## **Hay Lakes ECS Meeting**

April 4, 2018

#### 1. Call to order

President Jenny deJong called the meeting to order at 7:55 pm.

#### 2. Attendance

Martha Wrubleski (teacher), Melanie Wiley (coordinator), Jenny deJong (president), Amanda Derksen (vice president), Tamara Morris (treasurer), Avey Christiansen (secretary), Jaimie Zietarsky, Dinorah Eelhart, Dena Weiss

## 3. Adopt Agenda

Jaimie Zietarsky made a motion to adopt the agenda as presented. Tamara Morris seconded. All in favour. Motion carried.

### 4. Minutes of February 7, 2018

Tamara Morris motions to adopt the minutes. Dinorah Eelhart seconded. All in favour. Motion carried.

## 5. Treasure's Report

Balances

Checking account has a balance of \$18,756.35

Savings account has an account balance of \$33,164.15

There may be one more deposit from the government coming.

Tamara Morris made a motion to adopt the treasurer's report as presented. Amanda Derksen seconded. All in favour. Motion carried.

#### 6. Co-ordinators Report

- Planning for the spring tea is in progress. The spring tea will be May 10th from 2-3 pm. Parent volunteers will be needed to set up from 1-2 pm.
- Grad is set for June 14th at the Hay Lakes Agriplex, which is the last day of kindergarten.

## 7. LAC Report

Nothing to report

#### 8. Teacher's Report

- Community helper field trip is coming up. The date will be set dependent on the weather.
- When the weather gets nice, please send your child to school with labeled rubber boots.
- The Oceans Alive (WEM) field trip will be on May 17th, with swimming to happen afterwards at the Leduc pool.
- If parents would like to talk about a child's progress, Martha would be happy to discuss it with them on a POD day or any other convenient time.

#### 9. Old Business

Fundraising due by April 12th. Please do not send cash with your child to school.

## 10. New Business

No new business

# 11. Date of Next Meeting

Thursday, May 31st at 7:00 pm

**12. Adjournment**Meeting adjourned at 8:20 pm