

**Hay Lakes ECS Meeting
(Zoom)
May 26, 2021**

1. Call to Order

Pam called the meeting to order at 8:03 pm.

2. Attendance

Pam Ritchie (president), Desiree Davis (vice president), Avey Christiansen (secretary), Addie Hobbins (teacher), Marie Stratuliak (coordinator), Elise Schultz (bookkeeper), Penny Martin, Lindsey Gerber, Jenny Crandall, Karen Prinse, Dave Lumir, Jody Melin, Meghan Soehn

3. Additions/Deletions - Adopt the Agenda

There are no additions or deletions. Lindsay motions to adopt the agenda as presented. Desiree seconds. All are in favour. Motion carried.

4. Accept Minutes from March 24, 2021 and March 29, 2021

Desiree made a motion to accept the minutes from March 24 and 29, 2021. Avey seconds. All are in favour. Motion carried.

5. Treasurer's Report

Chequing Account - \$36,873.10

Savings Account - \$23,593.68

We recently received our PUF money for the year.

Lindsey made a motion to adopt the treasurer's report as presented. Penny seconds.

All are in favour. Motion carried.

6. Teacher's Report

- report cards
 - Report Cards will be coming home at the end of the ECS school year.
- year end graduation
 - We've added a day to our calendar (June 7) and the ECS students will be having a graduation celebration that day. Students will receive their diplomas and Addie will take a video for parents to see. June 7th will be a combined day.
- school photos and graduation photos
 - On June 7th, Avey will be taking school pictures of the kids and will also take graduations photos of the students.
- custom plates
 - Students are making custom plates again this year and they will be delivered to the students in the fall. Addie is putting together a memory book for each fo the students which will come home with the report cards.

7. Coordinator's Report

- There are 3 students who are no longer attending school for various reasons.

8. Old Business

- Fundraisers - The total amount raised through fundraisers this year was \$3756. Salisbury was our biggest fundraiser of the year, bringing in \$1125. Thank you to all of the families for participating and making fundraising so successful. Next fall we plan to do the Apple and Pear fundraiser.

9. New Business

- We had our AGM last week over Zoom and were able to fill all of the new positions for the executives. We'll switch executives at the end of August when the new class begins. The current executives will need to attend the August meeting to pass on the binders to the new executives.

10. Next Meeting

End of August. Date and time TBA.

11. Adjournment

Pam adjourned the meeting at 8:16 pm