

Hay Lakes ECS Meeting Minutes

October 9, 2013

Meeting was called to order at 7:08pm.

In attendance were: Stacie Lyle, Pam Schultz, Marie-Paule Pare, Gina Young, Amy Smith, Sarah Flasha, Jill King, Penny Martin, Mellissa Nordin, Melissa Borys, Melanie Wiley, Stephanie Nickoleff, Martha Wrubleski, Colleen Kerr

Adopt Agenda Added #3 Proposed Draft Policy to Co-ordinator's Report. A Motion was made by Amy Smith to approve agenda as amended, Seconded by Stephanie Nickoleff. All in favour. Carried

Minutes A motion to approve the August 29th 2013 minutes as circulated was made by Stephanie Nickoleff and seconded by Melissa Borys. All in favour. Carried.

Treasurer's Report: Marie-Paule Pare stated that 9 parents have yet to pay fees. Reminder letters will be sent out. She did not present a financial report as it will be discussed during budget discussion later this meeting.

Co-ordinator's Report: Gina Young reported that we have 25 students registered as of September 30th. We are missing a few birth certificates; reminder letters will be sent to parents.

Gina read Proposed Draft Policy written by Brian Horbay the school principal regarding pick up of children in school and no strollers in school.

Gina also reminded parents of the Hay Lakes ECS policy for a no show for parent of day.

Additional fundraising possibilities were discussed by members present of: Princess House and Tupperware, as well as Mabel's Labels. Colleen Kerr will present information at next meeting for Tupperware. Pam Schultz will look into Mabel's labels.

LAC Report: Stephanie Nickoleff passed around party treat sign-up sheet and will fill in the rest soon. Reminder: treats provided should be Gluten Free. P.O.D. List for up to Christmas was e-mailed to parents by Stephanie.

Teacher's Report: Martha Wrubleski noted that Pizza sign up for whole year is available for kindergarten parents in who wish to start in November, call Myrna McCallum who organizes pizza lunch program for more info or talk to Martha.

Every ECS child needs a pumpkin to carve for Halloween.

Hotdogs may be getting cards similar to milk cards.

Our class is in yearbook this year with theme of Growing Connectios.

Old Business: Fundraiser – Meat pick up at gas station, ECS will give gas station owner a box of meat for use of car wash bay to sort and deliver meat. Meat order forms and money are due Oct. 24 to the kindergarten classroom. Meat Delivery will be November 20 in the morning.

Two reminders: ECS general Meetings will be every second month. The Hay Lakes ECS Website is the place to check for parent information Please check it out.

New Business: Introduction of our new book keeper Colleen Kerr was made. Colleen presented the 2013-2014 school year budget. Amy Smith made a motion to approve the 2013-2014 budget, Stephanie Nickoleff seconded. All in favor. Carried.

The new school policy of no strollers allowed in school was again discussed. Both the stroller and dismissal policies will be discussed at Parent council meeting at school following night October 10 at 6pm. Melissa Nordin, our school council representative stated that the vice-principal Mr. Algar is looking for sponsors for awards and scholarships. Val Bieber will do a presentation about parent portal. Reminder to parents that our class is peanut free.

Addition fundraisers were discussed: The option of hot lunches was mentioned, Edo menu passed around. No one was interested in hot lunches by kindergarten. There was discussion that we will instead will look into Mabel's Labels and Tupperware as an additional fundraisers.

Next Meeting to be held on Wednesday, Nov. 27th, 2013.

Meeting adjourned at 8pm.