

Hay Lakes ECS Meeting Agenda
April 15, 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), Sherry Krozser, Shantelle Blanchard, Levi Blanchard, Laine Tylosky

3. Adopt Agenda

Sherri motioned to adopt the agenda. Mindy seconded.

4. Minutes of Meetings from January 21, 2020 and March 10, 2020

Mindy made a motion to adopt the minutes from the January 21 and March 10 meetings. Seconded by Levi. All in favour, Motion Carried.

5. Treasurer's Report

As of March 31, 2020

- Community Spirit Account - \$19,278.39

- Savings Account - \$33,494.40 We have to reissue a cheque to VIP meats because he lost the one we gave him.

Leah made a Motion for VIP to cover the bank fee of \$13.50 to cancel the previous cheque. Mindy seconded. All in Favour, Motion Carried.

6. Coordinator's Report

a) New Coordinator Update

- Miranda has not been able to get in touch with the person who was suggested to take on the coordinator's position. She is working to try to contact her.

- Miranda's move has been postponed, so she has some extra time to stay in her position and train her replacement

b) 2020-2021 student registrations report

- Registrations are being e-mailed to Miranda. She's waiting on a list from the playschool so she can let parents know registrations will all be done electronically. Four registrations have come in so far, but many more are expected soon. We'll collect fees in the fall when school starts.

c) AGM

- The AGM has been postponed until we get more direction from Alberta Education, but we expect the meeting will be able to take place in the fall.

- The current executive has volunteered to stay on the board until we can get a new board in place in the fall.

7. LAC Report

Nothing to report

8. Teacher's Report

Learning from Home during CoVID19

- Martha is working from home as much as possible.

- If children want to FaceTime, they can text Martha and she will return the call.

- Martha contacted the company who manufactures the ECS graduation plates and so far they are still in full operation. She will have students do a plate drawing and submit them in early May.

9. Old Business

a) Fee update - there was a POD fee update at the last meeting.

b) Policy Updates

- Miranda will update the Policy Guidelines and Procedures before she leaves. It will hopefully be done for June

with any changes to be passed at the next meeting.

c) Fundraiser

- The Vesey's flower orders should arrive by mid May. Pam will figure out pick up and distribution. The fundraiser forms were collected today.
- Pam asked if we should be doing a VIP meat fundraiser. Mindy is going to talk to the man who runs VIP to see if he is still running fundraisers. If he's able to do a fundraiser, we will proceed with a VIP meat fundraiser. Martha can email the paperwork out to families if the fundraiser goes through.

10. New Business

There is no new business.

11. Date of Next Meeting

Tuesday, June 2, 2020 at 7:00 pm

Adjournment

Meeting is adjourned at 7:27 pm.