Minutes for Mills Haven School Council

## Call to Order

A School Council meeting of Mills Haven Elementary was held on March 13, 2019 at Mills Haven Elementary Library. It began at 6:11pm and was presided over by Sherry J School Council Chair, with Becky M School Council Secretary taking the minutes.

## Attendees

Becky M.

Keri B

Sivanthy S

Connie L (GBA)

Sherry J

Tanya L

Anna M

Laura D (GBA)

Erin (GBA)

Becky M (GBA)

Michael S (GBA)

Laura G (GBA)

Jodi S

Caleb V

Michael G

Garry R

Ben S

Jodi S

Karen W

Ashley S

## Approval of Minutes

 No Changes

A motion to approve the minutes of the minutes from January 16th, 2019 meeting was made by Sherry J and seconded by Karen W

## Additions to the Agenda

* Library Presentation
* Teacher Appreciation Day

**School Trustee Report**

Not Present

## School Report

Garry Russel, Principal, provided school report

* 1. School will be operating on a 4% Budget for the 2019/2020 school year
	2. Fees:
		+ Garry presented the projected school fees for 2019/2020
		+ \*\*Please see final of page of minutes document for Projected Fees\*\*
		+ Field Trips had to be cut or costs increased due to consistent number of families not paying fees. The school is unable to carry the costs of field trips.
	3. Students numbers for next year as of March 13/19

|  |  |  |  |
| --- | --- | --- | --- |
| **Grade** | **Total** | **Regular Program** | **German Cultural Program** |
| Kindergarten | 70 | 51 | 19 |
| 1 | 58 | 42 | 16 |
|   |   |   | **German Bilingual Program** |
| 2 | 61 | 41 | 20 |
| 3 | 60 | 42 | 18 |
| 4 | 66 | 47 | 19 |
| 5 | 54 | 47 | 7 |
| 6 | 69 | 50 | 19 |

* 1. Linking Generations
		+ Division 2: 4-5 Seniors coming to visit Div 2 kids. Garry is inquiring about having FNMI Elders attend as well
	2. Supplies
		+ Supply list done
		+ Asking for supply delivery in June
		+ Still allow orders in summer and deliver in August
	3. Numeracy/Literacy
		+ Mrs. Chapman put together Math Kits for classrooms.
		+ School is inquiring about dice from casinos
	4. Reader’s Workshop
		+ $10,000 has been put towards the program for leveled reading
		+ Books to arrive in June
	5. Elder Wilson
		+ Retiring next year
		+ Celebration video made at Mills Haven elementary
	6. Pancake Breakfast
		+ Last Friday in May
		+ Parent Volunteers needed
	7. Artist in Residence
		+ Mrs. Clark spent this year meeting with each class working on art projects. Some teachers use them as parents gifts.
		+ Cost is about $3500
		+ Asking School Council to pay
	8. ASCA Conference
		+ April 26-28
		+ EIPS Paying for 1 person
	9. Keri Shared Kudos from each class!

## Treasurers Report

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

 **School Council End of January Account Balance: $5624.30**

1. Still to pay for: Artist in Residence, Grade 6 pictures, Cultural Events

Becky M motioned to accept Jodi’s School Council September Treasurer Report. Tanya L and Becky M Seconded the motion.

## GBA Report

GBA Report presented by Laura G

* Stawnicky’s Fundraiser Flyers went out March 13/19. Last day for orders is March 21/19
* May 30 is Pretzel Day

## Chair Report

Chair Report was presented by Sherry M.

1. April 5 is Movie Night
* Need to pick movies
* Volunteers needed
1. Summer Sizzler
* Sherry will send out a call for a committee to see if any families would like to run a year end BBQ or event
1. Teacher Appreciation Day
* Becky M suggested
1. Christmas Decoration
* New Christmas decorations are needed. After a brief discussion, parents agreed to donate personal decorations and School council will pay for some new ones.
* Amount to be motioned on in MHSSES Fundraising Meeting.

**Open Discussion for new initiatives and ideas:**

No new discussion or ideas.

Sherry J. moved that the meeting be adjourned, and this was agreed upon at 7:14pm.

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|  |  |  |
| SecretaryMills Haven School Council |  | Date of Approval |

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| **Mills Haven Elementary**  |
| **SCHOOL FEE SCHEDULE** |
| for the Year Ending August 31, 2020 |
|   |  |  |  |  |  |   |
|   | **(A)Per Student Fee 2019-20** | **(B)Actuals in Acorn 2018-19** | **(C)Board Approved Per Student Fee 2018-19** | **(D)BoardApprovedPer Student Fee 2017-18** | **(E)(A - C)/C% Change (between 2018-19 and 2019-20)** |
|  |  |  |  |  |  |   |
| **Extracurricular Fees** |  |  |  |  |   |
|   | Ski Trip - Lift Ticket/snowboard rental, transportation |  $ 43.00  |  |  |  | 100% |
|   | Ski Trip - Lift Ticket, ski rental, transportation |  $ 40.00  |  |  |  | 100% |
|   | Ski Trip - Transportation only |  $ 4.00  |  |  |  | 100% |
|   | Ski Trip - Lift ticket, transportation |  $ 31.00  |  |  |  | 100% |
| **Activity Fees** |  |  |  |  |   |
|   | Field Trips - ECS  |  $ 76.72  |  $ 97.00  |  $ 97.00  |  $ 80.75  | -21% |
|   | Field Trips - Gr. 1  |  $ 81.79  |  $ 84.00  |  $ 84.00  |  $ 81.00  | -3% |
|   | Field Trips - Gr. 2  |  $ 80.96  |  $ 72.00  |  $ 72.00  |  $ 67.00  | 12% |
|   | Field Trips - Gr. 3  |  $ 77.36  |  $ 76.00  |  $ 76.00  |  $ 70.00  | 2% |
|   | Field Trips - Gr. 4  |  $ 70.35  |  $ 88.50  |  $ 88.50  |  $ 72.00  | -21% |
|   | Field Trips - Gr. 5  |  $ 80.30  |  $ 84.00  |  $ 84.00  |  $ 82.00  | -4% |
|   | Field Trips - Gr. 6  |  $ 55.63  |  $ 46.00  |  $ 46.00  |  $ 46.25  | 21% |
|   |  |   |  |  |  |   |
|   | Young Author's Conference |  $ 30.00  |  |  |  |   |
|   |  Elementary Track |  $ 20.00  |  |  |  |   |
|   | Wisest Choices U of A |  $ 40.00  |  |  |  |   |
| **Lunch Supervision And Noon Hour Activity Fees** |  |  |  |  |   |
|   | Noon Supervision |  $ 100.00  |  $ 100.00  |  $ 100.00  |  $ 100.00  | 0% |