

Attendance:

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|---------------|-----------------|----------------|---------------|
| Karen Budwill | Monica Murdoch | Lynn Patterson | Marlis Marler |
| Jim Gerwing | Kaye Schindeler | Trina Bauer | Robin Myck |
| Kim Webster | Tara Braun | | |

Karen Budwill called the meeting to order at 6:20 p.m..

Robin Myck made a motion to accept the October minutes and all were in favor.

School Trustee Report - Lynn Patterson

Money was given by the Government (2.8 million) for ASCI. Each school received \$58,000 which roughly equals a .5 or .6 teacher.

A matter of choice conference is currently going on at the Coastal Inn. It provides future job opportunity information.

Lynn went to a conference in Banff. He said that the British Prime Minister said that he felt Canada has the best education program in the English speaking world.

Treasurer's report - Monica Murdoch

The current balance of the school council bank account is \$18 800.69. Monica will be purchasing a new computer soon and then the reports will be forthcoming.

School report - Kaye Schindeler

School Education Plan

Outcome 1 - Student Leadership

The happy helpers will run milk program and maybe help with hot lunch program.

Outcome 2 - Math Curriculum

Outcome 3 - Differentiated and Special Education Services

An example of this is the daily five.

Outcome 4 - Technology

An effort will be made to keep educating the teachers in this area.

Kaye said that the school would always like more books for the classrooms on different themes.

There was mostly positive feedback from parents regarding the interview process used this year. Report cards are being sent home on November 25.

Class size funding - there is a new teacher, Jennifer Gibas, that was hired at 0.9 FTE.

She will help in the following areas:

grade 2 - Mrs. Clark - LA

grade 3 - Mrs. Walker - Math

grade 1/2 - Mrs. Rodway

grade 5 - science

An update on the school newsletter. It is still not working on all computers, maybe just the MAC's. The solution may just be to download adobe player. A new link is made for now.

GBA - Robin Myck

The casino is over and was successful. The Christmas party is coming up. The sausage order is about half of what last year's was. And twenty German children performed at Oktoberfest. They did a great job!

Chair Report - Karen Budwill

Thanks to the volunteers for helping at the scholastic book fair at the interviews.

Mrs. Kolomychuk went to Ottawa for the 15th annual teachers institute on Canadian parliamentary democracy. Her class participated in "a business of our own". Their business was called the Extreme Bakers and they made over five hundred dollars that they donated to Make a Wish foundation.

The Christmas concert - this year we will need volunteers again to help with the silver collection. The doors will open at 6:30 p.m. Kids will be going on at 6:50 p.m.

Meeting adjourned at 6:47 p.m.

MHSSES
November 15, 2011
School Library

Karen Budwill called the meeting to order at 6:47 p.m.

Robin Myck made a motion to accept the October minutes and all were in favor.

Treasurer's Report

Currently \$25 877.80 in the MHSSES account. We just bought the fridge for the Milk program for roughly two thousand dollars and two more hot lunch cheques will come out of this account as well.

Chair Report

Society annual return was rejected so we will redo it and send it off again.

Cheryl Hill said that she was looking into applying for a casino. It is hard to get volunteers. But all were in favor of trying to get the casino. Karen Budwill made a motion that we adopt the special resolution clause that would be added to the bylaws of MHSSES which indicates that all remaining funds and assets will be donated to a charitable organization. All were in favor.

Scrap for books made six hundred dollars. Monica wrote wrote a cheque to the school for books.

The pizza party took place for the two classes that raised the most money for the Entertainment book fundraiser.

The hot lunch software program cost 241.50 for 3 months. Next year they are looking at charging a flat yearly fee. Can the GBA use this program also to order things for them also? Ex. meat and flower order. They will work on it.

Don't forget to purchase items at Cobs and say that you are from Mills Haven.

Anyone interested in organizing a Zumba fundraiser? Hamida knows an instructor who would help us do a fundraiser. We would ask an admission price and all the proceeds would go to us. Trina Bauer will look into it.

No one has stepped up to help out with the Campbells soup label fundraiser. Robin Myck said she will put it out to the kindergarten parents.

Robin Myck said that a fridge was purchased. However, there were some initial problems with it - no freon and a dent. Cheryl and Robin will be at the assembly to present the program to the school. There will be a twenty punch pass for fifteen dollars. The children will be responsible for their milk card. White or chocolate. Grade six's will sell and the milk will be offered everyday. Robin Myck made a motion to spend twenty

dollars on thank you's to those that helped with the milk program. Karen Budwill seconded it. If NSF cheques occur then the child's milk card will be confiscated and no further milk for them. We will inform Robin.

Cheryl is trying to fill out an application for a spirit grant that is due December 31, 2011.

The meeting was adjourned at 7:30 p.m.