

Hay Lakes ECS
Annual General Meeting
April 11, 2019

1. Call to Order

The meeting was called to order by president, Lindsey Gerber at 7:02pm.

2. Attendance

Lindsey Gerber (President), Miranda Odland (Vice President, Coordinator), Elise Schultz (Treasurer), Amy Evenson (Secretary), Martha Wrubleski (Teacher), Louise Fisher, Roseann Fisher, Sheldon Fisher, Laine Tylosky, Mindy Kennett, Leah Gaasbeek, Pamela Ritchie, Avey Christiansen, Stephanie Stav, James Selin, Cherrie Smith, Shantelle Blanchard, Levi Blanchard

3. Introduction of Current Board Members

The 2018-2019 executive members and staff introduced themselves:

Martha Wrubleski - Teacher

Lindsey Gerber - President

Miranda Odland – Vice President, Coordinator

Elise Schultz - Treasurer

Amy Evenson - Secretary

4. Adopt Agenda

Mindy Kennett made a motion to adopt the agenda as presented. Leah Gaasbeek seconded the motion. All in favour. Motion carried

5. School Year Information – Miranda Odland

- Registration fees and forms are due now and school fees may be paid now or later.
- Birth certificates or other proof of citizenship are mandatory for students to be registered in kindergarten with Alberta Government Education.
- If students are registered at the April AGM, Hay Lakes ECS works with BRSD to arrange bussing. Bus drivers won't be contacting parents until just before the school year. If your child may be taking the bus but it is not needed at the beginning of the year, make sure to still sign them up for bussing, so it is available when it is needed.
- Parent of the Day (POD) was explained. If classes are split, parents are typically parent of the day once a month, and this moves to every other month once the classes join. Everyone who volunteers in the kindergarten classroom and on field trips, needs to have a vulnerable sector check done.

6. Teacher's Report - Martha Wrubleski

- Orientation will be held on June 17, 2019 at 9:00 and 10:30. Miranda will be in touch with parents as to which time slot their children is scheduled to attend. Lindsey volunteered to run a bus orientation and evacuation in the fall when all of the students are together.
- Martha Wrubleski informed parents about the Remind App, which is one of the ways she shares kindergarten information with parents.
- If parents need to contact Martha, please feel free to call, text, or email at any time (780-237-9690, mwrubleski@brsd.ab.ca)

- It was explained that Hay Lakes ECS is a private kindergarten, so it's possible to have input from parents about ways to enhance the program once all the standards of Alberta Education have been met.
- All the fundraising done goes directly to the child's class, which means that Hay Lakes ECS students are able to go on more field trips and do more activities. Apple fundraiser will start at the beginning of the school year.

7. Election of Executive for 2019-2020

Current Executive board members shared about their positions and duties.

Election of new officers by acclamation:

President – Pamela Ritchie

Vice President – Mindy Kennett

Secretary – Avey Christiansen

Treasurer – Leah Gaasbeek

LAC committee & the school council rep will be decided at the August meeting.

8. Date of Next Meeting

Wednesday, August 28, at 7:00 pm in the library.

9. Adjournment

Meeting Adjourned at 7:28 pm.