

**ECS Meeting Minutes
January 21, 2020**

1. Call to Order

The meeting was called to order by president, Pam Ritchie, at 7:09 pm

2. Attendance

Martha Wrubleski (Teacher), Pam Ritchie (President), Leah Gaasbeek (Treasurer), Avey Christiansen (Secretary)

3. Adopt Agenda

Leah adopted the agenda. Avey seconded it.

4. Minutes of November 26, 2019 meeting

Avey approved the minutes as circulated. Leah seconded them.

5. Treasurer's report

Leah presented her financial report.

Chequing Account - \$21,593.03

Savings Account - \$33,448.61

We received a cheque for \$350 from the Agriplex for a deposit that was owed to us.

6. Coordinator's Report

Date of Registration Meeting for 2020-2021

Wednesday, April 15th (AGM & Registration Meeting)

7. LAC Report

LAC schedule has been completed until the end of February.

8. Teacher's Report

- Valentine's Party & Read in - February 12. Read-in will be in the afternoon and Valentine's Day Party will be in the morning.
- Snow Days - Martha proposed to add in an instructional day on March 18th to make up for snow day to ensure we offer 475 hours instruction..
- POD for March-June - Martha has recommended to have 2 parents of the day because there are so many younger students in kindergarten who need extra support.
- Field trips - Sportball is on Thursday, January 30 with both classes attending. The next field trip is scheduled for February 20th to Telus World of Science. The John Janzen nature centre field trip has been rescheduled in March (this trip was cancelled in November due to icy road conditions).
- Saucers - We can no longer use saucers for sledding because there is now a BRSD policy banning their use. They aren't steerable and are considered a safety hazard. Martha is giving away the kindergarten sledding saucers. They are available for free in the kindergarten classroom on a first come, first served basis.

9. Old Business

- Fundraising

Fundraisers will likely come out in April 2020.

10. Next Meeting

March 10, 2020

11. Adjournment

Meeting Adjourned at 7:53 pm