

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting on Tuesday, October 11, 2022, at 4:30pm**  
**Seven Oaks School Division, 830 Powers Street – Board Room / Virtual via Teams**

**MINUTES**

<b>Board:</b>	Irv Simmonds	President	In person
	Pat Stefanchuk	Past President	In person
	Avrum Senensky	Vice-President	Virtual
	Harriet Zaidman	Secretary	In person
	Wayne Shimizu	Treasurer	In person
	Albert Yanofsky	Director	In person
	Cheryl Senensky	Director	In person
	Ernesto Ofiaza	Director	In person
	Fran Taylor	Director	In person
	Tammy Fraser	Director	Virtual

**Regrets:** Nicole Lavallee, Navjeet Kambo, Howard Kowalchuk  
**Absent:** Sherri Denysuik, Ryan Cook

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

**1. Approval of Agenda**

*Cheryl Senensky / Ernesto Ofiaza*

*CARRIED*

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

**2. Approval of Regular Meeting Minutes of September 13, 2022**

*Albert Yanofsky / Wayne Shimizu*

*CARRIED*

“That the minutes of the September 13, 2022, regular meeting be approved as listed.”

**3. Publication Update**

Information received today and has been forwarded to Daren Wowchuk, hopefully to get a newsletter out before the 29<sup>th</sup>.

**4. Winnipeg Foundation Report**

The Foundation’s statements were distributed electronically.

**5. Financial Report – Wayne Shimizu**

Not available – Wayne does not have access to the files.

**6. Scholarships**

**Write off expired awards:**

Note: Write-off of expired scholarships was last done as at December 2017 for the 2012 awards.

"That the Board approve the write-off of scholarships outstanding from 2013 in the amount of \$4,150 as follows:

Garden City Collegiate	\$1,350
Maples Collegiate	\$800
West Kildonan	\$1,600
Adult Learning Centre	\$400"

Ernesto Ofiaza / Wayne Shimizu

CARRIED

"That the Board approve the write-off of scholarships outstanding from 2014 in the amount of \$5,500 as follows:

Garden City Collegiate	\$1,200
Maples Collegiate	\$2,400
West Kildonan	\$1,000
Adult Learning Centre	\$900"

Pat Stefanchuk / Cheryl Senensky

CARRIED

"That the Board approve the write-off of scholarships outstanding from 2015 in the amount of \$12,250 as follows:

Garden City Collegiate	\$1,900
Maples Collegiate	\$5,000
West Kildonan	\$4,450
Adult Learning Centre	\$900"

Albert Yanofsky / Fran Taylor

CARRIED

"That the Board approve the write-off of scholarships outstanding from 2016 in the amount of \$18,274 as follows:

Garden City Collegiate	\$3,950
Maples Collegiate	\$7,050
West Kildonan	\$3,650
Adult Learning Centre	\$500
Seven Oaks MET	\$1,200
Wayfinders	\$1,597
CATEP	\$327"

Ernesto Ofiaza / Wayne Shimizu

CARRIED

Moved that this surplus / write off scholarship money be directed toward Pow Wow Scholarships for the 3 high schools, 3 MET schools and 2 Adult Learning schools.

Fran Taylor / Ernesto Ofiaza

CARRIED

**7. Fundraising Events**

Jerry Maslowsky Hall of Fame Tribute Concert:

- Oct 20, 2022 @ SOPAC – doors open @ 6:30, concert & plaque unveiling @ 7:30
- Tickets on sale via SOEF CanadaHelps site – Proceeds to support SOPAC Hall of Fame Scholarship Fund

Arts and Music Fundraiser:

- October 29 @ SOPAC, 6:30pm
- 50/50 raffle license has been acquired.
- Volunteers from Board should be there at 5:30pm.

**8. New Business**

None

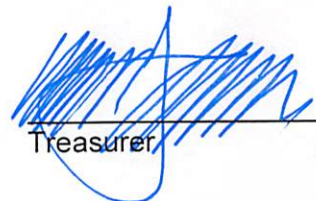
**9. Next Meeting**

Tuesday, November 8, 2022  
4:30pm at SOSD Board Room

**Meeting adjourned at 5:15pm**



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President



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Treasurer