

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, December 10, 2019, 5:00 p.m.
Seven Oaks School Division, 830 Powers Street – Board Room

MINUTES

Board: Kraig Hillis	President
Irv Simmonds	Vice-President
Wayne Shimizu	Treasurer
Harriet Zaidman	Secretary
Margaret Brett	Past President
Tony Kreml	Director
Terry Hass-Speirs	Director
Fran Taylor	Director
Edie Wilde	Director
Pat Stefanchuk	Director
Albert Yanofsky	Director
Nicole Lavallee	Director

Regrets: Avrum Senensky, Director
Colleen Solinger, Director
Brent Olynyk, Director

Meeting called to order at 5:08pm

1. Approval of Agenda

Pat Stefanchuk/Wayne Shimizu

Approved

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

2. Approval of Regular Meeting Minutes of November 12, 2019

"That the minutes of the November 12, 2019 regular meeting be approved (as distributed) (as amended)."

- *Minutes from last meeting not available*

Deferred until January 2020 Meeting

3. Fundraising

Grey Cup Raffle Summary

Seven Oaks Education Foundation	
2019 Grey Cup Fundraiser Summary	
Dec-5-19	
Ticket Sales	\$4,485.00
Prize Payouts	<u>\$2,150.00</u>
Profit	<u><u>\$2,335.00</u></u>

- February 21 – Homeroots – The Dukhs, Sierra Nobel and Red Moon Road at SOPAC - \$40 tickets

4. New Business

- New Board Member Information Package to be reviewed
 - o Edie informed the Board about the package – the Newsletter will be added
- Nicole will be taking a leave of absence from the Board for about 1 year due to health concerns. The Board wished her well

5. Publications

- Working Together, a magazine of the Winnipeg Foundation – to be circulated at meeting
 - o Harriet will attempt to contact Darren at Changemakers again

6. Financial Report

- Financial report received

7. Winnipeg Foundation Report

- The twelve month rate of return for fiscal 2019 was 7.13%
- Statements ending September 30, 2019 electronically
- \$1.3 Million in assets

8. Scholarships

Wayne Shimizu/Tony Kreml

Approved

The Julian Himick Memorial Scholarship

SOEF has received \$17,000 from the family of the late Julian Himick, a former SOSD teacher towards a scholarship in his memory.

“That the SOEF top up the donation with \$3,000 and together with the \$17,000 received from the Himick Family, transfer \$20,000 to the Winnipeg Foundation to establish the “Julian Himick Memorial Scholarship” that will live in perpetuity”

Albert Yanofsky/Margaret Brett

Approved

The Ramona Gallos Scholarship

SOEF has received \$7,000 from Ramona Gallos to establish a scholarship in her name.

“That the SOEF top up the donation with \$3,000 and together with the \$7,000 received from the Ramona Gallos, transfer \$10,000 to the Winnipeg Foundation to establish the “Ramona Gallos Scholarship” that will live in perpetuity”

9. Next Meeting

Tuesday, January 14, 2020 at 5:00 p.m.
Board Room, Seven Oaks School Division

10. Adjournment

5:51 pm



Vice-President



Treasurer