

ESAC MEETING JANUARY 13, 2010

MEMBERS PRESENT: JENNIFER CHANT (CHAIR), ANITA CARSWELL, WILL NOSEWORTHY, KEVIN TUTTHILL, BETTY ADDISON, TRACY PEDRICK, BERNICE KLIEVER, JEANETTE LEWIS

THE MEETING WAS CALLED TO ORDER AT 7:11 BY JENNIFER.

THE MINUTES FROM THE NOV. MEETING WERE CIRCULATED. **MOTION BY TRACY/BERNICE THAT THE MINUTES BE ADOPTED AS PRESENTED. CARRIED.**

FINANCIAL REPORT: BY BERNICE \$931.60 AND \$4000.00 IN A GIC. **MOTION BY BERNICE/BETTY THAT THE REPORT BE ACCEPTED AS PRESENTED. CARRIED.**

CORRESPONDANCE:

- RECEIVED A LETTER FROM THE VILLAGE OF ELKHORN THAT KEITH ROBLIN WILL CONTINUE TO REPRESENT THE VILLAGE ON THE ESAC BOARD FOR 2010
- ELKHORN SCHOOL PLAYGROUND COMMITTEE WILL MEET ON FEB 4 AT 7:30 AT THE SCHOOL

PRINCIPAL REPORT:

Principal's Report to ESAC – 13 Jan 10

Tech Visit: Every Wednesday – don't forget WORK TICKETS!!!

Final EXAMs – are 1 – 4 Feb, and the schedule has now been posted on the website, and in Patti's office. We're trying to get kids to go and access the site, for the copies to try and save a tree or two.

Wendy B's Visit: 12th & 28th Jan 10

Grade 12 Pre-Calc & Consumer Math Prov Exam – 20 & 21 Jan 10.

ARHA Clinic – 27 Jan 10, Here's what we think is happen: AM –

Grade 4's Hep B, and whichever females gets the HPV shot, then any students and/or staff that need/want the H1N1 shots. PM – open to the general public for H1N1 shots. **NO GYM THIS DAY, ALL SHOTS IN THE GYM**

Travel Club Kids – confirmed dates of travel, 27 Mar – 5 Apr, no flight times yet but they will all be in school right till Spring Break.

I will send you a list of involved students, when we get a little closer to the date.

Noon Hour Supervisors – if you know of anyone that would like a high paying, rewarding job, and only do it one hour a day we have just the

occupation for them!!

Netbook/Laptop Plan – “What If”, every Gr 9 student was “issued a laptop/netbook”, what would parents/students think? All just a conversation at this point.

MARKING DATES:

- a. End of Term 2 (9 - 12): 4 Feb 10;
- b. End of Term 3 (9 – 12): 22 Apr 10;
- c. End of Term 4 (9 – 12): 29 Jun 10;

- d. End of Term 2 (K – 8): 18 Mar 10;
- e. End of Term 3 (K – 8): 29 Jun 10.

FLB REPORT: NO REPORT

TEACHER REPORT: BY WILL

- FEB 5 THERE WILL BE AN IN SCHOOL PROFESSIONAL DEVELOPMENT
- FEB IS I LOVE TO READ MONTH
- AN ALANTRA FUNDRAISER IS A POSSIBILITY
- THE SCHOOL’S DIGITAL CAMERA IS BEING PUT TO GOOD USE
- AIM, A NEW FRENCH METHOD IS BEING USED.

STUDENT COUNCIL REPORT: BY KEVIN

- COUNCIL IS DOING MEALS ON WHEELS
- THE SCHOOL CLOTHING IS ORDERED
- COOKED BREAKFAST FOR THE STAFF AND SCHOOL BEFORE CHRISTMAS

WELCOME TO JEANETTE LEWIS

FUN FAIR:

- PRICING OUT INFLATABLE BOUNCERS
- HOPING THE MR. SPEIGHT’S RETAILING CLASS WILL HELP WITH THE FUN FAIR
- THE FUN FAIR WILL BE HELD ON APRIL 22ND.

**MOTION BERNICE/ANITA THAT LAURIE ORDERS THE PINS.
CARRIED.**

**NEXT MEETING IS FEBRUARY 10, 2010
MEETING ADJOURNED AT 7:52**