

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting on Tuesday, November 9, 2021 at 4:30 p.m.**  
**Seven Oaks School Division, 830 Powers Street - Staff Room**

**MINUTES**

**Board:** Irv Simmonds, President - In person  
Margaret Brett, Past President - Electronic  
Harriet Zaidman, Secretary - In Person  
Wayne Shimizu, Treasurer - In Person  
Avrum Senensky, Director - In Person  
Albert Yanofsky, Director - In Person  
Fran Taylor, Director - In Person  
Edie Wilde, Director - In Person  
Pat Stefanchuk, Director - In Person  
Tammy Fraser, Director - Electronic  
Ernesto Ofiaza, Director - Electronic  
Nicole Lavallee, Director - Electronic  
Navjeet Kambo, Director - Electronic

**Regrets:** Howard Kowalchuk, Director

**The Meeting was called to order at 4:31 p.m.**

**1. Approval of Agenda**

*Edie Wilde / Pat Stefanchuk*

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

**CARRIED**

**2. Approval of Regular Meeting Minutes of September 14, 2021.**

*Albert Yanofsky / Ernesto Ofiaza*

"That the minutes of the September 14, 2021 regular meeting be approved as distributed."

**CARRIED**

**3. Publication Update**

- Going into draft.
- Harriet to follow up.

**4. Winnipeg Foundation Report**

- The Foundation's 11-month (August) rate of return was 18.63%.
- Statements ending August 31, 2021 were distributed electronically.

**5. Financial Report**

- SOEF GIC Purchase.
- Financial Report distributed by Wayne Shimizu.

**6. Scholarships**

Luba Fedorkiw, long-time teacher with SOSD, will be establishing a scholarship in her late son's memory.

The Ann Peterson Memorial Scholarship Fund

- SOEF has received \$7,000 to establish a scholarship in the name of Ann Peterson, former SOSD Teacher.

*Pat Stefanchuk / Edie Wilde*

"That the 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 Ann Peterson Memorial Scholarship Fund that will live in perpetuity."

**CARRIED**

**7. Fundraising Event**

*Fran Taylor / Ernesto Ofiaza*

"That the Annual SOEF Fundraiser take place on April 7, 2022."

**CARRIED**

**8. Information**

**9. Next Meeting**

Wednesday, January 12, 2022 at 4:30 p.m.

Regular Meeting, Seven Oaks School Division, Board Office

**Meeting adjourned at 4:52 p.m.**

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President

  
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Treasurer