

# Hay Lakes ECS Meeting

November 27 2013

1. **Call to order and Welcome**

Stacie Lye called meeting to order at 7:13

2. **Members in attendance:**

Amanda Barth, Marie-Paul Pare, Pam Schultz, Martha Wrubleski, Melissa Borys, Penny Martin, Melanie Wiley, Jill King, Stephanie Nickoleff, Tanya Smith, Colleen Kerr, Stacie Lyle

3. **Adopt Agenda Additions and Deletions:**

Motion to adopt agenda was made by Stephane Nickoleff. Seconded by Melissa Borys. All in Favor. Motion carried.

4. **Minutes of October 9 2013:**

Motion made by Tanya Smith to accept Minutes of October 9 2013 as circulated. Seconded by Steph Nickoleff, All in Favor Motion carried.

5. **Treasurer's Report:**

Chequing account has a Balance of \$3981.44, Savings has a Balance of \$20,016.98.

Motion was made to accept Treasurer's report as presented by Melissa Borys, Seconded by Stephanie Nickoleff, All in favor, motion carried.

6. **LAC Report:**

Gluten free snacks were greatly appreciated.

Schedule for the POD was sent out for the rest of the year, if you did not receive an email please let Stephanie Nickoleff know and she can forward you a copy.

7. **Teacher's Report:**

Christmas Parties will be the last day of school (one for each class), a Santa has been booked and will be at the school at approximately 2:30pm Thursday and Friday. Motion was made by Stephane Nickoleff for parents to bring in gifts for their own children around the \$15.00 price point for Santa to distribute to students. Seconded by Melissa Borys, All in favour, Motion Carried. Gifts must be in by the Monday or Tuesday before the party.

Christmas Concert, Please have your child in the class room no earlier than 6:30 pm they will be having their own special class party during the concert. You can pick up your child at the end of the concert, where they will be giving special gifts to their awesome parents 😊

There are a few parents that have not handed in their children's birth certificate to be copied, and there is one vulnerable person's check that has not been completed.

8. **Old Business:**

1. Fundraiser Calohool Meats has a back order of their poutine. Pam Schultz is looking in to this and will let us know as soon as she hears something. Our profit was 1755.00, way to go!!!
2. Tupperware was presented by Colleen Kerr to be a fundraiser for the class, Motion made by Stephanie Nickoleff to have a Tupperware Fundraiser with money and forms due by end of January. Seconded by Tanya Smith, All in favour. Motion carried. We will start selling Tupperware from Dec 2<sup>nd</sup> 2013 to Jan 29 2014 with 40% of the proceeds s coming to the Hay Lakes ECS. Some catalogs were handed out and Colleen will have more catalogs soon which will be distributed by Martha
3. After discussion, a Motion was made by Jill King to sell Mabel's Labels indefinitely with a link from our website, Seconded by Melanie Wiley. All in favor, motion carried.
4. Isa from the gas station has offered to let us sell chocolate at his store. Pam is looking in to the details a little more for us. A Motion made by Melissa Borys to go ahead with selling chocolate a case at a time. Seconded by Tanya Smith . All in favor. Motion carried..
5. No real concerns or problems were brought to our attention by parents in regards to the no stroller policy that the school has implemented or the parents picking up their children from the boot room.
6. Peanut Free Reminder, Please remember to send peanut free snack in your child's lunch. Parents of students with allergies will need to talk to Mr. Horbay to inform him that there are two children entering the main school system next year that have severe reactions to peanuts.
7. We will not be starting any new Hot lunch programs for kindergarten this year

9. **New Business:**

1. Val Bieber, will be taking a Class picture in the spring to replace the fall class picture.

10. **Next Meeting**

January 29 2014 7:00pm

11. **Adjournment**

7:55