

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, September 10, 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	In person
Harriet Zaidman	Secretary	In person
Jennifer West	Treasurer	In person
Wayne Shimizu	Director	In person
Albert Yanofsky	Director	In person
Cheryl Senensky	Director	Virtual
Fran Taylor	Director	In person
Garry Alejo	Director	In person
Howard Kowalchuk	Director	In person
Maria Santos	Director	In person
Navjeet Kambo	Director	Virtual
Nicole Lavallee	Director	Virtual
Tammy Fraser	Director	Virtual

Regrets: Ernesto Ofiaza

Meeting called to order at 4:36pm

1. Introduction of new Board Member, Maria Santos

2. Approval of Agenda

"That the agenda for the meeting be adopted as amended."
Introduction of Maria Santos at start of meeting.

Wayne Shimizu / Jennifer West

CARRIED

3. Approval of Regular Meeting Minutes of June 11, 2024

"That the minutes of the June 11, 2024, regular meeting be approved as listed."

Albert Yanofsky / Navjeet Kambo

CARRIED

4. Publication Update

Harriet will interview Maria and Garry and will get a list of scholarship winners.

5. Winnipeg Foundation Report

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

6. Financial Report – Wayne Shimizu

We now have a combined total of over \$2,000,000 in funds at the Seven Oaks Education Foundation and The Winnipeg Foundation.

7. Scholarships

Louise Evaschesen Memorial Scholarship Fund:

SOEF has received \$7,703.90 from friends, family, Seven Oaks General Hospital and Seven Oaks Hospital Foundation in memory of Louise Evaschesen.

"That the SOEF top up the donation with \$2,296.10 and together with the \$7,703.90 received, transfer \$10,000 to the Winnipeg Foundation to establish the Louise Evaschesen Memorial Scholarship Fund that will live in perpetuity."

Jennifer West / Fran Taylor

CARRIED

8. Fundraising Events

Honouring Elder Mary Courchene: An Evening with Co-Co Ray & Friends

- Wednesday, September 25, 2024, 7:00pm at SOPAC
- Tickets can be purchased online (via Canada Helps).

Grey Cup Tickets

- Distribution of Grey Cup tickets and Elmwood Giants cash calendars.
- Cash calendar cash and stubs must be in by October 8, 2024.

9. New Business

Land acknowledgement discussion.

Maria asked about sponsoring a 50-50. The Foundation has been doing a 50-50 online raffle with the Avion points in the Spring.

Fran advised that Steve Medwick, a former educator and principal in Seven Oaks School Division, who had been with the School Division for 41 years, had died last week. Fran hopes he will be remembered through a Scholarship with the Foundation.

10. Correspondence

Thank you cards and letters for circulation

11. Next Meeting

Regular Board Meeting – October 8, 2024
4:30pm at 830 Powers St. – Board Room

Meeting adjourned at 5:21pm



President



Vice-President