

Millgrove School Foundation
AGM
October 13th, 2020
6:30 pm
Millgrove School Library

In Attendance: Jody Bergey, Jackie Christensen, Denise Liviniuk, Pam Pirie, Linda Madge, Allison Chuey, Daljeet and family, Krissy Durrant, Dayla Cochrane, Kim Burrington, Jamie Stewart-Normand, Joella Anderson

1. Call to Order
 - 1.1. Time - 6:45 pm
2. Treaty 6 Acknowledgement - Read by Linda
3. Introductions and Membership Forms - All current members with new member Daljeet
4. Agenda
 - 4.1. Amendments
 - 4.2. Adaptations
 - 4.2.1. Motioned: Jackie
 - 4.2.2. Seconded: Jody
5. June 2020 Meeting Minutes
 - 5.1. Motioned: Jody
 - 5.2. Second: Jackie
6. Explanation of Millgrove School Community Foundation, the positions and voting process - The Foundation is a group of volunteers that organize and run the fundraising efforts, hot lunch program, milk program and a few events in the school. President - chair meetings, coordinate programs, work with the principal. Vice President - assist President, chair meetings if President is unable too. Treasurer - take care of all the financial aspects of the foundation. Secretary - take minutes at meetings. Hot Lunch Coordinator - book vendors, set up hot lunch site, organize volunteers. Milk Coordinator - order milk, set up milk ticket sales, organize volunteers. Fundraising Coordinator - book vendors for fundraising, work with a team of volunteers to distribute items. People can nominate others or themselves for any of the positions. The nominee has to accept the nomination. Once the nominations have been closed we ask that the nominees please say a few words, how long they have been at the school, if they have kids at the school,

why they would be interested in the position. Once the nominees have all spoken we will vote.

7. Hot Lunch Coordinator: Dayla volunteered
8. Milk Coordinator: Denise volunteered
9. Nominations for Secretary: Jody nominated Denise, Denise accepted nomination.
10. Vote for Secretary: Denise is Secretary by acclamation
11. Nominations for Treasurer: Jackie nominated Jody, Jody declined nomination.
Jody nominated Joella, Joella accepted nomination
12. Vote for Treasurer: Joella is Treasurer by acclamation
13. Nominations for Vice President: Jody nominated Jackie, Jackie accepted nomination.
Kim nominated herself
14. Vote for Vice President: By a vote of 7 for Jackie and 3 for Kim
Jackie is Vice President
15. Nominations for President: Jody nominated Allison, Allison accepted nomination.
Jody nominated Kim but Kim declined
16. Vote for President: Allison is President by acclamation.
17. Fundraising Coordinator: Jamie Stewart-Normand volunteered
18. Next Meeting Date: Tuesday October 20th at 6:30 pm
19. Door prize draws:
 - 19.1. General door prizes for all in attendance
 - 19.1.1. Cup - won by Jackie
 - 19.1.2. Bath Soak - won by Jody
 - 19.1.3. \$25 VISA card - won by Joella
 - 19.2. Nominee door prizes
 - 19.2.1. \$50 VISA card - won by Jamie
 - 19.2.2. \$100 VISA card - won by Joella
20. Meeting Adjourned
 - 20.1. Time: 7:09 pm

2019/2020 Positions

President - Jody Bergey

Vice President - Jackie Christensen

Treasurer - Miranda Robinson

Secretary - Denise Liviniuk