

Location:	Mills Haven School	P - Present R- Regret A - Absent
-----------	--------------------	--

Attendees:		Attendees:	
Katharina Staub, President	A	Sheryl Tsiclas Vice Principal	P
Sarah Geisler , Vice President / Social Media Coordinator	P	Pia Jampen Teacher Rep	P
Alicia Pregitzer, Secretary	P		
Melissa Himmelman, Treasurer	P		
Steffi Reid, Publicity Recruitment	P		
Tennille Reich , Fundraising & Gaming Coordinator	P		
Brandy Chimko, Social Events Coordinator & Direct Distribution Rep	A		
Diahanna McDade, Cultural Enhancement Coordinator	A		

Class Reps:			
Kindergarten	Leah Betts		A
Grade 1	Crystal Driedger		A
Grade 2	Rob Bushell		P
Grade 3	Jaqueline 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 6:40 pm	
	Review	
2	Additions to Agenda <ul style="list-style-type: none"> • A date in April to be picked for Teacher Appreciation Day • German Tag- Bi-yearly event? 	Info
3	Minutes from Previous Meeting <ul style="list-style-type: none"> • November 17th approved by Sarah Geisler and 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"> • Successful first week of Kinder enrollment with 9 students • Christmas concert was a hit! • New website launched 	Info
6	Teachers Report, Pia Jampen <ul style="list-style-type: none"> • Thank you from the teachers for the Teacher Appreciation gifts • Teachers to get together to decided what to purchase for classrooms with the \$400 student incentive money 	Info.
7	Presidents Report, Katherina Staub Via Sarah Geisler <ul style="list-style-type: none"> • Thank you to Tracey Bink for offering to take on seeking and filling out grants- Task 1. Find enviro grant for new drinking bottle filling/drinking fountain station. Melissa to look into this. • Thank you to Rob Bushell who applied for a community grant at Shell which was approved for \$1000.00. The money will go to books for the individual classrooms in the German program • March is the final month for fundraising 	Info.
8	Fundraising/Gaming Report, Tennille Reich <ul style="list-style-type: none"> • Disscussed 2015 fundraisers • Pretzel was a success • Stawnitchy- order distribution process needs to be revised. Do to order mistake there are extra 	Info

	Agenda Item and Discussion	Responsibilities / Action
	<p>pyrogies- Post on Facebook page that they are for sale at the school for \$7.</p> <ul style="list-style-type: none"> • Fundscrip- huge success. Remind families that its an on-going fundraiser. • Pretzel 2016- Possibly March. Re-discuss at February's meeting. 	
9	<p>Treasurers Report, Melissa Himmelman</p> <ul style="list-style-type: none"> • Casino account sitting at \$14, 449.00 • General account sitting at \$3200.00 • Still to be withdrawn- \$400 for Teacher's classroom incentives (i.e. stickers, pencils). -\$300 for grade 6 field trip 	Info
10	<p>Publicity and Recruitment Report, Steffie Reid</p> <ul style="list-style-type: none"> • GBA news adverts meets French competition in local paper! • GBA add in Strathcona Winter Rec. Guide • GBA flyers have been posted in various locations • Would like student art and work samples for mall booth • Increase insurance for mall booth- \$300 Motion- Melissa Himmelman Second- Rob Bushell 	Info
11	<p>Cultural Enhancement / Social Events Report</p> <ul style="list-style-type: none"> • GENERAL GROUP DISCUSSION • Christmas party was a huge success and very fun! • Thank you to Shawn Reich for taking on the roll of St. Nicholas 	
12	<p>Social Media, Sarah Geisler</p> <ul style="list-style-type: none"> • Sarah Geisler started payed Facebook add- Share when seen • Like us on Twitter 	
13	<p>Representatives Summary, Rob Bushell</p> <ul style="list-style-type: none"> • Communication with parents has been fun 	
14	<p>Retro Active Motion</p> <ul style="list-style-type: none"> • Motion for \$160.00 for the purchase of a new pre-lit Christmas tree for outside the school library Motion- Melissa Himmelman Second- Tennille Reich 	

	Agenda Item and Discussion	Responsibilities / Action
Meeting Adjourned at 7:45 pm		

Next Meeting: February 9, 2016