

Hay Lakes ECS
Annual General Meeting
April 4, 2018

1. Call to Order

The meeting was called to order by president, Jenny deJong at 6:50 pm.

2. Attendance

Martha Wrubleski (teacher), Melanie Wiley (coordinator), Jenny deJong (president), Amanda Derksen (vice president), Tamara Morris (treasurer), Avey Christiansen (secretary), Jaimie Zietarsky, Jane Smith, Amy Evenson, Amy Monchak, Roberta Steedsman, Bethan Walter, Elise Schultz, Dinorah Eelhart, Kayla Wilson, Rob Wilson, Dena Weiss, Jessica Malott, Lindsey Gerber, Jeff Gerber, Ashley Williams Schnurer, Andrea Nickel, Miranda Odland, Jamie Oswzost, Derrick Bolton

3. Introduction of Current Board Members

The 2017-2018 executive members and staff introduced themselves:

Martha Wrubleski - Teacher

Melanie Wiley - Coordinator

Jenny deJong - President

Amanda Derksen - Vice President

Tamara Morris - Treasurer

Avey Christiansen - Secretary

4. Adopt Agenda

Amy Monchak made a motion to accept the agenda as presented. Roberta Steedsman seconded the motion. All in favour. Motion carried

5. School Year Information - Melanie Wiley

- September 4th or 5th will be the first day of school, depending on which class children are in. 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, make sure to still sign them up for bussing, so it is available when it is needed.

6. Teacher's Report - Martha Wrubleski

- Bus orientation will be on the 14th or the 28th of May. Martha is waiting for conformation about dates. Bus orientation will be done in 2 groups; 9:00 am and 10:30 am on Monday morning.
- 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 at any time (780-237-9690, mwrubleski@brsd.ab.ca)

- It was explained that Hay Lakes ECS is a private kindergarten, so it's possible to have input from parents about ways to enhance the program once all the standards of Alberta Education have been met.
- All the fundraising done goes directly to the child's class, which means that Hay Lakes ECS students are able to go on more field trips and do more activities.
- Parent of the Day (POD) was explained. If classes are split, parents are typically parent of the day once a month, and this moves to every other month once the classes join. Everyone who volunteers in kindergarten needs to have a vulnerable sector check done prior to their POD day.

7. Election of Executive for 2018-2019

Current Executive board members shared about their positions and duties.

Election of new officers by acclamation:

President - Lindsay Gerber

Vice President - Miranda Oddland

Secretary - Amy Evenson

Treasurer - Elise Schultz

LAC committee & the school council rep will be decided at the August meeting.

8. Date of Next Meeting

Tuesday, August 28, at 7:00 pm in the library.

9. Adjournment

Meeting Adjourned at 7:15 pm.