

Hay Lakes ECS Meeting

January 17, 2017

1. Call to Order

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

2. Attendance

Penny Martin, Alyson Skaret, Verna Beedie, Pam French, Amanda Huebner, Leah Gaasbeek (secretary), Jennifer Lestus (treasurer), Melanie Wiley (Coordinator), Bethan Walter (vice president), Jane Smith (President), Martha Wrubleski (teacher)

3. Adopt Agenda

Verna Beedie made a motion to adopt the agenda as presented. Seconded by Pam French. All in favour. Motion carried.

4. Minutes of October 18, 2016

Verna Beedie made a motion to accept the minutes of the October 18, 2016 meeting. Seconded by Amanda Huebner. All in favour. Motion carried.

5. Treasurer's Report

All reports have been submitted to the government. Government has accepted ECS financial report.

Reminders have been sent out regarding outstanding fees.

Balances as of December 31, 2016

Chequing account has a balance of \$14,364.63

Saving account has a balance of \$32,321.04

Jennifer Lestus made a motion to accept the treasurer's report as presented. Seconded by Amanda Huebner. All in favour. Motion carried.

6. Co-ordinators Report

There is a new registration in the Monday Wednesday class who began on January 9, 2017

7. LAC Report

POD calendars are completed until the end of April.

The Valentines party food list has been sent out. The Easter party food list has also been sent out..

Please remember it is each family's responsibility to find replacements if they need to change POD days or party food.

8. Teachers Report

Educational assistant Mellissa Nordin will be remaining with the ECS for May and June when the classes join on Tuesday and Thursday afternoons pending Battle River's decision.

Hay Lakes School has implemented indoor recess for temperatures lower than -20C with or without the windchill.

Valentines party will be separate for both classes. Only send Valentines for your child's class. No cross class Valentines.

Home reading will be starting soon.

There is a field trip January 30, 2017

No School January 31, 2017

There will also be a field trip on March 3, 2016

9. Old Business - wreath fundraiser

We completed the Growing Smiles Fundraiser. We brought in sales of \$2208.00 and paid Growing Smiles \$1513.79 leaving us with a profit of \$694.21

There was a correction made on our meat fundraiser as VIP Meats donated \$150.00 to us. Our total profit from the meat is \$1354.00

With the Growing Smiles Winter Fundraiser and the VIP meat fundraiser, total fundraising to date is \$2048.21.

10. New Business - Spring bulb fundraiser

It was decided that we will do our Spring Bulb fundraiser in April.

We will also be doing a spring meat fundraiser in March. Bethan Walter will be sending out information on these things closer to their dates.

Bethan Walter made a motion that during our spring meat fundraiser the ECS will purchase hamburgers and hot dogs for grad and also we will donate a box of meat to Isa for the use of the car wash to distribute the meat. Seconded by Amanda Huebner. All in favour. Motion carried.

Vera Beedie informed us that the Hay Lakes Society for Youth are looking to donate some money to the school and would like some feedback on what is believed to be needed. Some suggestions were a sound system for the gym, a school bus, and elementary gym equipment.

11. Date of Next Meeting

Wednesday March 15, 2017 @ 7:00pm

In the school library

12. Adjournment

Meeting adjourned at 7:51pm