

**ESAC ANNUAL MEETING, JUNE 10, 2009-10-13**

MEMBERS PRESENT: LAURIE GILBERTSON (CHAIR), TRACY PEDRICK, PEGGY McGRATH, TERRI FRATINGER, JENIFER CHANT, KEVIN TUTTHILL, AMY ADDISON.

THE MEETING WAS CALLED TO ORDER AT 7:40 BY LAURIE.

THE MINUTES FROM LAST YEARS MEETING WERE CIRCULATED. **MOTION** BY TRACY/JENNIFER THAT THE MINUTES BE AODPTED AS PRESENTED. CARRIED.

**FINANCIAL:** NO FINANCIAL REPORT

**PRINCIPAL REPORT:** KEVIN THANKED ESAC FOR ALL WE DO FOR THE KIDS & STAFF.

**FLB REPORT:** NO REPORT

**TEACHER REPORT:** PEGGY ALSO EXPRESSED HER THANKS

**CHAIR REPORT:** LAURIE COMMENTED THAT WE HAD A GREAT YEAR AND THAT THE WISH LIST WAS SUCCESFUL AND THE MONEY WAS WELL SPENT.

**STUDENT COUNCIL:** AMY SAID THEY ARE HOLDING ELECTIONS NEXT WEEK.

**VILLAGE OF ELKHORN:** NO REPORT

4 PARENT POSITIONS ARE UP: ANITA CARSWELL, TERRI FRATINGER, LAURIE GILBERTSON AND ONE NOT FILLED  
NOMINATIONS BY TRACY/JENNIFER TO NOMINATE LAURIE FOR A 1 YEAR TERM AND ANITA FOR A 2 YEAR TERM. CARRIED. EVERYONE IS LOOK LOOK FOR MEMBERS OVER THE SUMMER.

MEETING CLOSED AT 7:45

## ESAC MEETING JUNE 10, 2009

MEMBERS PRESENT: LAURIE GILBERTSON (CHAIR), TRACY PEDRICK, PEGGY McGRATH, TERRI FRATINGER, JENIFER CHANT, KEVIN TUTTHILL, AMY ADDISON.

THE MEETING WAS CALLED TO ORDER AT 7:45 BY LAURIE.

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

### NO FINANCIAL REPORT

**TEACHER REPORT: BY KEVIN**

#### **Principal's Report to ESAC – 10 Jun 09**

1. **Tech Visit:**
  - a. Every **Wednesday**
2. **Wendy B's Visits:**
  - a. June – 17.
3. **Canada Blood Services Donor Clinic** – 9 Jun 09, was here at our school, haven't heard yet how many donors, but word has it 51 people tried!!
4. **Gr. 6 Farm Safety Day** – 10 Jun 09, went well, Will says it is an informative day;
  5. **11 Jun 09** – Spring Concert & Community BBQ, eats @ 11:30, Concert 1:00 PMish;
  6. **12 Jun 09** – Mrs Pitz has a Sport Sampler for Ultimate Frisbee and outdoor sports. People are coming at 9:00 from Wpg and will take the gr. k, 1, 2, 3, 4, 5, 6, 7, 8, 10, 11 (no 9s & 12s);
  7. **Kinder Orientation Mtg** – 16 Jun 09, 7 PM;
  8. **Tiny Tots Grad Concert** – 17 Jun 09 @ 7 PM;
  9. **Western Weekend** – 19 – 21 Jun 09
  10. **Grade 12 Grad** – 26 Jun 09 at 3 PM, permission has been given by FLB for early dismissal, so we will send a ltr home closer to the date.
  11. **29 Jun 09** – K – 6 Awards Day, 2 PM;
  12. We are thinking of a "Come and Go" Coffee for the **29<sup>th</sup>** to honour Kel, Orysia, Lynne. At present we are thinking 4 – 7:30, coffee, and a couple of slab cakes from the Coop.
  13. **11 Sep 09** – 7 – 11 Awards;
  14. **Staffing Adjustments:**
    - a. Al Hart has been hired for Tara's mat leave;
    - b. Our 3 girls have been re-hired for their terms: Courtney Forsyth, Sue Mulligan, and Ceri Johnson;

- c. Today I have asked Barry if we may advertise for a 0.25 FTE for our 2/3 area;
- d. Just waiting on word from Judy to move forward with EA interviews and hires;

**NO CORRESPONDENCE**

**NO FLB REPORT**

**TEACHER REPORT:** BY PEGGY REPORTED THAT YEAR END FIELDS TRIP ARE TAKING PLACE

**STUDENT COUNCIL:** BY AMY

- WORLD FAMINE RAISED \$887
- RAISED \$400 IN SHOT FOR CURE
- RAISED \$400 FOR CHILDREN'S CURE
- RAISED \$170 FOR RELAY FOR LIFE
- ELECTIONS NEXT WEEK
- DOING A SURVEY TO DECIDE IF THE PHONE SHOULD BE TAKEN OUT OF THE HALL
- SPIRIT WEEK WILL BE THE LAST WEEK OF SCHOOL

**NEW BUSINESS:**

- RETIREMENT PRESENTS WILL BE PRESENTED ON AWARDS DAY, JUNE 29<sup>TH</sup>
- SCHOOL BEAUTIFICATION, TANNIS WILL BE GETTING A NEW TREE
- DISCUSSION ABOUT A COMMENT CARD

NEXT MEETING ON OCT 14, 2009

MEETING ADJOURNED AT 8:00

## TERMS

ANITA	JUNE 2011
LAURIE	JUNE 2010
TRACY	JUNE 2010
JENNIFER	JUNE 2010
BERNICE	JUNE 2010
VACANT	
VACANT	

**ELKHORN SCHOOL ADVISORY COUNCIL**  
**2009-2010 BOARD MEMBERS**

LAURIE GILBERTSON	CHAIRPERSON
KEVIN TUTTHILL	PRINCIPAL
BERNICE KLIEVER	TREASURER PARENT REP
TRACY PEDRICK	SECRETARY PARTENT REP
ANITA CARSWELL	VICE CHAIR PARENT REP
KEITH ROBLIN	TOWN COUNCIL
MARGARET WALKER	FORT LA BOSSE
WILL NOSEWORTHY	TEACHER REP
TRACI ORR	STUDENT COUNCIL
BETTY ADDISON	RM OF ARCHIE
JENNIFER CHANT	PARENT REP

ELKHORN SCHOOL

845-2118

