

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, May 9, 2023, at 4:30 p.m.
Seven Oaks School Division, 830 Powers Street – Board Room / Virtual via Teams

MINUTES

Board:

Pat Stefanchuk	Past President
Avrum Senensky	Vice President
Harriet Zaidman	Secretary
Jennifer West	Treasurer
Wayne Shimizu	Director
Albert Yanofsky	Director
Cheryl Senensky	Director
Ernesto Ofiaza	Director (joined virtually)
Fran Taylor	Director
Howard Kowalchuk	Director
Tammy Fraser	Director (joined virtually)

Regrets: Irv Simmonds, Navjeet Kambo, Nicole Lavallee

Absent: Sherri Denysuik

Meeting Called to Order: 4:35pm

1. Approval of Agenda

"That the agenda for the meeting be adopted as amended (see amended Seven Oaks Education Foundation Scholarships 2023 motion)."

Fran Taylor / Cheryl Senensky

CARRIED

2. Approval of AGM Meeting Minutes of April 11, 2023

"That the minutes of the April 11, 2023, AGM be approved (as listed)."

Albert Yanofsky / Pat Stefanchuk

CARRIED

3. Approval of Regular Meeting Minutes of April 11, 2023

"That the minutes of the April 11, 2023, regular meeting be approved (as listed)".

Howard Kowalchuk / Fran Taylor

CARRIED

4. Publication Update – Harriet Zaidman

Some ideas for the next newsletter:

- Feature October Fundraiser
- Scholarships
- Could highlight donors (particularly look at the 50K WCPD donor)
- Pow-wow scholarship recipients
- June 1, 2023 – SOSD Grad Pow-wow.

5. Winnipeg Foundation Report

March 31, 2023, statements were distributed via email.

6. Financial Report – Wayne Shimizu

Wayne will send via email.

7. Scholarships**Elizabeth Schachter Memorial Scholarship Fund Top-Up:**

SOEF has received a donation of \$50,000 from WCPD (Wealth Creation Preservation & Donations Inc) Foundation on behalf of Harley Schachter for the Elizabeth Schachter Memorial Scholarship Fund.

“That SOEF forward \$50,000 to the Winnipeg Foundation to be added the Elizabeth Schachter Memorial Scholarship Fund.”

Wayne Shimizu / Cheryl Senensky

CARRIED

This will increase scholarships from 1 to 3 \$1,200 scholarships.

Seven Oaks Education Foundation Scholarships 2023:

“That the following 2023 high school scholarships and awards from the Seven Oaks Education Foundation be approved”:

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
Total Garden City	\$8,750

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
Total Maples	\$8,500

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

Garden City Collegiate		
Judy Silver Memorial Scholarship	rotates annually	\$500
Next Step Scholarship	rotates annually	\$2,000
Graduation Pow-Wow		\$500
Creative and Performing Arts		\$500
Campus Life		\$500
Technology		\$500

Total SOEF General Fund		\$4,500
Maples Collegiate		
Opening Doors Scholarship	rotates annually	\$2,000
Graduation Pow-Wow		\$500
Creative and Performing Arts		\$500
Campus Life		\$500
Technology		\$500
Total SOEF General Fund		\$4,000
West Kildonan Collegiate		
Early Years Scholarship	rotates annually	\$500
Truth & Reconciliation Scholarship	rotates annually	\$500
Graduation Pow-Wow		\$500
Creative and Performing Arts		\$500
Campus Life		\$500
Technology		\$500
Total SOEF General Fund		\$3,000
Seven Oaks MET School		
SOEF Scholarship		\$500
Graduation Pow-Wow		\$500
Maples MET School		
Graduation Pow-Wow		\$500
SOEF Scholarship		\$500
MET Centre for Arts & Technology		
Graduation Pow-Wow		\$500
SOEF Scholarship		\$500
Seven Oaks Adult Learning Centre		
Graduation Pow-Wow		\$500
SOEF Scholarship		\$500
Adult Education Centre		
Graduation Pow-Wow		\$500
SOEF Scholarship		\$500
CATEP		
Graduation Pow-Wow		\$500

Sub-total: SOEF - General Fund**\$17,000**

Seven Oaks Education Foundation - Specific Funds			
Andrew Fedorkiw Memorial Scholarship		GCC	\$500
Ann Peterson Memorial Scholarship		GCC	\$500
Barber Family Scholarship		WKC	\$500
Bill McGowan Scholarship	rotates annually	Maples	\$500
Bobbi-Lynn Haegeman Memorial Scholarship		Maples	\$500
Claudia Sarbit Scholarship	2 awards @ \$500 each	WKC, GCC	\$1,000
Cody Joss Memorial Scholarship		Maples	\$500
David Allen Memorial Scholarship		Maples	\$600
David Oster Memorial Award	2 awards of \$500 each rotates annually GC & WKC/Maples	WKC, 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	GCC	\$500
Elizabeth Schachter Memorial Award		Maples	\$1,200
Evelyn Myskiw Scholarship		WKC	\$500
FMAACI Music & Arts Leadership Scholarship		TBA	\$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		TBA	\$500
Julian Himick Memorial Scholarship		GCC	\$1,000
Kendra Latzkitsch Memorial Scholarship		GCC	\$700
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
Ramona Gallos Scholarship		GCC	\$500
Ric Dela Cruz Memorial Scholarship	rotates annually	Maples	\$500
Steven Hurst Memorial Scholarship		WKC	\$1,350
Teresa Jawarski Scholarship		TBA	\$500
Toby Cracknell Award	rotates annually	WKC	\$750

Verland Force Scholarship		TBA	\$500
Wayne Shimizu Scholarship	rotates annually	Maples MET	\$500
West Kildonan Curling Club Scholarship	rotates annually	Maples	\$1,000
William Finley Memorial Scholarship	rotates annually	GCC	\$1,000
WKC 50th Anniversary		WKC	\$1,750
Zach Smith Award		GCC	\$500
<u>Sub-total: SOEF - Specific Funds</u>			\$32,500
<u>Total SOEF Scholarships</u>			\$47,500
<u>Total SOEF and SOSD Scholarships</u>			<u>\$74,750</u>

Wayne Shimizu / Jennifer West

CARRIED

8. Fundraising Events

Fran – connection with Home Roots – Coco Stevenson.
Need to book dates at SOPAC (potentially for February 2024).

9. New Business

2023 Convocation Dates:

Seven Oaks MET and MCAT
Tuesday, June 20 – 1:00pm @ SOPAC
SOEF Board Attendees: Irv Simmonds

Maples MET
Wednesday, June 21 – 6:00pm @ SOPAC
SOEF Board Attendees: Wayne Shimizu

Adult Learning Centre
Friday, June 23 – 6:00pm @ SOPAC
SOEF Board Attendees: Fran Taylor

Adult Education Centre
Monday, June 26 – 6:00pm @ SOPAC
SOEF Board Attendees: Jennifer West

Garden City Collegiate
Tuesday, June 27 – 7:00pm @ RBC Convention Centre
SOEF Board Attendees: Avrum Senensky, Harriet Zaidman

West Kildonan Collegiate
Wednesday, June 28 – 7:00pm @ RBC Convention Centre
SOEF Board Attendees: Jennifer West

Maples Collegiate
Thursday, June 29 – 7:00pm @ RBC Convention Centre
SOEF Board Attendees: Pat Stefanчук


10. Correspondence
Roy Snow passing

11. Next Meeting
Regular Board Meeting – June 13, 2023
4:30pm at SOSD Board Room

Meeting Adjourned: 5:05pm



Vice-President



Treasurer