## SEVEN OAKS EDUCATION FOUNDATION, INC.

Meeting on Tuesday, November 10, 2020 - 5:00 p.m. Seven Oaks School Division, 830 Powers Street – via Teams

## MINUTES

## Board:

Irv Simmonds, Interim President
Margaret Brett, Past President - Electronic
Harriet Zaidman, Secretary - Electronic
Wayne Shimizu, Treasurer
Avrum Senensky, Director - Electronic
Fran Taylor, Director - Electronic

Edie Wilde, Director - Electronic Pat Stefanchuk, Director - Electronic Howard Kowalchuk, Director - Electronic Tammy Fraser, Director - Electronic Navjeet Kambo, Director - Electronic Ernesto Ofiaza, Director- Electronic

Regrets: Nicole Lavallee, Director Albert Yanofsky, Director

The meeting was called to order at 5:02 p.m.

1. Approval of Agenda

Margaret Brett/Navjeet Kambo

Approved

That the agenda for the meeting be approved as listed.

2. Approval of Regular Meeting Minutes of September 8, 2020

Ernesto Ofiaza/Fran Taylor

Approved

That the minutes of the September 8, 2020 regular meeting be approved as listed.

3. Winnipeg Foundation Report

The Foundation's 11 month rate of return was 8.15% Statements ending August 31, 2020 distributed electronically. September is year end so no statements until January. Funds have reached over one million dollars.

4. Financial Report

Financial reports reviewed at the meeting.

5. Fundraising Events

Tentative even planned for April 16, 2021, discussion held about online prizes. The high schools will be approached about items made by practical arts students.

6. Information

New start time for meetings will be 4:30 p.m.

7. Next Meeting

January 12, 2021 at 4:30 p.m.

Regular Meeting, Seven Oaks School Division, Board Office or via Teams

8. Adjournment

5:23 p.m.

Interim-President

Treasurer

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