	rotates annually	Maples	\$500
Garden City 50th Anniversary Reunion Scholarship		GCC	\$2,400
GCC 50th top up Howard & Sari Sinaisky Scholarship		GCC	\$500
Gwen Birse Scholarship		Maples	\$500
Helen Himick Memorial Scholarship		WKC	\$1,000
Jerry Maslowsky Memorial Scholarship		GCC	\$500
Julian Himick Memorial Scholarship		GCC	\$1,000
Kendra Latzkitsch Memorial Scholarship		GCC	\$700
Louise Evaschesen Memorial Scholarship		WKC	\$500
Lydia Hedrich Scholarship		GCC	\$500
Mae Mendoza Memorial Scholarship	3 awards of \$850 each	Maples	\$2,550
Maples Collegiate Alumni Scholarship		Maples	\$1,400
Miriam & Philip Maltz Scholarship		GCC	\$500
Nellie & Ben Zaidman Memorial Scholarship	3 awards of \$600 each	WKC, GCC, Maples	\$1,800
Partridge Family Scholarship		Maples	\$500
Pat Stefanchuk Scholarship Fund	rotates annually	Maples	\$500
Ramona Gallos Scholarship	2 awards of \$500 each	GCC	\$1,000
Ric Dela Cruz Memorial Scholarship	rotates annually	WKC	\$500
Steven Hurst Memorial Scholarship		WKC	\$1,350
Teresa Jawarski Scholarship		WKC	\$500
Toby Cracknell Award	rotates annually	GCC	\$750
Verland Force Scholarship		Maples	\$500
Wayne Shimizu Scholarship	rotates annually	GC MET	\$500
West Kildonan Curling Club Scholarship	rotates annually	WKC	\$1,000
William Finley Memorial Scholarship	rotates annually	WKC	\$1,000
WKC 50th Anniversary		WKC	\$1,750
Zach Smith Award		GCC	\$500
<b>Sub-total: SOEF - Specific Funds</b>			<b>\$36,050</b>
<b>Total SOEF Scholarships</b>			<b>\$53,050</b>
<b>Total SOEF and SOSD Scholarships</b>			<b>\$78,300</b>