

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting on Tuesday, December 12, 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
Jennifer West	Treasurer	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
Nicole Lavallee	Director	Virtual
Tammy Fraser	Director	Virtual

**Regrets:** Harriet Zaidman, Ernesto Ofiaza, Navjeet Kambo

**Absent:** Sherri Denysuik

**Meeting called to order at 4:34 p.m.**

**1. Approval of Agenda**

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

*Fran Taylor / Wayne Shimizu*

*CARRIED*

**2. Approval of Regular Meeting Minutes of October 10, 2023**

"That the minutes of the October 10, 2023, regular meeting be approved as listed."

*Albert Yanofsky / Cheryl Senensky*

*CARRIED*

**3. Publication Update**

Daren Wowchuk is working on getting the Winter newsletter out.

**4. Winnipeg Foundation Report**

September 30, 2023, statements were distributed via email.

2024 Spending rate for Agency Funds:

For fiscal 2024, The Winnipeg Foundation's Board approved a spending rate of 5.0% for agency funds and 4.6% for all other fund types.

**5. Financial Report – Wayne Shimizu**

## 6. Scholarships

### Lydia Hedrich Hall of Fame Concert

The Lydia Hedrich Hall of Fame Concert held on November 14<sup>th</sup> and additional subsequent donations raised \$5,240 for Lydia's scholarship fund.

*"That the \$5,240 proceeds from the Hall of Fame Concert be forwarded to the Winnipeg Foundation and be added to the Lydia Hedrich Scholarship Fund."*

Jennifer West / Pat Stefanchuk

CARRIED

### Brian O'Leary Scholarship Fund:

SOEF has received \$17,000 from Seven Oaks School Division in honour of Brian O'Leary and his contributions to the students, families and community of Seven Oaks School Division.

*"That the SOEF top up the donation with \$3,000 and together with the \$17,000 received, transfer \$20,000 to the Winnipeg Foundation to establish the Brian O'Leary Scholarship Fund that will live in perpetuity."*

Jennifer West / Fran Taylor

CARRIED

## 7. Fundraising Events

### 2023 Grey Cup Fundraising Report

<b>Revenue From Ticket Sales</b>	<b>\$</b>	<b>3,875</b>
- Payout to Winners	\$	2,300
- Printing expense	\$	130
<b>Total Expenses</b>	<b>\$</b>	<b>2,430</b>
<b>Profit</b>	<b>\$</b>	<b>1,445</b>

Unsold Tickets: 115

- Cheryl Senensky – Ticket sales in public:
  - o Seven Oaks Iceplex sales were very good.
  - o Save on Foods was okay (sold there twice).

### Spring Concert at SOPAC

- Thursday, April 25, 2024
- Wayne will ask Kelly to apply for a 50/50 raffle licence for the event.

**8. New Business**

- Garden City Class of 1978 had a 45 year reunion in September. They have raised over \$600 to be split for SOEF and SOPAC.
- Birchwood Automotive Group will be establishing a scholarship.
- Jen – Ukrainian Refugee Students Scholarship
- Albert and Tammy from the Nominating Committee will work on developing criteria for new Board members.

**9. Correspondence**

Thank you cards from Scholarship recipients circulated at meeting.

**10. Next Meeting**

January 9, 2024, at 4:30pm.

**Meeting adjourned at 5:56pm**



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President



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Vice-President