

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, April 11, 2023, at 5:30 p.m.
Canad Inns Destination Centre, Garden City – 2100 McPhillips St.

MINUTES

Board:

Irv Simmonds	President
Pat Stefanchuk	Past President
Avrum Senensky	Vice President
Albert Yanofsky	Director
Cheryl Senensky	Director
Ernesto Ofiaza	Director
Fran Taylor	Director
Howard Kowalchuk	Director
Navjeet Kambo	Director
Nicole Lavallee	Director
Tammy Fraser	Director

Regrets: Wayne Shimizu, Harriet Zaidman, Sherri Denysuik, Jennifer Maitre

The meeting was called to order at 5:15pm

1. Approval of Agenda

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

Fran Taylor / Nicole Lavallee

CARRIED

2. Approval of Regular Meeting Minutes of March 14, 2023

“That the minutes of the March 14, 2023, regular meeting be approved (as listed) (as amended).”

Albert Yanofsky / Ernesto Ofiaza

CARRIED

3. Publication Update

The Spring 2023 Newsletter was distributed. Available on the SEOF website. Distributed to schools and in the Filipino Journal. Should be in the Times West of River.

4. Winnipeg Foundation Report

Statements were emailed.

5. Financial Report

There is no report for this month.

6. Scholarships

Rescind Motion from March 14, 2023, Meeting:

Write off expired awards:

"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"~~

Nicole Lavallee / Fran Taylor

CARRIED

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

- Garden City Collegiate - \$6,200
- Maples Collegiate - \$6,750
- West Kildonan Collegiate - \$7,050
- Wayfinders - \$15,963"** ** Clarification: this write-off is going to fund the Wayfinders scholarship that was approved at the meeting on March 14, 2023**

Cheryl Senensky / Pat Stefanchuk

CARRIED

7. Fundraising Events

Fran is working with Leonard Podolak for fundraiser in Feb, March, or April. Will connect with Ben Ross at SOPAC for availability.

- Get students involved
- Silent Auction
- Need 3 Artists
- Get Sponsors
- Coco Stevenson Fundraiser

8. New Business

None

9. Correspondence

None

10. Next Meeting

Tuesday, May 9, 2023
4:30pm at SOSD Board Room

Meeting adjourned at 5:30pm



President



Vice-President