

**Brookwood School Association**  
**Meeting Minutes**  
Jan 24, 2022  
(Google Meet – Virtual Meeting)

In attendance: Tyneal Johnson, Karen Stride-Goudie, Rosanne McIntyre, Donna Ainslie-O'Connor, Shari Olson, Doug Lorenz, Lisa Huffman, Amanda Power and Nadine Horner

Meeting called to order at 7:51pm

1. **Welcome & Introductions:** already took care of these in the council meeting
2. **Approval of Agenda:** Tyneal motions to approve the agenda as distributed. Nadine seconds the motion.
3. **Approval of Previous Meeting Minutes** (November 2021): Tyneal motions to approve the minutes as distributed. Nadine seconds the motion.

4. **Treasurer Report** (Tyneal Johnson):

- Not much to report as there is nothing coming in or going out right now  
Just over \$20K in casino account, should get funds from the last casino in next few weeks.  
\$63,600 in general account, \$84,528 combined

- Brookwood Clue will run Feb 28-Mar 4 & Readathon will run Feb 28-Mar 13.

Last year (2020/21) Association made \$14K net of prizes and students raised between \$5 - \$1,400 each. Karen said the buzz around the school for Clue and Readathon was very positive.

Tyneal is working on suspects, locations, forms, videos, posters, etc for Clue and the readathon pledges. Lisa offered to help Tyneal.

Confirmed that Readathon to be based upon number of minutes read vs number of pages read.

There are different prize levels based on how many minutes read, but every student gets something regardless of how much they read/raise.

Amanda asked if we could give gifts for the student who raised the most per class? There are 22 classes.

Prizes:

- Student who raises most money in school – Electric Scooter (waiting for confirmation if donated by Canadian Tire again)
- Student who reads the most minutes in school - \$100 Chapters gift card (association will pay)
- Student who reads the most minutes per class - \$15/20 Chapters gift card (association will pay)

Anticipated donations:

- Canadian Tire Electric Scooter
- Hyperspace Comics & Games Spruce Grove gift card
- Toys R Us gift card

Association to pay:

- 2<sup>nd</sup> scooter ??
- \$100 Chapters student read most
- \$15/20 Chapters for each student who reads most per class
- Total \$450 for top readers, \$200 popsicle party, goody bags, should cost max \$2K.

Tyneal motions to spend a maximum of \$2,000 for Readathon and Clue expenses outlined above. Lisa approves, Amanda seconds.

Paper Bag Princess week is the same as Dr Seuss Reading Week. Tyneal will add information to the posters for teachers to get their digital packages from Robert Munsch website.

5. **Online learning subscription** - Karen's wishlist priority from school & staff is the online learning.

Cost for 1 yr subscription for each. If Association pays, it would be a reimbursement for 2021/22 school year.

- Razkids \$4,900
- Mathletics \$2,500
- Discovery Ed \$1,700 (Donna said this is what is used by teachers for science/social/math)
- Total: \$9,100

Tyneal suggests we pay all Razkids. The Association has paid for Razkids for a few years; if Association does not pay, then school covers cost in operating budget. The concern with paying for all three is we may not have enough funds left to cover the increased costs of the playground. Karen advises that Mathletics is a newer purchase (2020/21), expensive but aligns with the math curriculum in each grade, which is important for students switching back and forth with online learning or isolating. Karen advises Razkids aligns with literacy, readathon.

Lisa asks how bound to the playground are we? Tyneal advises we aren't, but we need to know where we can use the casino funds per AGLC. We could save for when we are able to use – guidance is that we need to spend it before we get the next casino date, but given the size of our account this is not critical.

Tyneal suggests that we wait to see if there is a big surplus from Clue/Readathon to be able to pay for all three online platforms. Tabled until the March meeting to decide how many of the three subscriptions the Association will pay.

**6. Confirmation of Next Meeting Date:** February 28, 2022 @ 8:00pm via Google meet

**7. Meeting Adjourn:** Motion to adjourn. 8:22pm