

**Hay Lakes ECS Meeting**  
November 26, 2019

**1. Call to Order**

The meeting was called to order by president, Pam Ritchie, at 7:02 pm

**2. Attendance**

Martha Wrubleski (Teacher), Miranda Odland (Co-ordinator), Pam Ritchie (President), Mindy Kennett (Vice President), Leah Gaasbeek (Treasurer), Avey Christiansen (Secretary), Levi Blanchard, Shantelle Blanchard, Sephanie Stav, Tracy Tylosky

**3. Adopt Agenda**

Levi Blanchard made a motion to adopt the agenda as presented. Seconded by Mindy Kennett.

**4. Minutes of October 17, 2019**

Tracy Tylosky made a motion to adopt the minutes from the October 17 meeting as circulated. Seconded by Mindy Kennett. All in favour. Motion carried.

**5. Treasurer's Report - Leah Gaasbeek**

Checking Account - \$43,591.67 (does not include fundraising yet. Does include a grant)

Savings Account - \$ 33,417.88

As of now, everyone's fees are paid.

Leah made a motion to accept her treasurer's report as presented. Seconded by Mindy Kennett. All in favour. Motion carried.

**6. Co-Ordinator's Report**

We are owed \$350 from the Ag Society (a damage deposit for 2 events). In the past, we rented the Agriplex from them and gave them a deposit. They didn't get their Ag grant, so did not return the deposit because they were in a tight financial place. They remain in a tight financial place. Discussion was had as to our options moving forward. Mindy Kennett made a motion to ask for the money back. Seconded by Levi. All in favour. Motion carried.

**7. LAC Report**

Class Schedule - The classes will be kept separate until the end of February. Once the classes join, Martha may be interested in having 2 parent helpers each day. This will be discussed further at the meeting in January.

**8. Teacher's Report**

Christmas Party - It was previously decided to have a joint Christmas party with both classes this year. The Christmas party will be in the morning of the 18th, and there will be a dress rehearsal for the Christmas concert in the afternoon. Santa will be visiting the kindergarten class in the morning. Martha presented options for presents at the Christmas party – gift exchange or Santa “brings” gifts. The parents in attendance the meeting decided that Santa will be distributing gifts to the students during the Christmas party. Parents are asked to purchase a gift for their own child for Santa to give out. Please keep gifts in the \$15-\$20 price range so that children all have gifts of equal value. Please sneak gifts to Martha no later than December 13.

Christmas Concert - Bring your child at 6:30 pm (no earlier). Kindergarten students will be having a movie in the classroom so parents can enjoy the whole concert. More information will be sent out in the December newsletter.

**9. Old Business**

Fundraiser - VIP - Mindy Kennett reports that it was a successful fundraiser and we made \$918 in profit. We'll a second VIP fundraiser in the spring. Other fundraising options were also discussed.

Tracy Tylosky who organized the Winter Greenery fundraiser reported a profit of \$752.60

**11. Date of Next Meeting** - January 21, 2020 at 7:00 pm

**12. Adjournment** - Meeting is adjourned at 8:03 pm