

# Hay Lakes ECS Meeting

## April 5th, 2017

### 1. Call to order

Call to order by President Jane Smith at 7:38pm

### 2. Attendance

Pam French, Leah Gaasbeek (Secretary), Bethan Walter (Vice-President), Mel Wiley (coordinator), Jenn Lestus (Treasurer), Jane Smith (President), Martha Wrubleski (Teacher)

### 3. Adopt Agenda

Mel Wiley made a motion to accept the agenda as presented. Pam French seconded.

### 4. Minutes of the March 15, 2017 meeting

Pam French made a motion to accept the minutes of the March 15, 2017 meeting as circulated. Mel Wiley seconded. All in Favour.

### 5. Treasurer's report - Jenn Lestus

Balances as of February 28, 2017

Chequing account has a balance of \$35,807.12

Savings account has a balance \$24,612.24

Jennifer Lestus made a motion to accept her treasurer's report as presented. Mel Wiley seconded. All in Favour

### 6. Teachers Report - Martha Wrubleski

- **Spring Tea** - As previously discussed, will be on May 11th at 2:00pm. Max 6 guests per student. Volunteers are needed for coffee, tea and cakes prep starting at 1:00pm. Martha will send out sign up sheet. When the tea is over, parents help clean up and then their child home directly from the Agri-Plex.
- **ECS Grad** - will be on June 15th from 6-8pm. A signup sheet will be sent home for salads and fruits. 10 tickets per student including student. Bethan Walter is looking into locating a large BBQ. Parent Volunteers will be needed to help set up and clean up after grad is over.
- **Easter Party** - classes will be having separate parties. Information will be sent home early next week. The food list for each party has been sent home.
- **Sportball** - next Tuesday afternoon. Monday - Wednesday students are invited to attend.

## **7. Coordinator's Report - Melanie Wiley**

- Has been coordinating the spring tea and grad. Mel stated that she would be purchasing supplies for the Spring Tea and Graduation
- One student has moved.

## **8. Old Business**

- Vesey's bulbs fundraiser is out, orders due April 25-26
- Bethan Walter stated that Meat fundraiser forms will be going out next week

## **9. New Business**

BRSD has scheduled ten less school days in the 2017-2018 school year. Parents can view the school calendar online. As required by Alberta Education, Hay Lakes ECS Kindergarten schedule will accommodate the changes and will remain at the minimum 475 instructional hours plus snow days.

## **10. Next Meeting**

May 16, 2017 @ 7:00pm

## **11. Adjournment**

Meeting adjourned at 8:27pm