

ESAC MEETING OCTOBER 14, 2009

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

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

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

**FINANCIAL REPORT:** BY BERNICE BALANCE TO DATE \$681.60 IN CHECKING ACCOUNT AND A \$4000.00 GIC **MOTION** BERNICE/JENNIFER THAT THE REPORT BE ACCEPTED AS PRESENTED. CARRIED

**CORRESPONDANCE:**

- THANK YOU FROM ORYSIA FOR HER RETIREMENT GIFT
- EXCELLENCE IN TEACHING NOMINATIONS
- VILLAGE OF ELKHORN LOOKING FOR NOMINATIONS FOR CITIZEN OF THE YEAR
- CHECK FOR \$250 FROM FCC FOR LAURIE'S VOLUNTEER HOURS
- LETTER FROM MB EDUCATION ON COURSE UPDATES
- VIRTUAL REALITY WORKSHOP

**MOTION** BERNICE/ANITA THAT WE ASK THE HOME EC CLASS TO MAKE COOKIES FOR THE PRESENTATION OF VIRTUAL REALITY AND WE WILL COVER COSTS

**PRINCIPAL REPORT:** BY KEVIN

. Tech Visit: Every Wednesday, FLB has hired a 2nd tech so that has helped get our technology "up and running".

2. OPEN HOUSE - went very well, staff thought there was a really great turn out of parents.

3. Elkhorn; Citizen of the Year Program -

4. Fire Extinguisher Trg - 13 Oct 09 at noon. WDFD Chief Brad Yochim came out and gave available staff a chance to put out fires, and get comfortable with extinguishers.

5. Wendy B's Visit - 16 Oct 09 & 27 Oct 09.

6. Student Teachers Arrive - 19 Oct 09, we have 3 "new" staff with us for a visit.

a. Tyler Mitchell;

b. Aaron Mitchell;

c. Chelsie Beutier;

7. Bus Ridership Posters - deadline 23 Oct 09.

8. Media Literacy Week - 2 - 6 Nov 09, site full of info:

<http://www.medialiteracyweek.ca/en/default.htm>

9. Safe Workers of Tomorrow - 3 Nov 09, Grade 9 & 10s about 1 PM,  
Gr 11 & 12s about 2:15.
10. Remembrance Service - 9 Nov 09 (Monday) @ 10:30
11. NEW EA - Elizabeth Stoop (0.5 FTE);
12. Middle Years Upcoming Sports dates:  
Grade 7 & 8
- a. 14 Oct 09 (Girls - Elkhorn, Guys RCI); CANCELLED TODAY, TO BE  
RE-SCHEDULED
- b. 29 Oct 09 (Girls - Virden, Guys - Elkhorn);
- c. Zones:
- i. Girls - 2 Nov 09 - Souris;
- ii. Guys - 9 Nov 09 - Deloraine;
- d. Divisionals:
- i. 12 Nov 09 (Girls Reston, Guys - Virden).  
Grade 5 & 6
- e. Soccer - 15 Oct 09, VJH; CANCELLED TODAY, TO BE RE-SCHEDULED
- f. Mini-VBall - 16 & 17 Nov 09, Reston.
13. MARKING DATES:
- a. End of Term 1 (9 - 12): 12 Nov 09;
- b. End of Term 2 (9 - 12): 4 Feb 10;
- c. End of Term 3 (9 - 12): 22 Apr 10;
- d. End of Term 4 (9 - 12): 29 Jun 10;
- e. End of Term 1 (K - 8): 19 Nov 09;
- f. End of Term 2 (K - 8): 18 Mar 10;
- g. End of Term 3 (K - 8): 29 Jun 10
- FLB: NO REPORT**

**TEACHER REPORT: NO REPORT**

**STUDENT REPORT: NO REPORT**

**NEW BUSINESS:**

- WE HAVE 2 VACANT POSITIONS TO FILL ON OUR BOARD, ANYONE IS WELCOME TO JOIN.

**MOTION BY LAURIE/JENNIFER TO CHANGE OUR MEETINGS TO 7:00.  
CARRIED**

NEXT MEETING IS NOVEMBER 18/2009 (DUE TO REMEMBRANCE DAY) AT  
7:00

MEETING ADJOURNED AT 8:20