

Hay Lakes ECS Meeting

October 9, 2014

1. Call to order and Welcome

Meeting called to order at 7:09 p.m. by President Nikki Jardine.

2. Members and Staff in Attendance

Martha Wrubleski, Andrea Nickel, Katreena Lindberg, Kim Nordin, Jessica Malott, Nicole Guinup, Pam French, Gina Young, Nikki Jardine, Nilena Zwick, Melanie Wiley.

3. Agenda-additions and Deletions

Kim Nordin made a motion to adopt the agenda. Seconded by Jessica Malott. All in favour. Motion carried.

4. Minutes of the August 28, 2014 Meeting

Nilena Zwick made a motion to adopt the minutes of the August 28, 2014 meeting. Seconded by Pam French. All in favour. Motion carried.

5. Treasurer`s Report

1. Financial Report

Nilena Zwick stated that the account balance for the chequing account is \$25,833.69 and the savings account balance is \$25,496.50. Nilena Zwick made a motion to adopt her treasurer`s report as presented. Jessica Malott seconded. Unreviewed number`s last year show a profit of \$3339.69.

2. Outstanding Fees

If any family has outstanding school fees that are not paid by November 6, 2014 their child cannot attend the field trip. Notices have been sent out in your child`s communication folder if fees are currently owing.

6. Co-ordinator`s Report - Gina Young

Gina Young reported that we currently have 17 students enrolled. She briefly touched on the funding installments being in, all forms are submitted and that all vulnerable sector checks are in as well.

7. LAC Report

1. Halloween Party Sign UP

The Halloween party is October 31, 2014. Parents signed up for bringing snacks to the party.

Meat, cheese, and crackers-Nikki Jardine, Fruit and Veggie-Jessica Malott, Drinks-Kim Nordin, Sweets-Andrea Nickel. Siblings are welcome to come to the Halloween parade part of the day.

2. Parent of the Day Schedule

The parent of the day schedule is done until December 2014. Starting in November the classes will be combining and attending on Tuesday's and Thursday's and alternating Wednesday's according to the school schedule.

8. Teacher's Report

1. Playschool Halloween Party

Any child of preschool age is invited to the playschool Halloween party the preceding Thursday. Notices were sent in communication journal.

2. ECS Halloween Party

Hot dogs are available the day of the party for \$1.25. It will be the last day to get a hot dog as we will no longer have school on Friday's. Each child must supply a pumpkin for the pumpkin carving on Oct 31/14. Costumes are not to be worn to school but sent along and put on after the pumpkin carving is done.

3. Field Trip

The next field trip is November 6, 2014.

4. Newsletters

Newsletters are available online at the end of the preceding month.

9. Old Business

1. Meeting Frequency

Meetings will be bi-monthly at 7 p.m.

2. Fundraisers

Mabel's Labels-They are on a website, the ECS now receives 5% of any order. We received a cheque for \$27.03 last year as the profit of what we sold. The link expires in 6 months and it was decided to let the link go at some point. It can still be used for the next 6 months if anyone chooses to do so.

Calahoo Meats-Info packages will be sent out next playschool day. We will be selling until November 13, 2014 and all orders must be submitted to Andrea Nickel or Melanie Wiley. Delivery of the orders will be December 3, 2014. It must be picked up by 9:00 am on December 3, 2014. In the past we have been able to use the wash bay at the gas station in town to unload the orders and we give Isa (the owner) a gift card to use for a product of his choice. Kim Nordin made a motion to give Isa a \$50 gift card. Jessica Malott seconded. All in favour. Motion carried. We need volunteers to unload the order, the truck driver is usually there by 7:00 a.m.

Vesey's Bulb's-It was discussed as being a Spring fundraiser. We receive 50% of all sales. The product to sell will be spring bulbs. The order must be in by May 1, 2015. It can be submitted online. We will discuss this again at January meeting.

10. New Business

Budget-Gina Young went over the budget. A budget meeting previously took place with Martha Wrubleski, Gina Young, Nikki Jardine, Andrea Nickel and our book keeper Colleen Keer in attendance and a budget was discussed to be presented at the next general meeting. A motion was made by Jessica Malott to approve the budget as presented. Nilena Zwick seconded. All in favour. Motion carried.

11. Date of Next Meeting

Next meeting will be held Thursday November 13, 2014 at 7 p.m.

12. Adjournment

Meeting adjourned at 8:11 p.m. by Nikki Jardine.