

**Millgrove School Community Foundation**  
**Meeting Minutes**  
**October 20, 2020**  
**6:30 pm**

In Attendance: Linda Madge, Dayla Cochrane, Allison Chuey, Denise Liviniuk, Jamie Stewart-Normand, Joella Anderson and Kayla Hodges.

1. Call to order
  - 1.1. Time - 6:32 pm
2. Introductions - None
3. Agenda
  - 3.1. Amendments
  - 3.2. Adaptations
    - 3.2.1. Motioned: Allison
    - 3.2.2. Seconded: Joella
4. October 13, 2020 Meeting Minutes
  - 4.1. Motioned: Denise
  - 4.2. Seconded: Allison
5. Code of Conduct Forms - All Signed & Returned to Allison
6. Remove From Registries - Miranda Robinson & Jody Bergey
7. Add to Registries - Allison Chuey (President) & Joella Anderson (Treasurer)
8. Remove From Signing Authority At Bank - Miranda Robinson & Jody Bergey
9. Add For Signing Authority At Bank - Allison Chuey (President) & Joella Anderson (Treasurer)
10. Milk Update - Going ahead in middle of November after Fall break, 2 days a week on Tuesdays and Wednesdays, will be roughly an hour for volunteers due to two lunch hours, volunteers will take bins to classrooms like hot lunch and volunteers will pick up bins left outside the classroom by the teachers to sanitize. Jody to advise Denise on how to proceed.
11. Hot Lunch Update - Going ahead in middle of November after Fall break, will do Nov/Dec together as 4 weeks, monthly after that, Jody will advise Dayla on how to

proceed. Allison to talk to Jody about survey results in regards to snacks and parent input.

12. New Business - Fundraising ideas, all in favour of Jody making masks to sell with Millgrove Logo's on them. Allison looking into Little Caesars and how if we proceeded pizzas would be picked up to limit contact inside the school and will e-mail what she finds out from Little Caesars. Jamie brought forward Wilhawk Beef Jerkey as a fundraiser as parents can arrange pick ups inside Wilhawk's storefront by time slots to limit contact and pick ups at the school as well as assigning donations to Millgrove School directly at the bottle depot for a bottle drive which would also limit contact and drop offs at the school and will work with Allison on getting more details so we can proceed with fundraising after Fall break.

13. Next Meeting - Tuesday November 17th, 2020 at 6:30 pm

14. Meeting Adjourned - 7:01 pm

2020/2021 Positions

President: Allison Chuey

Vice President: Jackie Christensen

Treasurer: Joella Anderson

Secretary: Denise Liviniuk