

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

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

MEMORANDUM

TO: [Illegible]

FROM: [Illegible]

SUBJECT: [Illegible]

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