

Hay Lakes ECS Meeting

February 7, 2018

1. Call to Order

Jenny deJong (President) called the meeting to order at 7:07 pm

2. Attendance

Martha Wrubleski (teacher), Jenny deJong (president), Amanda Derksen (vice president), Tamara Morris (treasurer), Avey Christiansen (secretary), Stacie Arellano, Jolene Wenzel

3. Adopt Agenda

Tamara Morris made a motion to adopt the agenda as presented. Seconded by Jolene Wenzel. All in favour. Motion carried.

4. Minutes of December 6, 2017

Tamara Morris made a motion to accept the minutes of the December 6, 2017 meeting. Seconded by Amanda Derksen. All in favour. Motion carried.

5. Treasurer's Report

Chequing account has a balance of \$26,754.71

Savings account has a balance of \$33153.43

On January 23rd, there was a government deposit in the amount of \$24,876.90.

Tamara Morris made a motion to accept the treasurer's report as presented. Seconded by Stacie Arellano. All in favour. Motion carried.

6. Co-Ordinator's Report

Martha Wrubleski reported there is a potential new student starting on Thursday, February 15th.

Martha Wrubleski will be asking Melanie Wiley to book both the Spring Tea and Grad at the Agriplex.

7. LAC Report

The Parent of the Day schedules to the end of the year have been sent out. Food sign-up sheets for parties have also been completed through to the end of the year. Please remember it is each family's responsibility to find replacements if they need to change POD days or party food.

8. Teacher's Report

A change is being made to the ECS Executive Handbook on Page 17, #6. It will read:

If Hay Lakes ECS is informed that a child, not yet registered, has been recommended to be assessed by Battle River School Division, Alberta Health Services or by a previous preschool/ kindergarten teacher and the parent/guardian has refused these assessments to be carried out, or if the assessments have not been carried out yet, the Hay Lakes ECS has the right to refuse entry to that child until the proper assessments have been completed and supports are in place. This is to ensure that the child and other students have a successful learning experience in Kindergarten.

Please note: Submitting a registration form is a request for entry into the Hay Lakes ECS program.

Transition to one class went really well. The children are thriving.

There won't be any more hot dogs days now kindergarten students don't attend school on Fridays. Ice cream will still be available on Thursdays.

Parents are reminded that confidentiality is important for the Parent of the Day. Parents may make positive comments about the day to others, but please refrain from commenting on a child's behaviour in the classroom to others. Mrs. Wrubleski is the only person who should comment to you about your child's behaviour.

9. New Business

a. Date of AGM

The date for the AGM was set for Wednesday, April the 4th.

6:30 pm - Pre-registration

6:45 pm - AGM

7:30 pm - regular ECS meeting

Discussion was had around whether school fees needed to be raised. It was decided not to raise school fees at this time.

Discussion was had around issues concerning the mail in the summer months. It was decided the mail key will go to Treasurer over the summer months.

10. Date of Next Meeting

Wednesday, April 4th, 2018 at 7:30 pm in the school library.

11. Adjournment

Meeting adjourned at 7:51pm.