

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, September 13, 2022, at 4:30pm
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
	Harriet Zaidman	Secretary	In person
	Wayne Shimizu	Treasurer	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	In person
	Nicole Lavallee	Director	In person
	Tammy Fraser	Director	Virtual

Regrets: Sherri Denysuik, Ryan Cook

Meeting called to order at 4:34 p.m.

1. Approval of Agenda

Ernersto Ofiaza / Cheryl Senensky

CARRIED

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

2. Approval of Regular Meeting Minutes of June 14, 2022

Albert Yanofsky / Avrum Senensky

CARRIED

“That the minutes of the June 14, 2022, regular meeting be approved (as listed) (as amended).”

3. Publication Update

4. Winnipeg Foundation Report

The Foundation’s statements were distributed electronically.

5. Financial Report – Wayne Shimizu

Wayne has not had a chance to compile a report. Will send it out in the next few days.

6. Scholarships

The Verland Force Scholarship Fund:

SOEF has received \$7,000 from Seven Oaks School Division in recognition of the career and retirement of Verland Force.

“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 Verland Force Scholarship Fund that will live in perpetuity.”

Wayne Shimizu / Fran Taylor

CARRIED

7. Fundraising Events

Jerry Maslowsky Hall of Fame Tribute Concert:

- Oct 20, 2022 @ SOPAC – doors open @ 6:30, concert & plaque unveiling @ 7:30
- Tickets on sale via SOEF CanadaHelps site – Proceeds to support SOPAC Hall of Fame Scholarship Fund
- Tyler Yip & committee are requesting 3 or 4 SOEF board members to volunteer to check tickets at the door. Harriet, Avrum, Cheryl, and Irv have volunteered.

Arts and Music Fundraiser:

- October 29 @ SOPAC
- 7-9:30pm
- Kelly will be asked to apply for a 50/50 raffle license.

8. New Business

Meeting Dates 2022-2023:

- October 11, 2022
- November 8, 2022
- December 13, 2022
- January 10, 2023
- February 15, 2023
- March 14, 2023
- April 11, 2023 – Regular and Annual General Meeting
- May 9, 2023
- June 13, 2023 – Barbeque at Avrum and Cheryl's

CARRIED

Karen Hiscott (admin) retired. Directed money from the Seven Oaks Admin Association to be given to her to go to a scholarship supporting an indigenous student. Suggestion to define terms and amount for scholarship.

9. Next Meeting

Tuesday, October 11, 2022
4:30pm at SOSD Board Room

Meeting adjourned at 5:20pm



President



Treasurer