

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Meeting on Tuesday, September 8, 2020 at 5:00 p.m.**  
**Seven Oaks School Division, 830 Powers Street – Board Room**

**MINUTES**

**Board:**

Irv Simmonds	Interim President
Margaret Brett	Past 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 - via telephone
Ernesto Ofiaza	Director

Regrets: Nicole Lavallee, Director (Leave of Absence)  
Navjeet Kambo, Director  
Howard Kowalchuk, Director

The meeting was called to order at 5:02 pm

**1. Approval of Agenda**

*Edie Wilde/Ernesto Ofiaza*

*Approved*

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

**2. Approval of Regular Meeting Minutes of May 12, 2020**

*Fran Taylor/Edie Wilde*

*Approved*

That the minutes of the May 12, 2020 regular meeting be approved as listed.

**3. Winnipeg Foundation Report**

The Foundation's eight month rate of return was 1.37%

The Foundation's nine month rate of return was 3.22%

The Foundation's 10 month rate of return was 6.13%

Statements ending June 30, 2020 and July 31, 2020 distributed electronically.

**4. Financial Report**

Financial reports to be distributed at the meeting

**5. Scholarships**

*Margaret Brett/Pat Stefanchuk*

*Approved*

"That \$3,000 be transferred from the Seven Oaks Education Foundation Inc. to The Winnipeg Foundation, together with the \$7000 received from The Seven Oaks School Division to establish the Gwen Birse Scholarship Fund".

**6. Fundraising Events**

- Credit card and hotel points still available. April 16, 2021 has been booked at SOPAC if allowed, it may be possible to livestream with the musicians

**7. Information**

- Nicole is doing ok, she hopes to be back next year, flowers have been sent to her home
- Margaret advised she may miss some meetings

**8. Next Meeting – A new meeting schedule will be sent out**

Tuesday, November 10, 2020 at 5:00 p.m.  
Regular Meeting, Seven Oaks School Division, Board Office

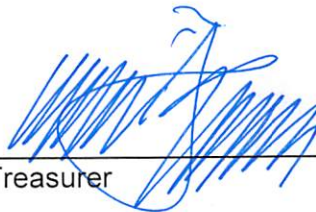
**9. Adjournment**

5:37 pm



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Vice-President



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Treasurer