

SEVEN OAKS EDUCATION FOUNDATION, INC.
Annual General Meeting on Tuesday, April 13, 2021 at 5:00 p.m.
Virtual via Teams

MINUTES

In Attendance:

Irv Simmonds – In person
Wayne Shimizu – In person
Albert Yanofsky – Electronic
Edie Wilde – Electronic
Pat Stefanchuk – Electronic
Howard Kowalchuk – Electronic

Tammy Fraser – Electronic
Navjeet Kambo – Electronic
Nicole Lavallee – Electronic
Diane Novakowski – Electronic
Susan Hagemeister – Electronic

Regrets:

Margaret Brett, Past President
Avrum Senensky, Vice-President
Ernesto Ofiaza, Director

Harriet Zaidman, Director
Fran Taylor, Director

The meeting was called to order at 5:06 p.m.

1. **Welcome and President's Report** – Irv Simmonds, Interim-President
2. **Treasurer's Report** – Wayne Shimizu

Moved by: Wayne Shimizu Seconded by: Pat Stefanchuk Carried
That the financial statement of the Corporation including its balance sheet and accompanying statements and accountants report for the fiscal period ended December 31, 2020 be and the same is hereby approved.

Moved by: Wayne Shimizu Seconded by: Albert Yanofsky Carried
That the Corporation dispense with the appointment of an auditor for the fiscal period ending December 31, 2021.

3. **Nominating Committee Report** –
 - Presented by Edie Wilde, Albert Yanofsky and Margaret Brett - report attached
4. **Election of Directors**

Moved by: Edie Wilde Seconded by: Nicole Lavallee Carried
That the following persons be re-elected as Directors of the Corporation to hold office until the next Annual General Meeting or until their successors have been duly elected or appointed:

Margaret Brett
Harriet Zaidman
Avrum Senensky
Albert Yanofsky
Fran Taylor
Edie Wilde
Irv Simmonds

Pat Stefanchuk
Howard Kowalchuk
Tammy Fraser
Ernesto Ofiaza
Nicole Lavallee
Navjeet Kambo
Wayne Shimizu

5. **Election of Officers**

Moved by: Edie Wilde Seconded by: Tammy Fraser Carried
That the following persons be elected as Officers of the Corporation to hold office until their successors have been duly elected or appointed:

President	Irv Simmonds
Past-President	Margaret Brett
Vice-President	Avrum Senensky
Treasurer	Wayne Shimizu
Secretary	Harriet Zaidman

Moved by: Edie Wilde Seconded by: Albert Yanofsky Carried
That all acts, contract, by-laws, proceedings, appointments and payments enacted, made, done, and taken by the Directors and Officers of the Corporation since last Annual Meeting as the same are set out or referred to in the minutes of meetings of the Directors or in the resolutions of the Directors or in the financial statements for the preceding fiscal period, be and the same as hereby approved, ratified and confirms.

6. **Honorary Director**

Moved by: Edie Wilde Seconded by: Nicole Lavallee Carried
That Leo Ledohowski be appointed as an Honorary Director of the Seven Oaks Education Foundation for the 2021-2022 term.

7. **Winnipeg Foundation Presentation – Susan Hagemeister**

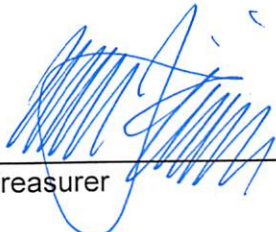
- Sky Bridges will become the Winnipeg Foundation's Chief Executive Officer effective April 27, 2021

8. **Adjournment**

- Meeting adjourned at 5:38 p.m.



Interim-President



Treasurer