

**Brookwood School Council**  
**Meeting Minutes**

Monday - November 22, 2021  
(Google Meet – Virtual Meeting)

In Attendance: Tyneal Johnson, Karen Stride-Goudie, Rosanne McIntyre, Angele Medeiros, Nicole Patras, Jill Osborne, Amber Ballermann, Summer Shessel, Shari Olson, Doug Lorenz, Lisa Huffman, Amanda Power and Nadine Horner

Meeting called to order at 7:06pm

1. Welcome & Introductions - Thank you for all that joined us this evening. Quick introduction of all that are in attendance.

2. Approval of Agenda: Angele motions to approve the agenda as distributed. Tyneal seconds the motion.

3. Approval of Previous Meeting Minutes (October 2021): Angele motions to approve the minutes as distributed. Tyneal seconds the motion.

4. Trustee Report (PSD Trustee): Jill Osborne in attendance to give the trustee report. Introduction of the new board members; Ward 1 - Aileen Wagner, Ward 2 - Lorraine Stewart, Ward 3 - Aimee Hennig, Ward 4 - Paul McCann, Ward 5 - Eric Cameron, Anne Montgomery & Jill Osborne.

Recap from the Oct 29 Organizational meeting/Board Meeting: Request submitted for module replacements for the following schools. Ecole Meridian Heights x 6, Copperhaven x 4, Blueberry x 9, Muir Lake x 5, Ecole Broxton Park x 6. Enrollment count from the division is 11944. This is an increase of 427 students from last year.

Upcoming board meeting on November 30 is live streamed on the PSD YouTube channel.

5. Admin Report (Karen & Rosanne): Review of school communication. School messenger, school website, Facebook, Rally (P/T interviews) & Classroom sites/blogs. Report cards for G1-4 go live December 3. Teachers are sharing online assessments through Powerschool with monthly updates. Early years focus on numeracy and literacy. Teachers also use SeeSaw and Google Classroom to share student learning. The school is using the following online learning platforms. RAZ kids, Mathletics and Discovery Ed.

Learning Loss Grant focuses on literacy and numeracy for Grade 2 & 3. Assessments were done and sent to Alberta Education so PSD could receive extra grants for these interventions. Small group interventions will begin in December for literacy and January for numeracy.

Staff, students and parents have been doing an amazing job with the safety measures that are in place.

We are continuing with our homeroom cohort for PE partner cohorts. Playground cohorts are according to grade level.

November highlights for Brookwood school were as follows: Remembrance Day Ceremony, Funky Hair Day, Kindergarten Parent/Teacher Interviews.

Our Grade 4 students plan our monthly themed events.

6. Council Chair/President Report: No report

7. Playground Update: Looks like new quotes are needed as the current quotes are two years old. The border and the filling are the most expensive part of the project. PSD does not allow rubber as a filler. Wood chips are the likely choice for filler. Tyneal is asking if concrete is an option. She could possibly get this donated. Someone would need to check with PSD if they allow concrete in playgrounds. Karen will look at the playground proposal from a couple years ago. Lisa asked about applying for grants. There were grants used for the last playground upgrade just not sure who applied for them. More discussion around getting new quotes as prices have increased since the last quote was received. Funds available \$84,000 total (\$21,000 from Casino account, \$63,000 from General account)

8. Elections for the 2021/2022 School Year

a. Council Chair/President: currently vacant

Tyneal nominates Doug Lorenz. Angele seconds the nomination. All in favor. Carried. Doug accepts the nomination.

b. Council Co-Chair/Vice President: currently vacant

Tyneal nominates Angele Medeiros. Amanda seconds the nomination. All in favor. Carried. Angele accepts the nomination.

9. Confirmation of Meeting Dates/Times & Next Meeting Date:  
January 24, 2022 @ 7:00pm via Google meet

10. Meeting Adjourn:  
Motion to adjourn. 7:55pm