

Brookwood School Council Meeting Agenda

Monday April 24, 2023
(Brookwood School art room)

In Attendance: Tyneal Johnson (online), Rosanne McIntyre, Nicole Patras, Anne Montgomery, Doug Lorenz, Lisa Huffman, Angele Medeiros, Melody Bertrand, Karen Stride-Goudie, and Nadine Horner

Meeting called to order at 7:05pm

1. Welcome & Introductions
2. Approval of Agenda
 - a. Approved By: Angele motions to approve agenda as presented
 - b. Second By: Lisa seconds the motion to approve
3. Approval of Previous Meeting Minutes (March 2023)
 - a. Approved By: Lisa motions to approve agenda as presented
 - b. Second By: Melody seconds the motion to approve
4. Trustee Report (PSD Trustee)

Education Planning Day: A day for trustees to hear from stakeholders, staff, and students about what education in PSD should look like. This day informs our Education Plan, which will be presented in May.

Budget Assumptions: The way that the Board directs budget planning is to approve the budget assumptions. This is our recognition of high, moderate, and low risks to consider when planning the budget.

Student Engagement: Each year trustees meet with a group of students to hear their perspectives. This year we met with Grade 10 students from Spruce Grove Composite, Memorial and the Outreach schools. The summary report was presented at the April board meeting and will also inform the Education Plan.

Election 2023 - Postcard for Education setting out

 - The need for a new highschool in Spruce Grove
 - Provincial Funding for long-term planning
 - Cross Ministry Partnerships
 - Curriculum Development
 - Stability in Learning

We will be sending these postcards to school councils in hopes that they will be distributed to parents.

5. Admin Report (Karen & Rosanne)

April 14 our school enjoyed Sunshine Day where the students all wore yellow. Then on April 21 was Book Character day. April 5 we were excited to have Ben Loates and team lead both WH and BW in worship for joining chapel. The RUN WILD team joined Brookwood on April 21 to inform students about their event. As mentioned by Anne, April 6 was Education Planning Day with the board of trustees. Thank you Angele for being our parent rep. 2022/2023 School Fees were presented. Fees would only include field trips and would never be increased higher than \$115. Fees would also be charged as a pay as we go. We find this is easier for families to afford. Discussion: Council offering to cover or subsidize some field trips. Possible to set up a benevolent fund for families not able to afford field trip fees. 2022/2023 Brookwood School Development Plan was also presented to the parents. This can also be found on the Brookwood School website. Discussion: Are parents informed about interventions? Yes Should we be sharing this report with parents? Sure, when the new report is complete we can send it out with school messenger. The resources that were purchased, were they decided by the school or the government? Do teachers like the resources? Both Division and Schools decided on the resources. Others were based on research. Thank you to the Brookwood School Association for organizing the Book Fair. There was a total of \$7000 in sales, WOW!! The coffee and donuts was a great idea for teachers to come make their wishlist.

6. Council Chair/President Report

ASCA AGM, all resolutions passed except one. The resolution referring to climate change and biodiversity education throughout the K-12 curriculum did not pass. There was also talk about criminal welfare checks and vulnerable sector checks for trustees being required.

7. Swing set discussion for the North side of the school.

Serge suggests we wait until an agreement is made with the city. We would rather go ahead with the swings on city land than wait. Karen will arrange a meeting with Serge to see if swings can be installed for September.

8. Grade 4 farewell plans and budget.

Volunteers are already lined up.
Doug Motion: Requesting \$1000.00 for Grade 4 farewell.
Angele Seconds, all in favor, passed

9. Hot Lunch for 2023/24 year

Tyneal motions for \$350 to cover the cost of hotlunch.net for 2023/24.
Doug seconds, all in favor, passed

10. Confirmation of Meeting Dates/Times & next meeting location
May 29, 2023 @ 6:30pm

11. Meeting Adjourn at 8:20pm