

Minutes for Mills Haven School Council

Call to Order

A School Council meeting of Mills Haven Elementary was held on January 12th, 2016 at Mills Haven Elementary Library. It began at 6:02pm and was presided over by Becky M., with Tony B. filling in to take the minutes.

Attendees

Becky M.	Breanne K.	Melissa H (GBA)
Jodi S.	Cindy L.	Tracy B. (GBA)
Kaye S.	Katharina S. (GBA)	Stephanie R (GBA)
Marlis M.	Sabine S (GBA)	
Sarah G. (GBA)	Alicia P.	
Toni B.	Rob B	
Jennifer A.	Stephanie B	
Sue A.	Sue A.	

Approval of Minutes

A motion to approve the minutes of the previous November 17th, 2015 meeting was made by Becky M. and seconded by Cindy L.

Addition to Agenda

- None

School Report

- Innovation Week Survey sent out via email requesting parents feedback.**
- 2 new photocopiers coming; replaced by end of year.**
- New School website <http://millshaven.ca/>**
 - Easier to use**
 - Quick access links to twitter, hot lunch, facebook and general school news**

School Trustee Report

Bill 8-Collective Bargaining Act-to negotiate new contract for teachers, school boards, ETA and government will take part.

School Calendars have been approved for next 2 years.

School policies

Boundary Reviews-K-9 Fort Saskatchewan

Question: Proposed School Site in Northeast Sherwood Park

-Located in Davidson Creek. K-6 school has been determined, funding approved. Projected 2.5years.

GBA Report

- a) No report

Treasurers Report

Treasurer's Report was presented by Jodi S.

- o **Noon Hour Supervision**
 - o Currently a balance of \$26,037.80
 - o 70 students have not paid. Without the present surplus there would be a potential \$10,000 shortfall.
 - o School will inquire as to why November and December Noon Hour Supervision costs were higher.
 - o All unpaid fees will go to collections at end of year.
 - o Letter will now go out monthly for unpaid fees.
 - o School will take over NHS fees in 2016-17

Becky motioned to accept Treasurer Report. Cindy L. seconded.

- o **Account Balance:** \$26,037.80

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

Chair Report

Chair Report was presented by Becky M.

Talent Show:

- o Plans are underway.
- o Show will be 1 hour
- o Friday, March 11 from 12:30-1:30
- o Flyer will be sent home to families by Jan. 22. Auditions in February.
- o More information in Feb meeting

Adjournment

Becky M. moved that the meeting be adjourned, and this was agreed upon at 6:41pm.

Secretary
Mills Haven School Council

Date of Approval

Minutes for Mills Haven School and Student Enhancement Society

Call to Order

A MHSSSES meeting of Mills Haven Council was held on January 12th, 2016 at Mills Haven Library. It began at 6:41pm and was presided over by Becky M, with Tony B. filling in to take the minutes.

Attendees

Becky M.

Jodi S.

Kaye S.

Marlis M.

Toni B.

Jennifer A.

Sue A.

Breanne K.

Cindy L.

Stephanie B

Approval of Minutes

A motion to approve the minutes of the previous November 17th, 2015 meeting was made by Becky M. and seconded by Jodi S.

Addition to Agenda

- Shell Grant
- Spell a Thon

Treasurers Report

a) Account updates:

- **Casino:** Balance is \$6092.98
 - Need to keep about \$2000.00 in account for next casino
- **Fundraising Account:** Balance is \$19688.78 end of November

Balance is \$16453.78 end of December

- Jodi reviewed the commitments and expenditures.

Becky accepted Treasurer Report and Cindy L. Seconds.

a) Chrome Book Printers Update:

- Printers had to be returned . EIPS wants to move towards less paper and they didn't work well with WIFI.

b) Indoor Recess Equipment for Division 1 (see attached sheet)

- Let supervisors know of these activities
- Kaye is working with facilities to assess div 2 tarmac in spring due to flooding

c) Hot Lunch:

- Council is looking for a new parent to work with Mista as next year will be her last year.
- Sue A has volunteered to take this on.

d) Milk:

- Going well!

e) Shell Grant

- \$1000 has been given to School Council to forward to the school. The money was allocated to funding the Mathletics program. Kaye has asked if the money could be used instead to replenish home reading books in the class. Becky will inquire with Rob about whether the money can be used elsewhere.

f) Spell-A-Thon

- May 19. Pledge sheets will go home first week of May. Teachers will design each spell list for their grade/class
- Cindy L. will run this event. All funds raised will be given to the school to replenish home reading books.

g) Volunteer list/fundraisers

- **Feb/Mar: Talent Show**

Auditions: Feb 16-19

- **Milk and Cookie Day** – March 23 or 24

Cindy L will lead this event. Order forms will go home March 1

- **April 15-30: Panago Pizza Fundraiser**

Lisa H will run this event

- **April 8: Family Movie Night**

Becky will run this event

Announcements

Next MHSC & MHSES Meetings will be Tuesday, February 9th, 2016. At 6:00pm in the school library.

Adjournment

Becky Mitchell moved that the meeting be adjourned, and this was agreed upon at 7:15pm.

Secretary
[Organization Name]

Date of Approval