

HAY LAKES ECS
ANNUAL GENERAL MEETING
APRIL 5, 2016

1. CALL TO ORDER

Meeting called to order at 6:50pm

2. Member and Staff in Attendance

Martha Wrubleski, Melissa Welda, Tamara Morris, Jane Smith, Jenny Preston, Melanie Wiley, Leah Gaasbeek, Chris Gaasbeek, Bethan Walters, Jennifer Lestus, Verna Beedie, Penny Martin, Alyson Skaret, Tammy Knull, Tanya Farness, Dustin Becker, Melony Morris, Pamela French, Kim Nordin

3. Introduction

2015-2016 Executive Members introduced themselves. Staff Members

Martha Wrubleski- Teacher

Melanie Wiley- Coordinator

Jane Smith- President

Jenny Preston- Vice president

Melissa Welda- Secretary

Tamara Morris – Treasurer

4. Adopt Agenda

- No additions or deletions
- Penny Martin made a motion to accept the agenda
- Jennifer Lestus seconded the motion
- All in favour. Motion carried

5. School Year Information

Our coordinator Melanie Wiley completes the required government information throughout the year. She also purchases supplies, books events and works with our executive board and parents.

- Melanie Wiley covered busing and noted that Birth Certificates are mandatory for students to be registered in kindergarten with Alberta Government Education. Registration fee is due now and school fees may be paid now or later

- Melanie Wiley stated that if students are now registered, Hay Lakes ECS works with BRSD to arrange bussing for students. If parents register after April, they must contact BRSD to arrange their own bussing. Bus drivers won't be contacting parents until just before the school year starts. Even if you are planning to drive your child to school, if your child may be taking the bus at any point in the year, sign them up now for bussing, so it is there when it is needed later in the year.
- stated that our income is based on the number of students enrolled as of September 30 and that in the fall she, the executive board and the teacher make a balanced budget for the school year which may allow for splitting of the class for part of the year.

6. Teacher's Report

Martha Wrubleski noted that the first day of school will be September 6, 2016

Orientation date will be on May 30, 2016 and will include a bus safety presentation from BRSD including a bus ride around Hay Lakes. Parents will be phoned with an orientation time as there will be 2 groups of students. More information about kindergarten and the yearly schedule will be discussed at the August Meeting.

7. Election of Officers 2016- 2017

Current Board members shared about their positions and duties.

Election of new officers by acclamation:

President- Jane Smith

Vice President- Bethan Walters

Secretary- Leah Gaasbeek

Treasurer- Jen Lestus

LAC Committee- Penny Martin, Alyson Skaret

School Council Rep- Verna Beedie

Phoning Committee- Penny Martin, Alyson Skaret

8. Date of Next Meeting

September 1, 2016 at 7:00pm

9. Adjournment Meeting adjourned at 7:19pm

