

# Hay Lakes ECS Meeting

May 16th 2017

## 1. Call to Order and Welcome

Call to order by President Jane Smith at 7:08

## 2. Attendance

Melanie Wiley, Bethan Walter, Pam French, Sharmarann Myers, Jane Smith, Penny Martin, Martha Wrubleski (teacher), Leah Gaasbeek

## 3. Adopt Agenda

Sharmarann Myers made a motion to accept the agenda as presented

## 4. Minutes of April 5th, 2017 Meeting

Sharmarann Myers made a motion to approve the minutes from April 5, 2017 as circulated on the website. Pam French seconded. All in favour. Motion carried.

## 5. Treasurer's Report

Treasurer away, report presented as information.

The chequing account has a balance of 25,090.99

The savings account has a balance of 44,616.35

There was one no show POD in April. A cheque was issued to the parent who stepped in to help. It has been noted that when refund cheques are written that the no show POD will be deducted the \$50.00.

Deposit book- the ECS will need another deposit book before next year as it is on its last few pages. We are able to get one from the ATB in Hay Lakes.

## 6. Teacher's Report

Field trip May 18th, 2017 to Marine Life Education at WEM and the Leduc pool

Community helpers field trip around Hay Lakes on May 23rd, 2017

There is lots of supervision for both of these field trips

Bird house building - will be on Monday June 5th, 2017 @ 6:00pm at the school please bring pliers and a hammer

Mrs. Wrubleski said a big thank you to all the parents who helped out with the Spring Tea

## **7. Coordinator's Report**

Making preparations and getting ready for graduation

## **8. Old Business**

Fundraising report - The ECS completed two fundraisers since our last meeting. Vesey's Bulb fundraiser which made a total profit of \$772.00 and the spring VIP meat fundraiser which made a total profit of \$714.00 - that is including the purchase of hot dogs and smokies for our grad.

Total Spring Fundraising was \$1486.00.

Total Fall Fundraising was \$2048.21

Making total fundraising for this year \$3534.21

Bethan Walter thanked all the parents for their help.

## **9. New Business**

Grad preparations - the Walter family will bring the BBQ

A graduation newsletter will be sent home with a signup sheet for salads and platters as well as volunteer options and times.

## **10. Next Meeting**

August 30 @ 7:00pm in the school library

## **11. Adjournment**

Meeting adjourned at 8:00pm