

Muir Lake Foundation Meeting Minutes

November 19, 2020

I. CALL TO ORDER/WELCOME

The meeting was called to order at 7:53 p.m. by Anais Lindgren.

II. ATTENDANCE

The following were in attendance; Murray Marran, Heather Brownlee, Anais Lindgren, Lindy Akin, Tara Filliol, Dana Page and Jodi Poole

III. APPROVAL OF AGENDA

Move to accept by Heather Brownlee, second by Lindy Akins. Carried.

IV. APPROVAL OF MINUTES

Move to accept minutes of October meeting made by Lindy Akins, second by Lindy Akins. Carried.

V. REPORTS

- a) **Financial Report** – the treasurer Tara Filliol provided report to group and discussed details of deposits and deductions. Will add a copy of report to minutes. A motion was made to accept report was made by Lindy Akins, and seconded by Erin van Imschoot. Carried.
- b) **Fundraiser Hot Lunch Report** – Anais advised that Friesen had assigned a cab company for a fee of \$19.00 but cab company came back with a higher fee so as a result a new cab company has been chosen. Fundraiser lunches are doing well and new suppliers are starting next Thursday. Freshii is doing very well and students are loving the smoothies. There have been growing pains but overall programs are running well. May need reminders for volunteer students in the future. Play Parkland students will not have option to order on those days as lunches will not be at school in time to eat. Cory Brown and Doug Shaw are starting the data survey with students to compile feedback information on the lunch programs. Anais advised that pizza party would be provided to students that are involved in the survey.

VI. Yearly Fundraisers/Events

Rabbit Hill – Anais spoke with John Taylor and he is on board again for another season. John had some concerns about appropriate winter gear for students. Also students will be fully responsible for their ski/snowboard gear if taken. Fees have gone up this year as the cost of busing has gone up. Anais provided a report on costs for the program and advised that she would send copies to Murray and Heather for verification. The program is a parent initiated program so there are no liabilities for Muir Lake School.

Other – John Taylor has asked if we can bring back the one-day ski trip to Jasper (as per Anais Lindgren) and has advised that has approx. 10 volunteers to help? Murray and Heather advised that they would like to see more than 30% attendance commitment before deciding and that more conversation needs to take place.

Art Show – Heather spoke with Deb Wayken to start conversation about the Gala as will need their support and direction. Wanting all students to participate and need assistance putting it together, also budget for materials is required. Target date for event is May 21 or April 23, 2020. Will speak to hall for dates and make all proposals to teachers.

VII. Adjournment

The meeting was called to order at 7:53 p.m. by Anais Lindgren. A motion from Lindy Akins was made to adjourn meeting at 8:45 p.m. with next meeting scheduled for January 14, 2020 @ 7:30 p.m. seconded by Heather Brownlee. All in favor.

Minutes submitted by: Jodi Poole

Minutes approved by: Approved by Lindy Akins and 2nd by Tara Filliol