

**Brookwood School Association**  
**Meeting Minutes**  
April 25, 2022  
(Google Meet – Virtual Meeting)

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

Meeting called to order at 8:05pm

1. **Welcome & Introductions:** already took care of these in the council meeting

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

3. **Approval of Previous Meeting Minutes** (Mar 30, 2022): Tyneal motions to approve the minutes as distributed. Doug seconds the motion.

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

- \$36,066 in casino account

- \$70,981 in general account

Total funds of \$107,047 after paying insurance premiums and the 3 online subscriptions for Razkids, Mathletics, and Discovery Ed.

5. **Scholastic Book Fair update**

- Positive response from parents as all volunteer positions with exception of two on Wednesday night have been filled.

- The Scholastic kit is en route to the school, teachers will be able to prepare a wish list of books and parents can purchase books for the classrooms if they wish.

6. **Hot lunch/Club Moo**

- Partly discussed in Council meeting

- There may be a new volunteer to be the hot lunch coordinator.

- Will include these in the survey to parents to gauge level of interest

7. **Poll for use of association funds**

- Lisa is preparing the survey/poll to be sent out using the "all parents" email

- The plan is for the email to:

1) Introduce council and association members at a high level

2) Identify that approximately 2-3 yrs ago pricing was sourced to build an inclusive playground where all students could access it. At the time the budget was \$65K, however this is now very outdated as the estimated costs have increased by at least double. Are parents interested in pursuing an inclusive playground, which would be significantly reduced in size/capacity given the increased costs OR pursuing an outdoor classroom?

3) Hot lunch / Club moo - interest in reestablishing these programs and request for parent volunteers to make them a success

8. **Playground/Outdoor classroom update**

- Where would the classroom go? Initial thought was to replace the spider climber in the playground, but this is a popular piece of equipment during recess. Other options are along the north side of the building using the triangular section in front of the school.

- Karen spoke to the Director of Facilities who has offered that once we have a direction and plan for the facility, he would come look for a place to put it.

- Discussion surrounding use of casino funds to be used in stages - i.e. immediately for base structure and adding to it

with each subsequent casino.

**9. Staff appreciation lunch**

- Plan to find restaurant with vegan and gluten free options, get menu to them for choices, bring in flowers, treats. Previous years cost was \$700-800.

10. Angele clarified the role of council vs association and the nature of requesting funds from Council, as well as potentially changing the meeting schedules for specific start/stop time (not following on from when Council meeting ends). Group agreed it would be helpful for the new council/association members if the ACSE grant is used for a speaker on this topic.

**Confirmation of Next Meeting Date:**

- Monday, May 30, 2022 @ 7:00pm following the School Council meeting

**10. Meeting Adjourn:**

- Motion to adjourn. 8:36 pm