

Hay Lakes ECS Meeting

Jan 29 2014

1. Call to order and Welcome

President Stacie Lyle called the meeting to order at 7:15pm

2. Members and Staff in Attendance

Amanda Barth, Marie-Paule Pare, Stacie Lyle, Pam Schultz, Martha Wrubleski, Penny Martin, Stephanie Nickoleff, Mellissa Nordin, Jill King, Tanya Smith, Jane Smith

3. Agenda-Additions and Deletions

A motion to adopt the agenda was made by Penny Martin. Seconded by Mellissa Nordin. All in Favour. Motion carried.

4. Minutes of November 27 2013

A motion to accept the Minutes of November 27 2013 as circulated was made by Jill King. Seconded by Steph Nickoleff. All in favour. Motion carried.

5. Treasurer's Report

Marie-Paule Pare stated that the Chequing account has a balance of \$42948.50, Savings has a balance of \$18174.85. Marie-Paule Pare made a motion to adopt her Treasurer's report. Seconded by Tanya Smith. All in favour. Motion carried.

6. Coordinator's Report

Martha Wrubleski noted that 2 new students have enrolled. There is a new student in each class. We now have a total of 27 students in kindergarten.

Pam Schultz stated that the Calahoo meat orders that were on back order have been finalized and delivered. Thank you Pam!

7. LAC Report

After discussion, parents came to a consensus that the Valentine's parties will be on separate days. Mon/Wed Class party will be Feb 12 Tues/Thurs will be Feb 14. Stephanie Nickoleff will make the changes to the P.O.D list and send out snack lists.

A new P.O.D list will be going out to accommodate the new parents and their children.

8. Teacher's Report

Martha noted that our gym time has been reduced. Due to scheduling issues with the Hay Lakes school (intramurals, basketball, school Olympics scheduled in our gym time) we have lost many gym times and are now doing yoga in class. The children seem to really enjoy this. Martha is looking into purchasing some yoga matts for the children to use on days we can't use the gym.

Martha stated that our website has been updated and is now much easier to view on or smart phones. It was free for us to upgrade our website 😊

9. Old Business

The Tupperware fundraiser is now over. Thank you to everyone who participated in this great cause. Thank you Colleen Kerr for introducing us to this amazing product!

10. New Business

Martha stated that Mindy Kennett was kind enough to help us with our PC problem (one of our computers was no longer functional) by building a computer from spare parts at her work. Martha and the students will be making a Thank-you poster to show our appreciation.

Mellissa Nordin made a motion for the second Calahoo Meat Fundraiser to start April 1st with forms due back April 30th to have orders delivered May 14. Seconded by Tanya Smith. All in Favour. Motion carried.

Steph Nickoleff made a motion to purchase Smokies and hotdogs from Calahoo Meats for the graduation party June 13th. The event will be held from 6-8pm. Seconded by Tanya Smith. All in Favour. Motion carried. Please let us know by the next meeting approximately how many people will be attending for your child so we can order enough Smokies and hotdogs as they are supplied by Hay Lakes ECS and we want make sure we have enough.

After discussion, it was decided to make another change to the yearly schedule. For the Spring Tea on May 9th, the Mon/Wed class will attend kindergarten all day. The Tues/Thurs class students will be brought by their parents to the Spring Tea at 1:45 to join the other class for the program which will be from 2- 3pm

After discussion, it was decided that, the Annual General Meeting which includes the election of new board members for the upcoming kindergarten year, will be April 2 at 7pm. Early registration for 2014-2015 kindergarten students will start at 6:15pm. The regular ECS meeting for 2013-2014 will start at approximately 8pm following the AGM

Amanda Barth volunteered to go over to the playschool on their next meeting to talk to the parents there and let them know about the meeting and registration.

11. Date of next meeting

April 2 2014 7:00 pm (AGM) and 8:00 pm (regular ECS meeting)

12. Adjournment

7:59pm