

Minutes for Mills Haven School and Student Enhancement Society

Call to Order

A MHSSSES 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	Tanya L	Garry R
Becky M	Sherry J	
Sivanthy S	Anna M	

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.

a) Account updates:

- **Casino account end of February:** \$13,478.25
- **MHSSSES 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

a) 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.

b) 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.

c) 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.

d) April 2019 meeting:

- April meeting will be discussion of next year's commitment budgets and fundraising ideas

Announcements

Next MHSC & MHSSSES 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