

Location:	Mills Haven School	P - Present R- Regret A - Absent
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Attendees:		Attendees:	
Katharina Staub, President	P	Sheryl Tsiclas Vice Principal	P
Sarah Geisler , Vice President / Social Media Coordinator	P	Sigrid Brodeur- Grade 5/6 Teacher Rep	P
Alicia Pregitzer, Secretary	P	Brenda Kemp- Grade 3Teacher Rep	P
Melissa Himmelman, Treasurer	P		
Steffie Reid, Publicity Recruitment	P		
Tennille Reich , Fundraising & Gaming Coordinator	P		
Brandy Chimko, Social Events Coordinator & Direct Distribution Rep	P		
Diahanna McDade, Cultural Enhancement Coordinator	P		

Class Reps:			
Kindergarten	Leah Betts		A
Grade 1	Vacant		
Grade 2	Rob Bushell		A
Grade 3	Jacqueline Clark		A
Grade 4	Melissa Himmelman		P
Grade 5/6	Sabine Shabbits		P

Additional Attendees:

	Agenda Item and Discussion	Responsibilities / Action
1	Meeting Called to Order at 6:30 pm	
	Review	
2	Additions to Agenda <ul style="list-style-type: none"> Diahanna to talk about Fasching and St.NicTag 	Info
3	Minutes from Previous Meeting <ul style="list-style-type: none"> September 8th approved by Katharina Staub Second by Tennille Reich 	Info.
4	Business Arising from Minutes <ul style="list-style-type: none"> None 	

	Agenda Item and Discussion	Responsibilities / Action
	New Business	
5	Admin Report, Vice Principal Sheryl Tsiclas <ul style="list-style-type: none"> Mills Haven school finances are better than expected 	Info
6	Teachers Report, Sigrid Brodeur & Brenda Kemp <ul style="list-style-type: none"> \$400 motion made for German themed classroom incentives such as stickers, pencils. GBA will reimburse the school. Money will be taken from the general account. An additional motion of \$10 per student/GB class to be given to the GB teachers (matching what school council has given the regular class teachers). A cheque will be issued to Mills Haven School. Money will be taken from general account. <ul style="list-style-type: none"> Motion by Diahanna Second by Sarah 	Melissa to issue cheques once Banking is set up with Sarah and Katharina having signing authority.
7	Presidents Report, Katharina Staub <ul style="list-style-type: none"> Pretzel fundraiser did very well Grade one rep is still needed Still finalizing class rep responsibilities Grant application rep- possibly Tracey Bink 	Katharina to finalize class rep responsibilities
8	Fundraising/Gaming Report, Tennille Reich <ul style="list-style-type: none"> Pretzel Fundraiser- huge success but feels organization and execution will be done differently for the next one (TBA Spring) Pretzel profit of over \$800.00 Stawnichy and Mundare Meats fundraiser form will go out to students on October 26 and returned November 4th. Order distribution will be after the fall break. Fundscrip giftcard order forms will go out to students in late November- it is an on going fundraiser via an 	Tennille Tennille

	Agenda Item and Discussion	Responsibilities / Action
	<p>online account.</p> <ul style="list-style-type: none"> • Possible fundraiser ideas for next year (2016)- Baked potato • Paint night- Adults only. Sarah and Alicia to look into it. 	
9	<p>Treasurers Report, Melissa Himmelman</p> <ul style="list-style-type: none"> • Signing rights for banking has not been resolved- still trying to contact bank advisor • GBA share of Bottle drive was \$532.00 (proceeds shared equally with MHSSSES) • Pretzel day raised \$837.00 	<p>Melissa responsible for banking details</p>
10	<p>Publicity and Recruitment Report, Steffie Reid</p> <ul style="list-style-type: none"> • GBA info packet ready and approved <ul style="list-style-type: none"> ◦ 40 will be taken to show homes (Aspen Trails, Emerald Hills) ◦ Families can pick up at school ◦ Packets ready for any upcoming event • Renewed add in the winter Strathcona Rec Guide • Sherwood Park News add- ¼ page add (\$220) for Oct, Nov, Dec. (Tues or Fri add still to be determined) • Mills Haven GB program flyers to be put up at child friendly locations • List of possible advertisement opportunities <ul style="list-style-type: none"> ◦ Festival Place 2015: Festival of Trees ◦ Cultural Arts Foundation • Name tags with approved German child image to help represent school and program when on fieldtrips, functions etc. • New brochures were printed by EIPS. GBA to reimburse school for cost. 	<p>Steffi to place adds.</p> <p>Melissa to pay for ads.</p>
11	<p>Cultural Enhancement / Social Events Report, Diahanna McDade & Brandy Chimko</p> <ul style="list-style-type: none"> • Donate and decorate a tree for Festival of Trees 2015 <ul style="list-style-type: none"> ◦ \$600.00 for supplies (out of general bank acct.) ◦ Pickle ornament give away contest again? <ul style="list-style-type: none"> ▪ Motion by Sarah Second by Tennille • GBA Christmas party scheduled for November 29th <ul style="list-style-type: none"> ◦ Flyer to be given out to GB students October 26th ◦ Possible fee increase from \$30 to \$35 per family of 	<p>Sarah to find out the details for Festival of Trees.</p> <p>Brandy to organize GBA christmas party</p>

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	<p>4</p> <ul style="list-style-type: none"> • St. NicolasTag gifts: Tennille found a great deal on KinderEggs at Canadian Wholesale- Continue with the \$650 budget • Fasching- possible dates for event: Feb 19th or 26th. • Decorations for the school GBA Christmas tree. <ul style="list-style-type: none"> ◦ Possible origami decorations to be made by Div. 1 students ◦ Possible nutcracker ornaments to be made by Div. 2 students 	<p>Diahanna to look after buying kindereggs for St.Nic Tag</p>
12	<p>Social Media, Sarah Geisler</p> <ul style="list-style-type: none"> • Sarah Geisler started paid Facebook add- Share when seen • Like us on Twitter 	
13	<p>Representatives Summary</p> <ul style="list-style-type: none"> • None 	
14	<p>Email Motion- Teacher Appreciation, Sabine Shabbits</p> <ul style="list-style-type: none"> • Conversing with Becky (School Council) on teacher appreciation initiatives • GBA will match what School Council donates • GBA has been asked to commit to \$250.00 this school year for staff/teacher appreciation • A larger event is in planning for later in the year <ul style="list-style-type: none"> ◦ Motion by Katherina Second by Sarah 	
Meeting Adjourned at 7:45 pm		

Next Meeting: November 17, 2015 at 6 pm.