

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, June 13, 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
Harriet Zaidman	Secretary	In person
Wayne Shimizu	Director	In person
Albert Yanofsky	Director	In person
Cheryl Senensky	Director	In person
Ernesto Ofiaza	Director	In person
Fran Taylor	Director	In person
Howard Kowalchuk	Director	In person
Navjeet Kambo	Director	Virtual
Tammy Fraser	Director	Virtual

Regrets: Jennifer West, Nicole Lavallee

Absent: Sherri Denysuik

Meeting called to order at 4:38 p.m.

1. Approval of Agenda

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

Cheryl Senensky / Wayne Shimizu

CARRIED

2. Approval of Regular Meeting Minutes of May 9, 2023

"That the minutes of the May 9, 2023, regular meeting be approved as listed."

Albert Yanofsky / Ernesto Ofiaza

CARRIED

3. Publication Update

Next newsletter almost ready (hopefully in the next week or so).

4. Winnipeg Foundation Report

April 30, 2023, statements were distributed via email.

5. Financial Report – Wayne Shimizu

6. Scholarships**Pat Stefanchuk Scholarship Fund:**

SOEF has received a donation of \$7,000 from Pat Stefanchuk to establish a scholarship fund.

"That 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 Pat Stefanchuk Scholarship Fund that will live in perpetuity."

Harriet Zaidman / Fran Taylor

CARRIED

7. Fundraising Events

- Dates being checked now. Fran is working with Home Routes to plan a concert.
- Grey Cup tickets – will ask Kelly to fill in the application.

8. New Business

For Discussion:

Ben McGillivray has indicated he would like to join the Seven Oaks Education Foundation Board.

Albert will have a talk with Ben about applying next year to the nominating committee. Criteria will be developed for Board Members.

2023 Convocations:

The following convocation still needs an SOEF Board Member to attend:

West Kildonan Collegiate

Wednesday, June 28 – 7:00pm @ RBC Convention Centre

SOEF Board Attendees: Albert will try to attend – will notify Kelly

New SOEF email addresses for Officers:

Email: SOEFpresident@7oaks.org

Password: Winnipeg123

Email: SOEFvicepresident@7oaks.org

Password: Winnipeg123

Email: SOEFpastpresident@7oaks.org

Password: Winnipeg123

Email: SOEFsecretary@7oaks.org

Password: Winnipeg123

Email: SOEFtreasurer@7oaks.org

Password: Winnipeg123

9. Correspondence

10. Next Meeting

Proposed 2023-2024 Meeting Dates:

September 12, 2023

October 10, 2023

November 14, 2023

December 12, 2023

January 9, 2024

February 13, 2024

March 12, 2024

April 9, 2024 – Regular and Annual General Meeting

May 14, 2024

June 11, 2024

Meeting adjourned at 5:21pm



President



~~Treasurer~~ Secretary