

Hay Lakes ECS Meeting Minutes

November 16, 2022

Call to Order

Pam Ritchie called to order at 7:06 p.m.

Attendance

Pam Ritchie (President), Marie Stratuliak (ECS Coordinator), Connor Stratuliak (Vice President), Kimberlee Hunter (Treasurer), Robin Johnson (Secretary), Jody Melin, Crystal Johnson, Allison Klassen, Amanda Johns and Addie Hobbins

Adopt Agenda

Connor motions to adopt the agenda. Robin seconds. MC

Previous Meeting Minutes

Kim agreed to adopt previous meeting minutes. Connor seconded. MC

New Business

1. Treasurer's Report/Bookkeepers Report

The ECS has the balance in the following accounts;

4163.85 Checking

3661.25 Savings

20,000.00 GIC

The Budget is due at the end of the month. The year end has been submitted to the accountant. There is no audit this year as the ECS has not crossed the budget threshold to warrant one.

2. Coordinators Report

a) Christmas Party- last school day for each class and 20th and 21st. We wanted to know if parents wanted to send food, sign up sheet, feedback from the parents. Addie will send out a sign-up sheet for each class.

b) Monitoring Meeting- ECS had a meeting with Alberta Ed last month. During the meeting we went through policy and Addie's year end plans and school plans. Everything went well. We made a few changes to policy. The changes to our policies were to replace the word "student" to the word "child". The feedback was very positive. New Kindergarten curriculum is in place.

3. Teachers Report

a) Current unit- Dinosaur month. Next month will focus on Christmas.

b) Report Cards will be coming out on Nov 18. Addie will be reaching out for parent teacher meetings for the following week. You can book a time to meet with Addie, so look for that.

c) Reading report- sending out readers for each kids starting next month. Addie is asking for feedback from parents, if it is too hard or too easy. Incentive to start reading for the kids

d) Christmas concert on Dec 19th – Rudolph the Red Nose Reindeer – having a matinee show and evening show. At the end of the concert will be a Silent Night with the group. Feel free to practice at home. Monday Dec 19th both classes will be attending all day.

4. Vice President Report

a) Little Ceasar's fundraiser has been delayed. We will receive \$912.00 from this fundraiser. We will receive 1093.05 from the Purdys fundraiser. It ships out between 21st-25th. A day to sort through the chocolate when it is sorted and ready to pick up. People ordering had difficult attaching names. They will ask for help with sorting the orders, if it is needed.

b) Next fundraiser- Connor asked if another fundraiser is wanted. All parents agreed, nothing before Christmas. February, Easter or Mother's day would be good options. Connor mentioned VIP meats at the end of the year. Greenhouse or flowers will be the next.

Date of the Next Meeting

ECS School Meeting May 10, 2023 @ 7:00 p.m.

Adjournment

The meeting was adjourned at 7:30 p.m.