

# Minutes for Mills Haven School Council

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## Call to Order

A School Council meeting of Mills Haven Elementary was held on November 17<sup>th</sup>, 2015 at Mills Haven Elementary Library. It began at 6:02pm and was presided over by Becky M., with Cindy L. filling in to take the minutes.

## Attendees

Becky M.	Sue A.
Jodi S.	Carol-Anne W.
Kaye S.	Lisa H.
Marlis M.	Kristin C.
Jen R.	Cindy L.
Toni B.	Katharina S. (GBA)
Jennifer A.	

## Approval of Minutes

A motion to approve the minutes of the previous October 13<sup>th</sup>, 2015 meeting was made by Becky M. and seconded by Jodi S.

## Addition to Agenda

- None

## School Report

- Christmas Concert
- Collection of School Fees
- Grade 4, 5, 6 Innovation Week
- Collection of items for St. Francis of Assisi (12 days of Christmas)
- Ski Trip (Div 2)
- Anti-Bullying Week – Pink Shirt Day on Thursday

## School Trustee Report

Absent

## GBA Report

- Sausage Orders
- Mall Information Booth – Advertising German Program
- Paint Night – Fundraiser January 23<sup>rd</sup>. On website.

## Treasurers Report

Treasurer's Report was presented by Jodi S.

- **Noon Hour Supervision**
- **Account Balance:** \$29,730.00
- **In Discussion:** School taking over collections in 2016-2017

**Becky M. accepted this Treasurer's Report by Jodi S.; Seconded by Cindy L.**

## Chair Report

Chair Report was presented by Becky M.

## Class Representative:

- Seems to be working well
- Welcome Sue as the Grade 4 Rep!

## Talent Show:

- Plans are underway.
- Sivanthy, Jodi , Lisa and Sue have offered to help out.

## Adjournment

Becky M. moved that the meeting be adjourned, and this was agreed upon at 6:31pm.

# Minutes for Mills Haven School and Student Enhancement Society

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## Call to Order

A MHSSSES meeting of Mills Haven Council was held on November 17<sup>th</sup>, 2015 at Mills Haven Library. It began at 6:32pm and was presided over by Becky M, with Cindy L. filling in to take the minutes.

## Attendees

Becky M.

Jodi S.

Kaye S.

Marlis M.

Jen R.

Toni B.

Jennifer A.

Sue A.

Carol-Anne W.

Lisa H.

Kristin C.

Cindy L.

## Approval of Minutes

A motion to approve the minutes of the previous October 13<sup>th</sup>, 2015 meeting was made by Becky M. and seconded by Toni B.

## Addition to Agenda

- Keurig for Staff Room

## Treasurers Report

### a) Account updates:

- **Casino:** Balance is \$6281.23.
- **Fundraising Account:** Balance is \$32,177.48 There are still cheques to come out for the cost of Cookie Crumbles (\$15,000), Swiss Chalet (\$805) & Milk (\$2000)

## Chair Reports

### a) Chrome Book Printers Update:

- Research is being done regarding printer ink. Trying to find the cheapest price so we can move forward with these.

### b) Hot Lunch:

- Going well!

### c) Milk:

- Going well!

### d) Cookie Crumbles – Oct 1-15<sup>th</sup>

- Profit: \$4950
- Pizza Party yet to come for top class

### e) Volunteer list/fundraisers

#### a. Silver Bells Collection

##### **\*December 10<sup>th</sup>** (Thurs AM) rehearsal – **6 Volunteers needed:**

- It has been suggested that there be signs on the doors during the dress rehearsal explaining when the afternoon performance is and that this is a Dress Rehearsal (no guests watching please)

##### **\*December 11<sup>th</sup>** (Fri PM) concert – **8 Volunteers needed:**

#### b. Popcorn Day – December 15<sup>th</sup>:

- Jodi S. will lead this event

#### c. New Playground Equipment idea:

- Please let Becky M. or Kaye S. know if you have any ideas!
- Ideas:

- Hockey Sticks
- Really good skipping ropes
- Asphalt surface: Possibly a gazebo?
- Discussion: Having the County Involvement

**d. Indoor Recess Equipment:**

- Div 1
- \$1000 to spend
- Board games, cards, possibly Lego buckets

**f) Motions**

- a. Motion to spend \$100.00 on miscellaneous items that come up that are purchased at random. Motion made by Becky M.; Seconded by Jodi S.**
- b. Motion made to purchase a Keurig for \$168.00 for the Staff Room. Motion made by Becky M.; Seconded by Cindy L.**

**Announcements**

Next MHSC & MHSES Meetings will be Tuesday, January 12<sup>th</sup>, 2016. At 6:00pm in the school library.

There will be NO December meeting this year.

**Adjournment**

Becky Mitchell moved that the meeting be adjourned, and this was agreed upon at 6:52pm.