

L'Ecole Des Petits

Executive Meeting Agenda

Date: January 6th, 2017

Meeting Called to Order: 7:30pm

In Attendance: : Zinnie Brietkreutz, Helen N'Dour, Niki Dionne-Nielsen, Genessa Belzile, Erin McCall, Theresa Robinson, Katie Forre,

Absent: Patricia Riopel

Approved Minutes for last meeting: Zinnie, second Niki

Approve Agenda: Zinnie and Erin Second

Presidents Report:

- **AGM Meeting Date: April 5th Tentative.** Katie will let us know next meeting if the Aquafit is booked. 6-7 Board meeting 7-9 AGM
- **Pre-Registration Dates for returning students: Jan 23rd-Feb 2nd**
- **Registration for new students – set open house date: Feb 15th** Katie here at 6pm. Forms are posted by Zinnie on the website Feb 13th. Forms are emailed to returning students on the 23rd.
- **Motion:**
 - **Fees:** Theresa motions that we increase 2 day and 3 day fees by \$5 starting September. Registration fee will stay the same. Erin seconded motion. All in favor, motion passed.
- **Board Positions – go over and update if needed.**

Vice Presidents Report:

- **Profit update from In-Dey-Go fundraiser: \$6462 in sales we made \$2041.50**
- **Upcoming fundraiser: Little Ceasars pizza kits in March. 20th-21 Back April 4th**

Treasurer's Report:

Katie reported for Patricia

- **Bank Balance: 5801.95**
- **Tax Receipts: Sept-Dec 2016** Patricia is working on Jan-Jun 2016 was completed and handed in in June 2016
- **Casino Account Update:** We had money that needed to be 5620 was transferred in November to cover salary.

Teacher's Report:

- **Upcoming Field Trips:** Puppet treehouse beginning of March. Waiting on Lego depending on funds. Festival of trees was a big success.

- Options:
 - Ice on White \$4 a student.
 - St. Albert Children's Festival in June. Poll the kids due to cost. Tickets need to be bought within a week.
 - Year end field trip: Zoo for 3 day and Telus world of science for 2 day.
- A gem was stuck up a girls nose so an incident report had to be written.

Registrar's Report::

- Update on numbers:
 - 2 day am: full
 - 2 day pm: short one child
 - 3 day am: full
 - 3 day pm: full

Purchaser:

- Genessa needs more cleaning supplies. Katie will pick them up. Genessa picked up more kleneex from Costco. Scholastic order will be put in for puzzles using our scholastic money.

Newsletter/Communications:

- Advertising: AGM needs to be advertised in the paper one month prior. Dates will go on the website, Facebook, and around town: Home Hardware, library, Ken Nickel, Aquafit and Starbucks.
- Create a public business facebook group and keep private group for parents only? Zinnie will look into this.

New Business:

Next Meeting: Feb 15th 7:30pm

Time Meeting Ended: 8:44pm