

# Minutes for Mills Haven School and Student Enhancement Society

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## Call to Order

A MHSSSES meeting of Mills Haven Council was held on May 22<sup>nd</sup>, 2019 at Mills Haven Library. It began at 8:35pm and was presided over by Sherry J, Chair, with Becky M, Secretary, taking the minutes.

## Attendees

Becky M.	Erin F	Ashley S	Charlene W
Keri B	Chandra C	Sarah G	Sabine S
Sivanthy S	Michael S	Pia J	Esra S
Conny L	Laura G	Stephanie P	Laura D
Sherry J	Mike G	Don I	Celeste B
Tanya L	Jodi S	Karen W	
Anna M	Garry R	Lisa H	
Ashley S	Jodi S	Jessica A	

## Approval of Minutes

- A motion to approve the minutes of the minutes from February 13<sup>th</sup>, 2019 meeting was made by Anna M and seconded by Tanya L

## Review Agenda

Chair, Sherry J moved to table MHSSSES meeting due to long School Council Meeting creating new Policies and Procedure. A quick Chair report would be presented. All present at the meeting we in agreeance. Executive members agreed.

## Chair Reports

### a) Insurance:

- Sherry has applied for Insurance which should be approved by Friday, May 24, 2019.

### b) Spring Bottle Drive:

- Spring Bottle Drive will only go ahead if Insurance Coverage is in place. Sherry will let members know by Friday.
- Volunteers are in place for Bottle Drive on Saturday. Ashley S will be there in the morning to meet the driver and pass along info. Becky M, Sherry J, Lisa H and Erin F will volunteer for the event.

### c) Milk/Hot Lunch Program:

- Jodi S was not able to resolve PayPal issues. Executive agreed to cancel June Hot Lunch events and refund the 37 parents that had ordered and paid. Refunds will be done through cheques.
- Anna M will be taking over the milk program for the 2019/20 school year. She is working with Karen begin.
- Still looking for a second person to help her out.
- Becky M is buying YOP to replace the discontinued KIK. There are only 120 Kiks punches remaining.

d) **Hot Lunch Program:**

- More inquiries have come in. Becky M. is following up with parents

e) **Carnival:**

- Volunteers will be needed to shop for concession items, sell tickets in AM, run concession all afternoon and clean up.
- Sherry will send out volunteer call

**Announcements**

A Special General Meeting for MHSSSES will be held on Wednesday, June 12<sup>th</sup>, 2019. At 6:00pm in the school library to Real and Replace bylaws.

**Adjournment**

Sherry J moved that the meeting be adjourned, and this was agreed upon at 8:49pm.

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Secretary  
Mills Haven School and Student  
Enhancement Society

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Date of Approval