

## Hay Lakes ECS Meeting

February 26, 2015

### **1. Call to order and Welcome**

Meeting called to order at 7:17pm by Nikki Jardine.

### **2. Members and Staff in Attendance**

Martha Wrubleski (teacher), Nikki Jardine, Melanie Wiley (coordinator), Andrea Nickel, Pam French, Katreena Lindberg, Kim Nordine, Jessica Malott, Jenny DeJong

### **3. Agenda-Additions and Deletions**

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

### **4. Minutes of the January 15, 2015 Meeting**

Jane Smith made a motion to adopt the Minutes of January 15, 2015 as circulated. Seconded by Jessica Malott. All in favour. Motion carried.

### **5. Treasurer's Report**

Nothing to report.

### **6. Teacher's Report**

#### 1. Spring Tea

The date is booked. Proof of Insurance is required this year and cheques needed to pay deposit and rental for both Spring Tea and Kindergarten Grad. Spring Tea will be on Thursday May 7, 2015 prior to Mother's Day.

#### 2. ECS Grad

It will be the very last day of ECS on June 11<sup>th</sup> from 6-8.

#### 3. BRSD Educational Assistant

Tylyn Zook has been assigned from the Battle River School Division to a Hay Lakes ECS Student as an educational assistant in the mornings.

#### 4. Easter Party

March 26/15 is the Easter party, PJ day and bring a stuffy. It will also be Read-In day in the afternoon.

## 5. Field Trip

March 12/15 to the Muttart Conservatory. Book fair is also happening that day.

## 6. Report Cards

Will be sent home on March 4/15. Please read and send back signed.

## **7. Old Business**

### 1. Vesey's Bulb Fundraiser

The order will be inputted on March 2/15, all orders in by March 1/15 to Melanie Wiley.

### 2. Meat Fundraiser

Jane Smith made a motion to go with VIP Food Services for the Spring meat fundraiser. Jessica Malott seconded. All in favour. Motion carried. Andrea Nickel will get all forms together and sent out. Order must be in by April 23/15. Delivery will be May 6/15. Melanie Wiley will talk to Gina Young so she can order hamburgers and hot dogs for grad from this fundraiser as Hay Lakes ECS supplies hotdogs and burgers for grad.

### 3. Classroom Parties

Next party will be the Easter Party on March 26/15 in the morning. No younger siblings to party please as we will be decorating Easter eggs.

## **8. New Business**

### 1. Spring Tea

Will be held Thursday, May 7/15. Everyone is welcome. Will start at 2 pm. There will be cake with strawberries as well as tea, coffee and juice. Students sing songs and have gifts for the parents. Gina Young has the shopping list for what is needed for food purchase for this event. Grandparents, friends etc. are all welcome at Spring Tea

### 2. School Fees

Previously there was a \$25 non-refundable registration fee and a \$100 school fee. After discussion, Jane Smith made a motion to up the school fee to \$125 and keep the non-refundable registration fee at \$25 for a total of \$150 for 2015-2016 school year. Jenny DeJong seconded. All in favour. Motion carried.

### 3. AGM

Our annual general meeting will be on April 9/15. Pre-registration for new students happens on this day at 6:30pm. AGM meeting held at 7:00pm and our meeting for parents of current students will be at approximately 7:30pm following AGM. A new board for 2015-2016 will be elected at the AGM.

#### 4. Epicure Fundraiser

Jessica Malott presented a new fundraiser with the company Epicure. They sell a bag with 3 spices to make a cheese dip (\$20.00 to buy for customers and \$5.00 of that would go to the ECS.) This may be an idea for the next school year and be brought up again around Christmas time.

#### 8. Next Meeting

Next meeting will be the Annual General meeting on April 9/15 at 7pm.

#### **9. Adjournment**

Meeting adjourned at 8:14pm by Nikki Jardine.