

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, January 14, 2020 5:00 p.m.
Seven Oaks School Division, 830 Powers Street – Board Room

MINUTES

Board:	Kraig Hillis	President
	Irv Simmonds	Vice-President
	Harriet Zaidman	Secretary
	Margaret Brett	Past President
	Avrum Senensky	Director
	Terry Hass-Speirs	Director
	Fran Taylor	Director
	Edie Wilde	Director
	Albert Yanofsky	Director

Regrets: Nicole Lavalley, Director – Leave of Absence
Pat Stefanchuk, Director
Wayne Shimizu, Treasurer
Brent Olynyk, Director
Tony Kreml, Director
Colleen Solinger, Director

Meeting called to order at 5:08pm

1. Approval of Agenda

Edie Wilde/Fran Taylor

Approved

“That the agenda for the January 14, 2020 meeting be adopted as listed.”

2. Approval of Regular Meeting Minutes of December 10, 2019 and November 12, 2019

Albert Yanofsky/Fran Taylor

Approved

“That the minutes of the November 12, 2019 and the December 10, 2019 regular meetings be approved as amended.”

3. Unfinished Business

Margaret Brett/Irv Simmonds

Approved

- New member handbook – will be vetted once more

4. Fundraising

- February 21, 2020 fundraising concert at SOPAC
Bands –The Dukhs, Sierra Nobel and Double The Trouble Tickets - \$40
- Board members present were provided with 10 tickets each to sell

5. Publications

6. Financial Report

- Financial report reviewed at the meeting

7. Winnipeg Foundation Report

- The one month rate of return for October 31, 2019 was .78%
- The two month rate of return for November 30, 2019 was 3.4%
- Statements ending October 31, 2019 sent out electronically
- Statements ending November 30, 2019 sent out electronically

8. New Business

- Nominations committee
 - Margaret, Terry and Edie will consult each other
- Canada Helps
 - Changes to transaction fees reviewed
- March AGM
Edie Wilde/Fran Taylor *Approved*
 - Notice of motion to amend the By Laws Section 1.
Article 7 to read: number of days required after the close of the fiscal year to “no later than 120 days”.

9. Next Meeting

Tuesday, February 11, 2020 at 5:00 p.m.
Board Room, Seven Oaks School Division

10. Adjournment

5:50 pm



Vice-President



Director