

Hay Lakes ECS Meeting

January 15, 2015

1. Call to Order and Welcome

Meeting called to order at 7:20pm by Nikki Jardine.

2. Members and Staff in Attendance

Martha Wrubleski, Nicole Guinup, Sharmarann Myers, Melanie Wiley, Jessica Malott, Kim Nordin, Nilena Zwick, Jennifer deJong, Andrea Nickel, Nikki Jardine, Jane Smith.

3. Agenda – Additions and Deletions

4. Minutes of the November 13, 2014 Meeting

Jessica Malott made a motion to accept the minutes as circulated. Sharmarann Myers seconded. All in favour. Motion carried.

5. Treasurer's Report

Nilena Zwick stated she had nothing to report.

6. Teacher's Report

Martha reported that February 3, the students will be going on a field trip to the Telus World of Science. More information will be provided before the date. She also noted that the class Valentine's Day party will be on February 12. Martha also mentioned that, tentatively, there may be an Educational Assistant in the classroom for a student who has received funding. Battle River School Division will hire the EA and administer the PUF (Program Unit Funding) which is where the funds will come from to cover the cost of the EA.

7. Old Business

1. Calahoo Meats – Andrea Nickel expressed how frustrated she was with the way the order was handled by the company. She will be contacting them again in hopes the next order will go more smoothly. Spring meat order will be set for pick up on May 5.

8. New Business

1. Bulb fundraiser – Vesey's Bulbs. 50% of the proceeds go directly back to the school. Jane Smith made a motion to sell the bulbs as a Spring fundraiser, with the cut-off being March 1st. Nilena Zwick seconded. All in favour. Motion carried. Our coordinator Melanie Wiley will set up fund raising with Veseys.

9. Date of Next Meeting

February 26, 2015 @ 7pm

10. Adjournment

Meeting adjourned at 7:47pm by Nikki Jardine.