

Hay Lakes ECS Meeting

December 6, 2017

1. Call to Order

Jenny deJeong (President) called the meeting to order at 7:05 pm

2. Attendance

Martha Wrubleski (teacher), Jenny deJong (president), Melanie Wiley (coordinator), Amanda Derksen (vice president), Tamara Morris (treasurer), Avey Christiansen (secretary), Stacie Arellano, Jaimie Zietarsky, Dena Weiss, Dinorah Eelhart

Information presented by Jaimie Zietarsky

Hay Lakes School is launching an online payment pilot program. Parents will be able to pay for hot lunches, milk cards, field trips. At this time, it is uncertain if kindergarten children will be able to utilize this program.

3. Adopt Agenda

Jaimie Zietarsky made a motion to adopt the agenda as presented. Seconded by Stacie Arellano. All in favour. Motion carried.

4. Minutes of October 18, 2017

Stacie Arellano made a motion to accept the minutes of the October 18, 2017 meeting as circulated. Seconded by Amanda Derksen. All in favour. Motion carried.

5. Treasurer's Report – Tamara Morris

Chequing Account: \$22,244.87

Savings Account: \$33,142.17

Tamara Morris made a motion to accept her treasurer's report as presented. Seconded by Jaimie Zietarsky. All in favour. Motion carried.

6. Co-ordinator's Report – Melanie Wiley

A new student started a couple of weeks ago.

7. LAC Report – Stacie Arellano

Stacie Arellano & Beth Schultz will get together in the next couple of days to make the new POD schedule.

8. Teacher's Report – Martha Wrubleski

Visitor Passes: Parents are reminded they need to drop by the office and get a visitor pass any time they enter the school (if they go past the office) during instructional hours.

9. Old Business

a) Fundraising

Amanda Derksen said the meat fundraiser went well. The ECS class made \$1049.50 profit from the meat fundraiser, and \$589.66 on poinsettias. We exceeded our fundraising goal. The next fundraiser for the year will be pure profit. The quality of the plants was fantastic. We had spare poinsettias, so we gave gifts to the school principal, vice principal, secretary and librarian. Suggestion for next year - \$15 each per poinsettia, or 6 for \$13 each.

10. New Business

a) **Christmas Concert:** The school Christmas concert will be on Thursday, Dec 21, at 7:00 pm. Bring your child to the ECS classroom when you arrive, but please do not bring your child any earlier than 6:30 pm. The ECS

children will stay in the classroom for a party with snacks after they perform. Bring blankets or pillows. Your child does not need special attire.

- b) **Christmas Party:** December 22nd. Skating with grade 3 buddies at 10 am. If parents are available, it would be helpful if you could be there to help tie skates. The school has plenty of skates and helmets to lend out. Helmets must be CSA skating helmets. Children must wear snow pants. **Santa:** Santa Claus will be coming to the ECS classroom at 2 pm. Parents are welcome to come. Parents at the meeting had decided that parents will buy their child a \$20-\$25 gift that Santa will give to their child. Please sneak the gift to Mrs. W without the children finding out, no later than Dec 15th.

Food Hamper Contest: Please check the expiry date before you send the food in, and do not send in food that is expired. Items that are needed and are very appreciated: Lunch snacks/treats (granola bars, apple sauces, etc), peanut butter, cereal, canned meat, and canned veggies. You are also welcome to send grocery gift cards so perishable items can be purchased for the families. Every \$3 donated will be one point for the classroom. Every 10 points, the class receives another door decoration.

Feb 1st will be the first day the 2 classes will be combined.

11. Date of Next meeting

February 7th is the next meeting - 7:00 pm

12. Adjournment

Meeting adjourned at 7:48 pm