

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting Tuesday, March 9, 2021, 4:30 p.m.
Seven Oaks School Division, 830 Powers Street – Via Teams

MINUTES

Board:

Present: Irv Simmonds Interim President
 Wayne Shimizu Treasurer

Present Electronically:

Margaret Brett	Past President
Harriet Zaidman	Secretary
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: Navjeet Kambo, Director

The meeting was called to order at 4:34 p.m.

1. Approval of Agenda

Edie Wilde/Ernesto Ofiaza

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

Approved

2. Approval of Regular Meeting Minutes of January 12 , 2021

Minutes not received. Tabled until next meeting.

3. Fundraising Update – Fran Taylor

Fran said the fundraiser will take place on Thursday, May 20 from 7:00-8:30 p.m. It will be online and free. Funds will be raised by selling raffle tickets and a 50-50 draw. Wayne will investigate the licenses that will be needed for the raffles, which will take place during the last half hour of the show. The groups Fran is trying to get are: Double Trouble, Juval or Small Glories.

4. Publications – Harriet Zaidman

A newsletter is being prepared to highlight the work of the late Pat Barber. Information will be added to advertise the fundraising concert.

5. Scholarships

Pat Stefanchuk/Margaret Brett

- Moved 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 "Helen Himick Memorial Scholarship" that will live in perpetuity.

Approved

Albert Yanofsky/Fran Taylor

- Moved that the SOEF top up the donation with \$3,000 and together with the \$7,828 received, transfer \$10,828 to the Winnipeg Foundation to establish the "Patricia Barber Memorial Scholarship" that will live in perpetuity. *Approved*

6. Financial Report

Wayne provided the Financial Report.

7. Winnipeg Foundation Report

Were distributed via email.

8. Canada Helps Annual Report

Was reviewed.

9. Nominating Committee Report

- Nominating Committee – *Edie Wilde, Albert Yanofsky, Margaret Brett*

Edie thanks everyone who accepted positions. More efforts need to be made to target the business and indigenous communities. The idea of inviting speakers to talk about the needs of different communities was discussed.

Slate of Officers and Directors will be:

Past Chair – Margaret Brett

Chair – Irv Simmonds

Vice Chair – Avrum Senensky

Treasurer – Wayne Shimizu

Secretary – Harriet Zaidman

Members at Large – Margaret Brett, Fran Taylor, Pat Stefanchuk, Albert Yanofsky, Nicole Lavalley, Ernesto Ofiaza, Howard Kowalchuk, Navjeet Kambo, Tammy Fraser

10. AGM

Tuesday, April 13. It will be virtual, unless further restrictions are lifted, then it will be held at the CanadInn on McPhillips.

11. Items of Information

Thank you card could not be opened and needs to be resent.

12. Next Meeting

Tuesday, April 13, 2021

AGM at 5:00 p.m. Regular meeting to follow at 5:45 p.m.

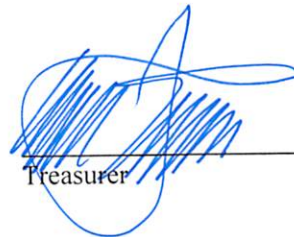
Virtual/Board Room, Seven Oaks School Division

13. Adjournment

5:31 p.m.



Interim-President



Treasurer