

**Hay Lakes ECS Meeting**  
May 31, 2018

**1. Call to order**

Call to order by Vice President Amanda Derksen at 7:04 pm

**2. Attendance**

Martha Wrubleski, Tamara Morris (treasurer), Amanda Derksen (vice president), Avey Christiansen (secretary), Jaimie Zietarsky, Dena Weiss

**3. Adopt Agenda**

Adopted agenda

**4. Minutes of April 4, 2018**

**5. Treasurer's Report**

- On April 20, we had a deposit from the Alberta government of \$15,810.49
- The checking account has a balance of - \$29,930.93
- The savings account has a balance of - \$33,169.60
- There may be extra funding coming for the student who is coming who has government funding.

**6. Coordinator's Report**

- There are 22 students registered for next year.
- We need to renew our Battle River School Division room rental contract. It needs to be signed by the executive and returned. It will need to be reviewed and signed in June.

**7. LAC Report**

Nothing to report

**8. Teacher's Report**

- We renewed our website with GoDaddy for another year.
- Birdhouse building with a special person (dad, grandpa, uncle, aunt, etc) will be in the hallway on June 5th at 6 pm. Please bring needle nose pliers and a hammer.

**9. Old Business**

- Fundraisers - We had a profit of \$1,508.50 with our second meat fundraiser, and \$709.50 from the Vesey bulbs.
- Graduation – We have 140 guests who have RSVP'd for grad so far. A few families haven't RSVP'd yet. If anyone would like to invite extra people, they are welcome to. There were a number of families who didn't invite their 10 guests. Please let Martha know if you would like to bring extra guests so we can ensure there will be enough food and seating.
- Martha will take care of the treats for grad desserts. If we have trouble finding BBQ's for grad, Grassy Lane Meats in New Sarepta (Doryl Schmidt) is a place we can possibly rent a big BBQ from in the future.

**10. New Business**

We discussed a year-end gift for the teacher and will be purchasing gift cards as a year-end gift.

**11. Next Meeting**

Date of the next meeting is August 28 at 7:00 pm for 2017-2018 executive and parents of incoming students. Executives should come at 6:00 pm to switch over.

**11. Adjournment**

The meeting was adjourned at 8:02 pm