

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting on Tuesday, September 14, 2021 at 4:30 p.m.**  
**Seven Oaks School Division, 830 Powers Street – Board Room**

**MINUTES**

**Board:**

Irv Simmonds	President	- in person
Margaret Brett	Past President	- in person
Harriet Zaidman	Secretary	- in person
Wayne Shimizu	Treasurer	- in person
Avrum Senensky	Director	- in person
Albert Yanofsky	Director	- in person
Edie Wilde	Director	- electronic
Pat Stefanchuk	Director	- electronic
Howard Kowalchuk	Director	- in person
Ernesto Ofiaza	Director	- in person
Nicole Lavallee	Director	- electronic
Navjeet Kambo	Director	- in person

**Regrets:** Fan Taylor, Tammy Fraser

The Meeting was called to order at 4:34 pm

**1. Approval of Agenda**

*Avrum Senensky/Navjeet Kambo*

*CARRIED*

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

**2. Approval of Regular Meeting Minutes of May 11, 2021 and June 8, 2021**

*Albert Yanofsky/Margaret Brett*

*CARRIED*

“That the minutes of the May 11, 2021 and June 8, 2021 regular meetings be approved as listed.”

**3. Winnipeg Foundation Report**

The Foundation's eight month (May) rate of return was 13.76%

The Foundation's nine month (June) rate of return was 15.99%

The Foundation's 10 month (July) rate of return was 16.68%

Statements ending May 31, 2021, June 30, 2021 and July 31, 2021 were distributed electronically.

**4. Financial Report**

Financial statements were reviewed.

**5. Scholarships**

The family of Jack Winters, a retired administrator has passed away. His family will be establishing the Jack Winters Memorial Scholarship. The scholarship has been added to the Canada Helps site.

**6. Fundraising Events**

Possible revival of Seven Oaks Got Talent and on-line Grey Cup tickets

**7. Information**

Publication – Information and a list of scholarship winners will be sent to Changemakers

**8. Next Meeting**

Tuesday, November 9, 2021 at 4:30 p.m.

Regular Meeting, Seven Oaks School Division, Board Office

**9. Adjournment**

The meeting was adjourned at 5:02 pm

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President

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Treasurer