

Location:	Mills Haven School	P – Present R- Regret A - Absent
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Attendees:		Attendees:	
Sarah Geisler, Chair Email: <a href="mailto:sarah.l.geisler@gmail.com">sarah.l.geisler@gmail.com</a>	P	Michael Schroeter – communications <a href="mailto:mschroeter@edmontonbmw.com">mschroeter@edmontonbmw.com</a>	
Erin Fisher, Secretary Email: <a href="mailto:efisher15@gmail.com">efisher15@gmail.com</a>	P		
Connie Franzke, Treasurer Email: <a href="mailto:connief Franzke@gmail.com">connief Franzke@gmail.com</a>	P	Keri Busenius, Assistant Principal <a href="mailto:Keri.busenius@eips.ca">Keri.busenius@eips.ca</a>	
Tennille Reich, Gaming Email: <a href="mailto:tannyb92@hotmail.com">tannyb92@hotmail.com</a>	A		P
Ashley Seward, Fundraising <a href="mailto:Ashleymerten1985@gmail.com">Ashleymerten1985@gmail.com</a>		GB Teacher Rep Linda Weber	P
Laura Donsbach, Cultural Enhancement Email: <a href="mailto:lurakarl@gmx.de">lurakarl@gmx.de</a>	P	Chandra Clay – parent Anke Eller – parent Stephanie Reid – parent Laura Ginter – parent	
Sabine Shabbits, Publicity Email: <a href="mailto:busybean@gmail.com">busybean@gmail.com</a>	A		

Class Reps:		Email:	
Kindergarten	Anke Eller	<a href="mailto:anke.eller@gmx.net">anke.eller@gmx.net</a>	
Grade 1	Sabine Shabbits	<a href="mailto:busybean@gmail.com">busybean@gmail.com</a>	
Grade 2/3	Laura Donsbach	<a href="mailto:lurakarl@gmx.de">lurakarl@gmx.de</a>	
Grade 3/4			
Grade 5	Rob Bushell	<a href="mailto:rbushell@hotmail.com">rbushell@hotmail.com</a>	
Grade 6			

**Additional Attendees:**

	<b>Agenda Item and Discussion</b>	<b>Responsibilities / Action</b>
1	Meeting Called to Order at 7pm	
	<b>Review</b>	
2	<b>Minutes from Previous Meeting</b> <b>APPROVED by Laura D and Sarah G</b>	
3	<b>Additions to Agenda</b> <ul style="list-style-type: none"> <li>• <b>Motion to move meetings to WEDNESDAYS to accommodate school council. Approved by ALL.</b></li> </ul>	
4	<b>Business Arising from Previous Minutes</b>	
5	<b>Elections</b> <ul style="list-style-type: none"> <li>• <b>Positions as of this meeting</b> <ul style="list-style-type: none"> <li>○ CHAIR – Laura Ginter</li> <li>○ VICE CHAIR – Sarah Geisler</li> <li>○ SECRETARY – Erin Fisher</li> <li>○ TREASURER – Conny Franzke</li> <li>○ GAMING – Tenille Reich</li> <li>○ CULTURAL ENHANCEMENT/EVENTS – Laura Donsbach</li> <li>○ FUNDRAISING – Ashley Seward</li> <li>○ COMMUNICATIONS – Michael Schroeter</li> </ul> </li> </ul>	

	<b>New Business</b>	
5	<b>Admin Report</b> <ul style="list-style-type: none"> <li>• 16 German Kindergarten registrants for 2018/2019.</li> </ul>	
6	<b>Teachers Report</b> <ul style="list-style-type: none"> <li>• High school German students have been writing stories for students at Mills Haven</li> <li>• German book lady is asking for \$ to get books for the library. Requested \$1000, approved. Motion by Sarah G, seconded by Conny F. Funds will come from the casino account.</li> </ul>	
7	<b>Chair Report - Sarah</b> <ul style="list-style-type: none"> <li>• As of this meeting all positions have been filled for 2018/2019 school year</li> </ul>	
8	<b>Treasurers Report – Conny</b> <ul style="list-style-type: none"> <li>• ~\$2900 in account</li> <li>• Casino account \$19737</li> <li>• Motion by Sarah G to switch accounts to new bank – Servus Credit Union to take advantage of less fees and</li> </ul>	

	better service. Seconded by Conny F.	
9	<b>Social Events – Brandy</b>	
10	<p><b>Cultural Enhancement/Events – Laura</b></p> <ul style="list-style-type: none"> <li>• OctoberFest – date will be October 12, 2018. <ul style="list-style-type: none"> <li>○ Considering buffet style</li> <li>○ Requesting \$1500 for budget – Sarah motions, Erin F seconds.</li> </ul> </li> <li>• Lantern Walk – November 2. Laura requested \$200, Sarah motions to accept, Mike S seconds.</li> <li>• Christmas party – Sarah G will get information from Brandy Chimko about last years venue, costs and information.</li> </ul>	
11	<b>Gaming – Tennille</b>	
12	<p><b>Fundraising</b></p> <ul style="list-style-type: none"> <li>• Baby sale – only 15/30 table are sold. Please share/like/interest on facebook. Requesting more information be added to the event on the Mills Haven webpage.</li> <li>• Apple orders will be placed today, delivery is scheduled for September 25<sup>th</sup>.</li> <li>• Wooden sign night November 23, 2018 with Nailed it Custom Vinyl – designs have been chosen, Erin F is in contact with the company and arranging particulars.</li> <li>• Bottle Drive – Sarah is emailing Ashley with details.</li> </ul>	
13	<b>Publicity Report</b>	
<b>Meeting Adjourned at 8PM</b>		

**Next Meeting: October 10, 2018**