

**Hay Lakes ECS Meeting
November 25, 2020**

1. Call to Order

Pam called the meeting to order at 8:06 pm

2. Attendance

Addie Hobbins (Teacher), Marie Stratuliak (Coordinator), Pam Ritchie (President), Desiree Davis (Vice President), Blaine Selin (Treasurer), Avey Christiansen (Secretary), Elise Schultz (Bookkeeper), Dena Weiss, Jody Melin, Derrick Lukin, Cheryl Wagar, Penny Martin, Lindsay Gerber, Bethan Walter

3. Adopt Agenda

Derrick Lukin moves to adopt the agenda as presented.

4. Minutes of Oct 8th, 2020 meeting

Derrick Lukin moves to approve the minutes of the October 8, 2020 meeting.

5. Treasurer's Report

Financial Report

chequing account - \$20,095.79

savings account - \$33549.49

6. Bookkeeper

Budget

Elise reported that we typically receive \$3,340 per child registered in ECS, but criteria has recently been changed. Now the funding is based on projections and actual numbers. We received funding for 23 children. We also have additional revenue for some of the students who are receiving PUF funding and Jordan's Principal funding.

Elise thinks we can safely split the class until April and would leave us with \$4900.

There have been some decreases in the budget (bussing, field trips) but other increases (AISCA membership, Substitute money, increased allocatement for PD as some staff still need first aid training).

Based on the numbers presented, Elise thinks we can safely split until the end of April 2021.

Lindsay moves to approve the budget. Derrick seconds it.

7. Coordinator's Report

New Registrants

We've had 1 new registrant, so there are currently 23 students. There have been

2 new inquiries, so we may be moving up to 25 students.

8. LAC Report - Nothing to report

9. Teacher's Report

Report Cards: Report cards will come out on November 30th. They will reflect where your child was at coming into school as well as the first 3 months of kindergarten.

Christmas Concert: The kindergarten will be a part of the Hay Lakes school virtual Christmas concert. There will be a link sent out as the concert in December.

Cleaning: We are continuing to clean and sanitize in the classroom.

Christmas Activities: These will be sent home in the December newsletter.

Facebook Group - Addie will make up a class Facebook group this week, and will upload pictures for parents to see.

10. Old business

- Fundraising Report

Irving's - \$1108.60

The Mixing Spoon - \$560

Poinsettia - \$898

Donations - \$65

11. New Business

- Winter Greenery pick up is scheduled for Dec 3rd. Pam is going to try to have it ready between 2 and 4. It's going to be at the rec centre. Masks are mandatory for picking up in the rec centre. There will also be sign in sheet because we are using the playschool area. We won't likely do another fundraiser until spring time.

- Facebook page (Addie covered this in the Teacher's Report)

12. Date of Next Meeting

Wednesday, January 27th at 8:00 pm

13. Adjournment

Pam adjourned the meeting at 8:34 pm