

# Hay Lakes ECS Meeting

June 9, 2020

(Zoom)

## 1. Call to Order and Welcome

The meeting was called to order by president, Pam Ritchie, at 7:03 pm.

## 2. Attendance

Martha Wrubleski (Teacher), Pam Ritchie (President), Leah Gaasbeek (Treasurer), Avey Christiansen (Secretary), Miranda Odlund (Coordinator)

## 3. Adopt Agenda

Leah motioned to adopt the agenda.

## 4. Minutes of Meetings from April 15, 2020

There were too few in attendance to approve the meeting minutes. We will approve the minutes from April 15, 2020 at the next meeting.

## 5. Treasurer's Report

As of now:

- Checking Account - \$30,022.37 However, there are still some pay cheques to write and a few expenses to be paid. Once that's done, the balance will be closer to \$20,000.
- Savings Account - \$33,519.60

## 6. Coordinator's Report

- New Coordinator update - Miranda hasn't been able to get a hold of Marie, a potential candidate for the position. If a new coordinator isn't able to be in place before Miranda leaves, Martha is able to do the coordinator duties until a new coordinator is in place. Miranda is willing to help out until a new coordinator is in place.
- We have 11 registrations in so far. Miranda projected 20 or 22 students enrolled for 2020-21.
- AGM – There was discussion on whether to have to AGM in June or later in the summer. Martha recommended due to Covid19 with the Alberta Government not making a decision until August about school in the fall, waiting to have the AGM until we have more information from BRSD and Alberta Education. Miranda suggested doing the AGM meeting mid-to-late august so that we will have information to share with parents at the meeting. It was decided that The Annual General Meeting and Kindergarten Parent Information Night will be on August 18, 2020 with the location to be announced (it may have to be rescheduled if the BRSD does not have the return to school protocols in place).

## 7. LAC Report

Nothing to report

## 8. Teacher's Report

- A few parents still need to register their child with the school for grade 1 so the school can plan for next year. Reminder: If students are repeating kindergarten, their parents need to register them again for kindergarten
- Martha delivered to approximately half her students their year-end gifts and updated progress reports today. She will try to see everyone else tomorrow.
- Hay Lakes School Information update: In the fall it will not look like school has in the past. Student safety is the first priority. Alberta school boards have been asking the government to make a decision in July so they can plan for the fall, but the province has let them know they won't make a decision about what the return to school will look like until August.
- Martha thanked the Executive Board for their contribution to kindergarten this year and also for being willing to stay on until the AGM in August.

### **9. Old Business**

Pam summarized the fundraising efforts this year:

- Veseys (8/21 people participated). Profit - \$803
- Winter greenery - Profit - \$752
- VIP - Profit - \$918

Total fundraising for the year - \$2473.60

### **10. New Business**

With the Alberta government, now allowing outdoor gatherings of 100 as of today, a potential August outdoor get-together for students and parents was discussed so the 2019-20 kindergarten students could see each other. If parents would like to go ahead, we will have to look at the Alberta Government guidelines to see if Hay Lakes ECS is able to plan an outdoor gathering for the ECS students and parents.

### **11. Date of Next Meeting**

The next meeting will be the Annual General Meeting. The new executive will be voted in. It will also be the Kindergarten Parent Information Night.

Tentative Date of Next Meeting: Tuesday, August 18th. Location TBA.

### **Adjournment**

Meeting was adjourned at 7:32 pm.