

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, October 10, 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
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
Nicole Lavallee	Director	Virtual
Tammy Fraser	Director	Virtual

Regrets: Harriet Zaidman, Jennifer West, Wayne Shimizu

Absent: Sherri Denysuik

Meeting called to order at 4:39 p.m.

1. Approval of Agenda

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

Fran Taylor / Avrum Senensky

CARRIED

2. Approval of Regular Meeting Minutes of September 12, 2023

“That the minutes of the September 12, 2023, regular meeting be approved as amended.”

Item 8 for the September 12, 2023, draft Board Minutes was amended to say:

“Albert advised Ben that the board was not adding new members to the SOEF for the 2023/2024 year. Ben was told that he could reapply at the next call for new nominees.

Albert suggested that the nominating committee should consider developing specific criteria for recommending new board members to the SOEF board. Further discussion to be held. ”

Albert Yanofsky / Ernesto Ofiaza

CARRIED

3. Publication Update

Deferred to next meeting.

4. Winnipeg Foundation Report

August 31, 2023, statements were distributed via email.

5. Financial Report – Wayne Shimizu

Deferred to next meeting.

6. Scholarships

Nothing new at this time.

7. Fundraising Events**Grey Cup**

- Monies and stubs sent in from a few schools already.
- Tickets selling well. Not sure how many tickets we have left to sell.
- Kelly will be asking for schools to send back unsold tickets.
- Based on how many tickets are left, Cheryl will see how many dates we might need to sell them in the local grocery stores. Cheryl found 5 locations to sell at:

Cash Calendars

- Please return money, stubs and unsold tickets to Kelly by Friday, October 13.

Lydia Hedrich Hall of Fame Tribute Concert:

- Tuesday, November 14, 2023, 6:30pm at SOPAC (doors open at 6pm)
- Tickets proceeds and donations in support of the Lydia Hedrich Scholarship Fund.
- Tyler Yip has asked for 3-4 SOEF Board members to volunteer at the concert:
 - o Howard will be volunteering at the concert.
 - o Irv will send out an email for additional volunteers.

Motion to cancel the November 14th Board Meeting for concert.

Cheryl Senensky / Pat Stefanchuk

CARRIED

Spring Event

- Ernesto has tentatively booked Saturday February 3, 2024, 6:30pm for the FMAACI-SOEF fundraiser at the SOPAC.
- There will be no cost for tickets to the event.
- Can we do a 50/50 and a raffle for the event.
- Fran is looking at dates in later April 2024 for an SOEF fundraiser to hopefully create a new scholarship:
 - o Possible Pow Wow Scholarship fundraiser.
 - o Possible Elder Mary Courchene Scholarship.

8. New Business

The Board would like to see the Grad Programs from all the schools emailed to Board Members in September/October each year.

9. Correspondence

Thank you cards from Scholarship recipients circulated at meeting.

10. Next Meeting

December 12, 2023, at 4:30pm.

Meeting adjourned at 5:12pm



President



Vice-President