

# **HAY LAKES ECS ANNUAL GENERAL MEETING APRIL 5, 2017**

## **1. Call to Order**

Call to order by President Jane Smith at 6:45pm

## **2. Attendance**

Doug and Jaimie Zietarski, Mike and Jenny DeJong, Corey Hebel, Nadine Brown, Sarah Flasha, Amanda and Stacey Derksen, Cheryl Wager, James Selin, Stacey Arellano, Tamara Morris, Dena Weiss, Khristina Galongo, Avey Christiansen, Jolene Wenzel, Leah Gaasbeek, Bethan Walter, Melanie Wiley, Jenn Lestus, Jane Smith, Martha Wrubleski

## **3. Introduction of Current Board Members**

2016-2017 Executive members and Staff introduced themselves

Martha Wrubleski - Teacher

Melanie Wiley - Coordinator

Jane Smith - President

Bethan Walter - Vice President

Jennifer Lestus - Treasurer

Leah Gaasbeek - Secretary

## **4. Adopt Agenda**

Amanda Derksen made a motion to accept the agenda as presented. Jaimie Zietarsky seconded. All in favour. Motion carried.

## **5. School Year Information**

-September 5th will be the first day of school. Parents will be contacted with the date that their child starts kindergarten if the class is split.

-Registration fees and forms are due now and school fees may be paid now or later.

-Birth certificates or other proof of citizenship are mandatory for students to be registered in kindergarten with Alberta Government Education.

-If students are registered at the April AGM, Hay Lakes ECS works with BRSD to arrange bussing. Bus drivers won't be contacting parents until just before the school year. If your child may be taking the bus but it is not needed at the beginning of the year still sign them up for bussing, so it is arranged for when it is needed.

## **6. Teachers Report - Martha Wrubleski**

May 29th will be ECS and bus orientation. This will be done in two groups and is optional. Parents will be contacted with their time.

Martha Wrubleski informed parents about the Remind App which is one of the ways she shares kindergarten information with parents.

If parents need to contact Martha please feel free to call, text, or Email anytime.

It was explained that we are a private kindergarten, so we are able to have parent input on ways to enhance our program once all the standards of Alberta Education have been met. All the fundraising done goes directly to your child's class, which means that Hay Lakes ECS students are able to go on more field trips and do more activities.

## **7. Election of Executive for 2017-2018**

Current Executive board members shared about their positions and duties.

Election of new officers by acclamation:

President - Jenny DeJong

Vice President - Amanda Derksen

Secretary - Avey Christiansen

Treasurer - Tamara Morris

LAC committee, School council rep and Phoning committee will be decided at the August meeting.

## **8. Date of Next Meeting**

August 30th at 7:00pm in the school library

## **9. Adjournment**

Meeting Adjourned at 7:06pm