

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Wednesday, March 9, 2022 at 4:30 p.m.
Seven Oaks School Division, 830 Powers Street – Staff Room

MINUTES

Board:	Irv Simmonds	President
	Harriet Zaidman	Secretary
	Wayne Shimizu	Treasurer
	Avrum Senensky	Director
	Albert Yanofsky	Director
	Fran Taylor	Director
	Eddie Wilde	Director
	Pat Stefanchuk	Director
	Tammy Fraser	Director
	Ernesto Ofiaza	Director
	Nicole Lavallee	Director
	Navjeet Kambo	Director

Regrets: Margaret Brett, Howard Kowalchuk

Meeting called to order at 4:43 p.m.

- 1. Approval of Agenda**
Eddie Wilde/Fran Taylor *CARRIED*
“That the agenda for the meeting be adopted as listed.”

- 2. Approval of Regular Meeting Minutes of January 12, 2022**
Pat Stefanchuk/Ernesto Ofiaza *CARRIED*
“That the minutes of the January 12, 2022 regular meeting be approved as listed.”

- 3. Publication Update**
Spring 2022 Newsletter distributed electronically and posted to school sites and SOEF page. Marge Winters will write a tribute to her husband Jack, for the next newsletter.

- 4. Winnipeg Foundation Report**
The Foundation’s statements were distributed electronically

- 5. Financial Report**
Financial reports to be distributed at the meeting

- 6. Scholarships**
Deveraux Developments

- 7. Fundraising Events**
Online Auction: Waiting for the permit for raffle to be approved. Free Press has weekly newsletter in which non-profits can advertise.

8. Information

Nominations Committee to Report: Edie reported – Nomination package has been prepared. Suggested to nominate members of indigenous community. Margaret is pursuing this.

9. Next Meeting

Meeting will be moved to Tuesday, April 12th 5:00 & 5:30pm at Canad Inns or Board Office

Meeting adjourned at 5:00pm.