

Hay Lakes ECS Meeting

March 15, 2017

1. Call to Order

Call to order by president Jane Smith at 7:08pm

2. Attendance

Bethan Walter, Sharmarann Myers, Penny Martin, Pam French, Verna Beedie, Leah Gaasbeek, Martha Wrubleski (teacher), Jane Smith (president), Melanie Wiley (coordinator)

3. Adopt Agenda

Sharmarann Myers made a motion to accept the agenda as presented. Seconded by Penny Martin. All in Favour. Motion carried.

4. Minutes of January 17, 2017 meeting

Pam French made a motion to accept the minutes of the January 17, 2017 meeting as circulated. Seconded by Sharmarann Myers. All in favour. Motion carried

5. Treasurer's Report

Treasurer absent. Report postponed until next meeting

6. Teacher's Report - Martha Wrubleski

- a) Report cards have been sent home. If you have any questions or concerns please call or E-mail Martha Wrubleski.
- b) Spring Tea will be on the 11th of May at 2:00 in the afternoon at the Hay lakes Agriplex. Max. 6 guests per student. Please let Melanie Wiley know if there are any dietary restrictions for your attending guests.
- c) ECS Grad will be on the 15th of June from 6-8pm. 10 tickets per student including student. More details will be available at the April meeting.
- d) Easter Parties will be held on the 12th and 13th of April. The food list has already been sent home once attached to POD schedule however Mrs. Wrubleski will send it out one more time.
- e) Painting The elementary wing of the school may be painted over spring break. If confirmed, all of the kindergarten materials must be moved into the middle of classroom on April 13th. Things will need to be put back in place in order to use the kindergarten classroom. Jane, Verna, Sharmarann and Melanie volunteered to help with this. Sharmarann Myers made a motion that Monday April 24, 2017 be a day off from kindergarten if the painting occurs using allotted snow day time to allow for the reset up of the classroom. Penny Martin seconded. All in favour. Motion carried.

- f) Sportball tomorrow - it will likely be held in the upstairs of the Hay Lakes rec. Center.
- g) May 18th there will be a Passport to Adventure ocean field trip to WEM and the Leduc pool
- h) There will be 10 less instructional school days next year. A note from BRSD regarding this has been sent home with all students.

7. Coordinator's Report - Melanie Wiley

- a) Meat fundraiser will have a few different products this time around. Bethan Walter will send information out soon.
- b) Vesey bulb fundraiser will be held in April. Catalogues will be distributed as soon as they are available
- c) Letter to grad class regarding meat fundraiser overlap was drafted and read out loud by president Jane Smith as the meat fundraiser is the kindergarten's biggest fundraiser which we have done for over 20 years. With the grad class selling meat for the past few years as well, the ECS is losing more and more potential sales. After discussion, there was a consensus that that the letter will not be sent at this time as Verna Beedie said she would speak to Chad Kendall, the teacher liaison for the parent run grad committee about the issue of overlapping fundraisers and let him know that kindergarten has done meat fundraiser for over 20 years and also let him know about the ECS concerns regarding losing potential sales due to overlap in customer base. However we will hold onto letter and may send it next year.

8. Old Business

LAC Report When the classes join together in May there will be 2 parents of the day. Parent of the Day list for May and June will be completed soon. Please let Penny Martin know if you have any Parent of the day requests.

9. New Business

- a) Rent increase for class (how will this affect school fees). Starting September 2017 there will be approximately \$3500.00 rent & janitorial fees charged by BRSD for the kindergarten classroom. Up until now, we paid \$1 per year. Verna Beedie brought up the idea of a fundraising society (the helping hands) to help with the increased cost
- b) Kindergarten fees Sharmarann Myers made a motion that next year's registration be increased by \$25.00. Verna Beedie seconded. All in favour. Motion carried

\$25.00 registration

\$150.00 school supply

\$100.00 POD cheque

10. Next Meeting

- April 5, 2017: Annual General Meeting 7:00 pm and regular meeting following
- Annual General Meeting including registrations (starting at 6:30pm) for 2017-2018, Election of executive for 2017-2018, kindergarten information followed by regular kindergarten meeting for 2016-2017 parents

11. Adjournment

Meeting adjourned at 8:54pm