

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, April 13, 2021, 5:45 p.m.
Seven Oaks School Division, 830 Powers Street – Via Teams

MINUTES

Board:

Irv Simmonds, President – In person
Wayne Shimizu, Treasurer – In person
Albert Yanofsky, Director – Electronic
Edie Wilde, Director – Electronic
Pat Stefanchuk, Director – Electronic
Howard Kowalchuk, Director – Electronic
Tammy Fraser, Director – Electronic
Navjeet Kambo, Director – Electronic
Nicole Lavallee, Director – 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 5:42 p.m.

1. Approval of Agenda

Albert Yanofsky/Navjeet Kambo

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

CARRIED

2. Approval of Regular Meeting Minutes of January 12, 2021 and March 9, 2021

Edie Wilde/Howard Kowalchuk

“That the minutes of the January 12, 2021 and March 9, 2021 regular meeting be approved as distributed.”

CARRIED

3. Fundraising Update

- Fran is working on a band,
- Raffle application sent to lotteries
- We will just do the raffle if the concert doesn't come together

4. Publications

- Next issue to feature Pat Barber

5. Scholarships

- Letter from Emergent BioSolutions

6. Financial Report – Wayne Shimizu

- Was received

7. Winnipeg Foundation Report

- November 1, 2020 – February 28, 2021 statement distributed electronically
- The five month rate of return was 9.4%

8. Items of Information

- Thank you card

9. Next Meeting

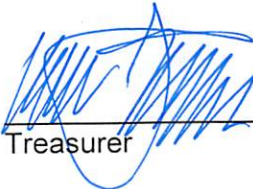
- Tuesday, May 11, 2021 at 4:30 p.m.
Virtual/Board Room, Seven Oaks School Division

10. Adjournment

- Meeting adjourned at 6:12 p.m.

L. A. Fenimore

President



Treasurer