

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, November 8, 2022, 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
Wayne Shimizu	Treasurer	Virtual
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

Regrets: Nicole Lavallee, Navjeet Kambo, Sherri Denysuik, Ryan Cook, Tammy Fraser, Harriet Zaidman

Meeting called to order at 4:50 p.m.

1. Approval of Agenda

Albert Yanofsky / Fran Taylor

CARRIED

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

2. Approval of Regular Meeting Minutes of October 11, 2022

Cheryl Senensky / Ernesto Ofiaza

CARRIED

"That the minutes of the October 11, 2022, regular meeting be approved as listed."

3. Publication Update

SOEF's Fall/Winter 2022 Newsletter was distributed.

4. Winnipeg Foundation Report

The Winnipeg Foundation statements for September 30th are not available at this time.

5. Financial Report

Doing year end. Wayne has no remote access. Will get a statement shortly.

6. Scholarships

The Claudia Sarbit Scholarship Fund:

SOEF has received \$14,000 from Seven Oaks School Division in recognition of the dedicated service to the community of Seven Oaks School Division.

"That the SOEF top up the donation with \$6,000 and together with the \$14,000 received, transfer \$20,000 to the Winnipeg Foundation to establish the Claudia Sarbit Scholarship Fund that will live in perpetuity."

Avrum Senensky / Pat Stefanchuk

CARRIED

The \$20,000 Claudia Sarbit Scholarship Fund will allow for two scholarships in Claudia Sarbit's name to be created - one for Garden City Collegiate and one for West Kildonan Collegiate.

The Jerry Maslowsky Memorial Scholarship Fund:

SOEF has received \$8,991 in proceeds from the Hall of Fame Tribute Concert and donations from friends and family of Jerry Maslowsky.

"That the SOEF top up the donation with \$1,009 and together with the \$8,991 received, transfer \$10,000 to the Winnipeg Foundation to establish the Jerry Maslowsky Memorial Scholarship Fund that will live in perpetuity."

Recommended that it go to GC in Jerry's name for the scholarship.

Albert Yanofsky / Ernesto Ofiaza

CARRIED

Discussion - When the SOEF receives \$7,000 for any scholarship, SOEF would top it up by \$3,000 so there is \$10,000 for the scholarship. If SOEF receives a scholarship donation amount that is over \$7,000 but under \$10,000, SOEF would top up that amount so there is \$10,000 for the scholarship."

7. Fundraising Events

Discussion to do one larger fundraiser in future, rather than two smaller ones close together (as per Harriet Zaidman's email).

Brian O'Leary joined the meeting to advise that the Hall of Fame Concert will be an annual event likely in the fall with the hope to be able to establish a new scholarship each year.

Perhaps SOEF can do another fundraiser in the Spring.

Tabled the following discussion to next meeting:
Arts and Music Fundraiser – October 29th

8. New Business

Avrum had a discussion with Brian and Susan Person about establishing a scholarship in memory of their daughter Maya Person.

Setting up email accounts for the following positions:

President
Vice-President
Treasurer
Past President
Secretary

9. Correspondence

Thank You cards from scholarship recipients were passed around

10. Next Meeting

Motion to cancel December 13, 2022, meeting.

Cheryl Senensky / Fran Taylor

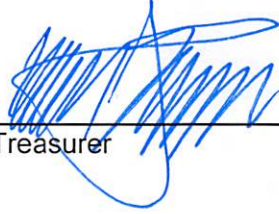
CARRIED

Next meeting: January 10, 2023
4:30pm at SOSD Board Room

Meeting adjourned at 5:30pm

L. A. Semnards

President



Treasurer