

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, September 12, 2023, at 4:30 p.m.
Seven Oaks School Division, 830 Powers Street – Board Room / Virtual via Teams

MINUTES

Board:

Pat Stefanchuk	Past 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	In person
Fran Taylor	Director	In person
Howard Kowalchuk	Director	In person
Nicole Lavallee	Director	Virtual
Tammy Fraser	Director	Virtual

Regrets: Irv Simmonds, Ernesto Ofiaza, Navjeet Kambo

Absent: Sherri Denysuik

Meeting called to order at 4:40 p.m.

1. Approval of Agenda

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

Wayne Shimizu / Fran Taylor

CARRIED

2. Approval of Regular Meeting Minutes of June 13, 2023

"That the minutes of the June 13, 2023, regular meeting be approved as listed."

Albert Yanofsky / Pat Stefanchuk

CARRIED

3. Publication Update

There was a June edition of the SOEF Newsletter.

Request for 2023 Grad info.

4. Winnipeg Foundation Report

July 31, 2023, statements were distributed via email.

5. Financial Report – Wayne Shimizu

Pat raised question about money she donated – not on list of scholarships. Noted that this is due to timing; expect to see it on the list at the next meeting.

6. Scholarships

Master Roofing Ltd. Top-Up Ramona Gallos Scholarship Fund:

SOEF has received a \$10,000 donation from Master Roofing Ltd. In celebration of their 50th anniversary. These funds are to be added to the Ramona Gallos Scholarship Fund held at the Winnipeg Foundation, and will be used to award an additional scholarship, starting in June 2024. Ramona Gallos requested that the additional scholarship to be awarded have the same criteria as the first scholarship and that both scholarships would be awarded at Garden City Collegiate.

"That the \$10,000 donation be forwarded to the Winnipeg Foundation and be added to the Ramona Gallos Scholarship Fund."

Cheryl Senensky / Howard Kowalchuk

CARRIED

7. Fundraising Events

Grey Cup Tickets:

- Wayne distributed Grey Cup tickets and cash calendars.
- Cheryl will contact local businesses to set up sales tables.
- Grey Cup tickets to be distributed to schools:
 - Early Years – 10
 - Middle Years – 20
 - High schools - 30

Spring event:

- Fran Still trying to organize it.
- To establish a scholarship in Elder Mary's name (potentially Elder Dan as well).
- Coco Stevenson planned to MC and perform.
- Mid January or early March – group leaning towards March.
- Maybe set up a table at Pow Wow.

SOPAC Event:

- Fund to go towards the Lydia Hedrich Scholarship?
- Jen to check with Brian O'Leary

8. New Business

Albert advised Ben McGillivray 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.

9. Correspondence


Thank you cards from scholarship recipients circulated at meeting.

10. Next Meeting

October 10, 2023

Meeting adjourned at 5:06pm


Vice-President


Treasurer