

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting on Wednesday, October 16, 2024, at 4:30 p.m.**  
**Seven Oaks School Division, 830 Powers Street – Board Room / Virtual via Teams**

**MINUTES**

**Board:**

Irv Simmonds	President	In person
Avrum Senensky	Vice President	Virtual
Harriet Zaidman	Secretary	In person
Cheryl Senensky	Director	Virtual
Nicole Lavallee	Director	Virtual
Tammy Fraser	Director	Virtual

**Regrets:** Jennifer West, Wayne Shimizu, Albert Yanofsky, Fran Taylor, Ernesto Ofiaza, Garry Alejo, Howard Kowalchuk, Maria Santos, Navjeet Kambo

**Meeting called to order at 4:31pm**

**1. Approval of Agenda**

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

*Nicole Lavallee / Tammy Fraser*

*CARRIED*

**2. Approval of Regular Meeting Minutes of September 10, 2024**

"That the minutes of the September 10, 2024, regular meeting be approved as listed."

*Avrum Senensky / Nicole Lavallee*

*CARRIED*

**3. Publication Update**

Proofreading latest issue now. Thanks to Wayne and Irv for ideas about future interviews.

**4. Winnipeg Foundation Report**

August 31, 2024, statements have been sent via email.

**5. Financial Report – Wayne Shimizu**

\$2,027,566.63 balance.

**6. Scholarships**

In November, Fran will make a motion for an Elder Mary Courchene Scholarship. The event to honour Elder Mary Courchene raised over \$8,000.

**7. Fundraising Events**

**Grey Cup Tickets**

Avrum and Cheryl will determine winners. Unsold tickets, stubs and cash from tickets distributed to schools are to be in by November 1, 2024.

**Cash Calendars**

Cash calendar cash and stubs must be in by October 16, 2024.

**8. New Business**

Land Acknowledgement discussion deferred to November meeting.

**9. Correspondence**

Thank you cards for circulation

**10. Next Meeting**

Regular Board Meeting – November 12, 2024  
4:30pm at 830 Powers St. – Board Room

**Meeting adjourned at 4:45pm**



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President



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Vice-President