

ESAC MEETING NOVEMBER 18, 2009

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

THE MEETING WAS CALLED TO ORDER AT 7:05 BY LAURIE.

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

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

CORRESPONDANCE:

WE RECEIVED A THANK YOU NOTE FROM LYNN BAJUS

PRINCIPAL REPORT:

1. Report Cards/Statements went home this week.
2. Tech Visit: Every Wednesday
3. No Child Without – Medic Alert bracelet, from 4 – 14, registered in school
4. Gr 11 & 12 Career Fair @ VCI – 19 Nov 09, we have a chance to send our 11s & 12s to VCI to take part in “info sessions” from most of our MB Universities and colleges. 1 – 3:30 PM.
5. 7Cs Math Mtg – 24 Nov 09, we will meet with our MECY (I think they may have changed their name again) Rep to discuss how our 7Cs math project has been going. This is year 3 of a 3 yr pilot so hopefully he is going to tell us that our project has been extended, keep your fingers crossed!!
6. X'Mas Concert – 16 Dec 09, 2 shows I'm guessing 1:30ish & 7:30ish??
7. CONGRATULATIONS ELKHORN !!!! – We received an A+ this year (based on 1 Apr 08 – 31 Mar 09) in our recycling efforts. Which equates to 177.5 Kgs/person last year recycled. We are 1 of only 46 communities in MB to receive an A+. Elkhorn School, we are a huge part of this so job well done!!
8. 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 1 (K – 8): 19 Nov 09;
- e. End of Term 2 (K – 8): 18 Mar 10;
- f. End of Term 3 (K – 8): 29 Jun 10.

FLB REPORT: NO REPORT

WELCOME TO WILL, OUR NEW TEACHER REP.

TEACHER REPORT: BY WILL, HE THANKED ESAC FOR THE MONEY HE RECEIVED FOR THE ARTS. KEVIN WILL THANK PEGGY ON BEHALF OF ESAC FOR ALL HER HARD WORK AND DEDICATION TO ESAC.

STUDENT COUNCIL REPORT: NO REPORT

ELKHORN PLAY SCHOOL: THEY ARE LOOKING TO UP GRADE THE PLAY GROUND EQUIPMENT AND ARE LOOKING FOR SOMEONE TO SIT ON THIS COMMITTEE AND FOR ANY MONETARY DONATIONS. **MOTION** BY TRACY/BERNICE THAT EITHER ANITA OR CHRISTIE SITS ON THE COMMITTEE AND THAT THE PROCEEDS FROM THE 2010 FUN FAIR GO TO THE PLAYGROUND EQUIPMENT. CARRIED.

NEW BUSINESS:

- FUN FAIR, ANITA IS LOOKING FOR NEW IDEAS FOR GAMES AND FOOD
- AGRA SPIRIT, FCC PLAQUE IS IN PLACE AT THE SCHOOL.
- H1N1 DISCUSSION

NEXT MEETING IS JANUARY 13, 2010 WITH JENNIFER CHAIRING THE MEETING.

MEETING ADJOURNED AT 7:45