

## Hay Lakes ECS Meeting

April 11, 2019

### 1. Call to order

President Lindsey Gerber called the meeting to order at 7:43 pm.

### 2. Attendance

Martha Wrubleski (Teacher), Lindsey Gerber (President), Miranda Odland (Vice President, Coordinator), Elise Schultz (Treasurer), Amy Evenson (Secretary), Jaimie Zietarsky

### 3. Adopt Agenda

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

### 4. Minutes of March 13, 2019

Lindsey made a motion to accept the minutes from previous meeting.

### 5. Treasure's Report

Balances

Checking account has a balance of \$25,751.82

Savings account has an account balance of \$33,310.32

Jaimie made a motion to adopt the treasures report as presented. Amy seconded. All in favour. Motion carried.

### 6. Co-ordinators Report

One student withdrew from the program in April.

### 7. LAC Report

All volunteers for the Easter parties are assigned. Martha will send a remind with the list.

### 8. Teacher's Report

-Easter parties will be held April 17<sup>th</sup> & 18<sup>th</sup> at 1:00pm.

-Spring Tea is May 10<sup>th</sup> at 2:00pm at the Agriplex.

-Oceans field trip to WEM and Leduc swimming pool scheduled to take place on May 16<sup>th</sup>.

-Sportball will be held May 23<sup>rd</sup> at 1:00pm in the schoolyard, weather permitting.

-Community Helpers field trip will be May 30<sup>th</sup>, rain or shine. Please dress your child for the weather that day.

### 9. Old Business

-Fundraising due by April 23<sup>rd</sup> and 30<sup>th</sup>.

- After receiving a quote from another accounting firm, we were considering, we have determined it is more affordable to stay with the current accountant we have been using. Elise will contact them however, to discuss the areas that we are unsatisfied and ensure better service in years to come.

### 10. New Business

- ECS grad will be June 14<sup>th</sup> at 6:00pm at the Agriplex.
- Discussion regarding capping enrollment in the future. It was decided that it isn't necessary.

**11. Date of Next Meeting**

Thursday, May 23<sup>rd</sup> at 7:00 pm

**12. Adjournment**

Meeting adjourned at 8:36 pm