

Millgrove School Foundation
Meeting Minutes
November 9, 2022
6:30 pm
Millgrove School Library

In Attendance:

Alison Chuey
Kyla Ferris
Anna-Marie Jackson
Joella Anderson
Lorrie Marler
Kim Burrington

Shannon
Amy
Amanda Doucette
Linda Madge
Kristine Giurissevich

1. Call to Order
 - 1.1. Time: 7:17pm
2. Introductions -. Everyone had a chance to go around the table and introduce themselves.
3. Approval of October 2022 Meeting Minutes
 - 3.1. Motioned: Anna-Marie Jackson
 - 3.2. Second: Lorrie Marler
4. Hot Lunch/Milk Program Update - Next round of ordering starts over fall break. November 16-23. A reminder will be emailed out on Thursday Nov 10.
5. Fundraising - Winter fundraiser started Oct 26 and runs until November 22. We are selling Little Caesar's, Calahoo Meats, Happy Hippo, Choco-licious and Fundscrip gift cards. Pick up will be December 9 and we will require volunteers to help sort and hand out.
6. New Business -
 - a. Our casino fundraiser has been scheduled for April 23-24 at the Century Casino in St. Albert. Just waiting on the number of volunteers and times. We have a casino advisor to help us with prep.
 - b. Pam Pirie wanted me to thank all the volunteers that came out and helped run the school book fair. It was a huge success and couldn't have ran without everyone's help. They had over \$8,000 in sales and a percentage of that will go back to the school.
 - c. Questions from last meeting in regards to playground & area repair & replacement - Planters could be repaired by the foundation or put in a work order

that would be a chargeback to the school. Facilities are responsible for monthly inspections and small repairs, any replacement of equipment or big purchase of equipment will be pushed to the parent council.

- d. Gaga Pits have been ordered and installation will occur 3rd week of November but depending on the weather.
 - e. Lost and found: If we could think of some other ideas or solutions for the amount of lost and found we have. The tables fill up about every 4-6 weeks.
7. Next Meeting Date: January 18, 2022 at 6:30 pm in Millgrove School Library. Will be combined with the Council meeting (which will start first)
8. Meeting Adjourned
- 8.1. Time: 7:30 pm

2022/2023 Positions

President - Allison Chuey

Vice President - Jackie Christensen

Treasurer - Joella Anderson

Secretary - Kristine Giurissevich