

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	Linda Weber Teacher Rep	P
Alicia Pregitzer, Secretary	P		
Melissa Himmelman, Treasurer	P		
Steffie Reid, Publicity Recruitment	A		
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		A
Grade 3	Jaqueline Clark		A
Grade 4	Melissa Himmelman		P
Grade 5/6	Sabine Shabbits		A

Additional Attendees:

	Agenda Item and Discussion	Responsibilities / Action
1	Meeting Called to Order at 6:25 pm	
	Review	
2	Additions to Agenda <ul style="list-style-type: none"> N/A 	Info
3	Minutes from Previous Meeting <ul style="list-style-type: none"> February 9th, 2016 minutes approved by Alicia Pregitzer. Seconded by Katharina Staub 	Info.
4	Business Arising from Minutes <ul style="list-style-type: none"> To be clarified that the Shell grant is \$1000.00 to the GBA program and in addition another \$1000.00 given to the English program. 	Info.

	Agenda Item and Discussion	Responsibilities / Action
	New Business	
5	Teachers Report, Linda Weber <ul style="list-style-type: none"> Thank you from all the teachers for the success of Fasching. The organized bag of supplies was a huge help. “Incentive” items are being purchased as a combined order by all the teachers from “Teacher’s Discovery” to save on shipping. Karen Rodway is requesting new bookshelves for her classroom. An email motion of \$500 for the items from Katharina. Seconded by Melissa. Lynette Stime requesting a “bridge” structure (like the English kinder class) to assist the children in using the Smart Board and a sling style book shelf. A motion of \$800.00 for the items made by Katharina. Seconded by Sarah. Linda Weber requested 2 Ting Pens and an addition 6 more via email for a total of 8 Ting Pens. Motion of \$200 and another \$380 for total of \$580 for the items by Melissa. Seconded by Tennille Pia Jampen request for German magazines for grade 4 class. A motions of \$238.00 for items by Melissa. Seconded by Sarah 	Info
6	Admin Report, Vice Principal Sheryl Tsiclas <ul style="list-style-type: none"> Fundscript link to be added to all available sites. German 2016- 2017 kinder class registration at 16. Shell grant to be sorted by teachers to purchase German books for the class rooms. 	Info.

	Agenda Item and Discussion	Responsibilities / Action
7	Presidents Report, Katherina Staub <ul style="list-style-type: none"> • Announced she will be out of the country starting May through to the end of the year. • Asking for anyone who is interested to possibly fill the position of President starting in September. 	Info.
8	Fundraising/Gaming Report, Tennille Reich <ul style="list-style-type: none"> • New pretzel fundraiser for April- Send out form first week of April for April 22 delivery. • Bottle drive May 28th- need volunteers 	Info
9	Treasurers Report, Melissa Himmelman <ul style="list-style-type: none"> • Casino account sitting at \$11 141.00 • General account sitting at \$3990.00 • Applying for a \$4000.00 Community grant for a water bottle filling station through County Clothes Line. 	Info
10	Publicity and Recruitment Report, Steffie Reid <ul style="list-style-type: none"> • A request was made by Steffie to put one more ad the Sherwood Park News. Motion for \$300 by Melissa. Seconded my Katharina 	Info
11	Cultural Enhancement / Social Events Report <ul style="list-style-type: none"> • \$300 addition to Fasching- bringing the total up to \$1500.00 	
Meeting Adjourned at 7:25 pm		

Next Meeting: April 12, 2016