Minutes for Mills Haven School and Student Enhancement Society

## Call to Order

A MHSSES meeting of Mills Haven Council was held on March 13th, 2019 at Mills Haven Library. It began at 7:05pm and was presided over by Sherry J, Chair, with Becky M, Secretary, taking the minutes.

## Attendees

Jodi S

Becky M

Sivanthy S

Tanya L

Sherry J

Anna M

Garry R

## Approval of Minutes

A motion to approve the minutes of the previous January 2019 meeting, but postpone the February 2019 meeting approval because of formatting issues.

* Anna M accepted the minutes and Sivanthy S seconded the approval.

## Addition to Agenda

* None.

## Treasurers Report

Treasurer’s Report was presented by Jodi S.

## Account updates:

* **Casino account end of February:**  $13,478.25
* **MHSSES account Balance end of February**: $11,548.16

Jodi stated we are still waiting on quote for multi-media equipment**.**

**MOTION: Jodi S motioned to spend 231.03 for Code-A-Pillar.**

**Becky M seconded the motion. All in favor.**

**MOTION APPROVED**

**MOTION: Jodi S motioned to spend $630 on SPERO for Learning Commons as presented in the School Council Meeting.**

**Sherry J seconded motion. All in Favor.**

**MOTION APPROVED**

## Chair Reports

1. **Milk Program:**
   * Anna M will be taking over the milk program for the 2019/20 school year. She will begin working with Karen soon to mentor**.**
   * Still looking for a second person to help her out.
   * Becky M suggested having smaller classroom bins for container recycling and that each class would be responsible for sending a student down each day or every other day to put them in the large container in the storage room. A small job for everyone, or just keep the grade 4s doing the work.
2. **Hot Lunch Program**:
   * One inquirie has come in. Becky will send home another letter more personalized to see if we can get more people involved.
3. **Carnival:**

* Council will go ahead supporting the Carnival concession
* Volunteers will be needed to shop for concession items, sell tickets in AM, run concession all afternoon and clean up.

1. **April 2019 meeting:**

* April meeting will be discussion of next year’s commitment budgets and fundraising ideas

## Announcements

Next MHSC & MHSSES Meetings will be Wednesday, April 10th, 2019. At 6:00pm in the school library.

## Adjournment

Sherry J moved that the meeting be adjourned, and this was agreed upon at 8:06pm.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Secretary  Mills Haven School and Student Enhancement Society |  | Date of Approval |