

**Hay Lakes ECS Meeting
January 28, 2016**

Call to order: 7:04pm

Attendance: Melissa Welda, Martha Wrubleski, Jane Smith, Tamara Morris, Mellissa Nordin, Lori Steinwand, Jenny Preston, Amy Evenson, Kim Nordin

Adopt agenda: Mellissa Nordin moved to adopt the agenda as amended. Lori Steinwand seconded. All in favour

Minutes from December 3 2015 Meeting: Mellissa Nordin moved to accept the minutes as presented. Lori Steinwand seconded. All in favour.

Treasures report: presented by Tamara Morris
\$34344 in chequing \$14591 in savings
Tamara Morris made a motion to accept her report as presented. Mellissa Nordin seconded. All in favour

Co-ordinators report: No report at this time

Teachers report: presented by Martha Wrubleski
Grad will be held on June 9, 2016
Spring tea will be held May 5, 2016

LAC Report : A reminder for food rooster will be sent out

Old business :

Fundraisers: VIP Meats and Vesey's bulbs forms will be handed out by March 20, 2016 and will be due back by April 19th. Mellissa Nordin made a Motion to purchase hamburgers and hot dogs for grad and to donate a box of meat to Isa for the use of the car wash to distribute the meat. Jane Smith volunteered to pick up the sponge cakes for the grad. Lori Steinwand has offered to keep the meat for the grad in her freezer.

New business:

- **Date for Annual General Meeting/ information meeting for 2016/2017 kindergarten year** will be April 5, 2016

New registration information and forms will be on the website and in the classroom.

- **Next year's calendar changes**

School will be dismissed 1 hour early every first Thursday of each month equals the same amount of time as previous year's schedules.

- **Cancer walk/ run** information was sent home in the school newsletter. For more information please ask Mrs. Doyle

- **Policies Guidelines and Procedures Manual (Executive Manual) proposed updates:**

On page 17 under procedures the wording on point 5 we would like to change from expel to withdraw the student from the ECS program. Again in point 6 we would like to remove the word expel to withdraw. We would like to add a point: if Hay Lakes ECS is informed that a child has been recommended to be assessed by Battle River

School Division or by a previous preschool/ kindergarten and the parent/guardian has refused these assessments to be carried out, 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 to ensure that the child has a successful learning experience in Kindergarten.

Amy Evenson made a motion to approve the proposed changes to the Policies, Guidelines and Procedures (Executive) Manual. Jenny Preston seconded. All in favour

School council report: presented by Mellissa Nordin

Swings were ordered and hoping to be installed in May, they are looking for volunteers to help install the swing set. If you are interested in helping please contact Mellissa Nordin.

Next meeting: March 3, 2016 at 7 pm

Adjournment : 8:02pm