

Minutes for Mills Haven School and Student Enhancement Society and Mills Haven School Council

Note: This meeting was preceded by EIPS Superintendent, Mark Liguori and Assistant Superintendent, Sandra Stoddard presenting the changes to the German Bilingual Program. Due to the length of time the presentation took, MHSC and MHSEES meetings were held simultaneously and compressed to just a few minutes.

Call to Order

An MHSC and MHSEES Council meeting of Mills Haven Elementary was held on January 16, 2019 at Mills Haven Elementary Library. It began at 8:15pm and was presided over by Sherry J. School Council Chair, with School Council Secretary, Becky M taking the minutes.

Attendees

Becky M.	Caleb V	Sivanthy S
Garry R	Sherry J	Tanya L
Jodi S	Anna M	Lana R

Approval of Minutes

A motion to approve the minutes of the previous November 21st, 2018 meeting was made by Sherry J and seconded by Becky M

Addition to Agenda

- The Agenda was not followed. The following discussions were deemed the most important to review.

Treasurers Report

Treasurer's Report is presented by Jodi S, Treasurer.

MHSC End of November account balance: \$7076.30

MHSC End of December account balance: \$6426.30

MHSEES End of November account balance: \$14,678.,48

MHSEES End of December account balance: \$15,478,.53

Casino Account end of November balance: \$13.478.25

Casino Account end of December balance: \$13.478.25

Becky M accepted the Treasurer's Report

School Report

- a. Garry talked about bringing in Edmonton Opera again next year. The cost would \$1000 with a deposit up front to book by spring of this year. Discussion and vote will take place in February meeting
- b. Garry would like to order a new podium for the gym. This can come out of Casino funds and was voted on in a previous meeting to discuss Casino spending.

Chair Reports

Presented by Sherry J, Chair

- a. **Winter Play Day**
 - All present agreed we should try and go ahead with another Play Day this year, on a Saturday. We will watch the weekend weather and decide on an ideal day.
- b. **Update on Email Voting**

No email votes in October
- c. **Movie Night**
 - We will go ahead with Movie Night on Friday, April 5. To be discussed further on Feb/March meetings
- d. **Summer Sizzler**
 - Would like to try and get the event going again. Sherry will send home an email to call for a committee.
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- e. **Hot Lunch**: Update by Becky M
 - Everything is going really well. Flyer will be sent home in February to announce the need for a new committee for 2019/20 school year.
 - Jodi added that the Hot Lunch profits were a lot lower this year due to less hot dogs being sold and the healthier menu option.
- f. **Milk: Updated by Karen W**
 - Program is going well.
 - Flyer will be sent home in February to announce the need for a new committee for 2019/20 school year.

Announcements

The next MHSC & MHSES Meetings Wednesday, February 13th, 2019 at 6:00pm in the school library.

Adjournment

Sherry J moved that the meeting be adjourned, and this was agreed upon at 8:30pm.



Secretary

Date of Approval

