

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, January 12, 2021, 4:30 p.m.
Seven Oaks School Division, 830 Powers Street – Via Teams

MINUTES

Board:

Present Electronically:

Irv Simmonds, Interim President
Margaret Brett, Past President
Wayne Shimizu, Treasurer
Avrum Senensky, Director
Albert Yanofsky, Director
Fran Taylor, Director
Edie Wilde, Director
Pat Stefanchuk, Director
Howard Kowalchuk, Director
Tammy Fraser, Director
Ernesto Ofiaza, Director

Regrets: Nicole Lavallee, Director (Leave of Absence)

Absent: Harriet Zaidman, Secretary
Navjeet Kambo, Director

1. Approval of Agenda

Edie Wilde/Avrum Senensky

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

CARRIED

2. Approval of Regular Meeting Minutes of November 10, 2020

Margaret Brett/Ernesto Ofiaza

"That the minutes of the November 10, 2020 regular meeting be approved as distributed."

CARRIED

3. Fundraising – Virtual Concert and on-line raffle

- Home Roots – Friday, March 19, 2021
- Live stream an artist or two
- Silent auction plus Live auction
- Talk about SOEF/Work with SOPAC
- Stay at Home Grant to pay artist and production
- Free to attend
- Double Trouble and one other Manitoba artist
- Live auction via Instagram
- Total time – 1 ½ hours

4. Publications

February - The Fundraiser – *Fran Taylor*

5. Scholarships

- \$1,000 sent from General Monash Legion – two \$500 scholarships for West Kildonan Collegiate in 2021. Cheque came from the Jewish Foundation of Manitoba.

6. Financial Report

- Electronically distributed

7. Winnipeg Foundation Report

- New Statements sent January 11, 2021
- November 1, 2020 – November 30, 2020 statements distributed electronically
- The one month rate of return was -0.91%

8. New Business

- Nominating Committee – *Edie Wilde/Albert Yanofsky*

9. Next Meeting

Tuesday, February 16, 2021 at 4:30 p.m.
Virtual/Board Room, Seven Oaks School Division

10. Adjournment

5:40 p.m.



Interim-President


Treasurer