

# Brookwood School Council

## Meeting Minutes

Monday, March 20, 2023  
(Brookwood School art room)

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

Meeting called to order at 7:05pm

1. Welcome & Introductions
2. Approval of Agenda
  - a. Approved By: Lisa motions to approve agenda as presented
  - b. Second By: Tyneal seconds the motion to approve
3. Approval of Previous Meeting Minutes (February 2023)
  - a. Approved By: Lisa motions to approve agenda as presented
  - b. Second By: Tyneal seconds the motion to approve

4. Trustee Report (PSD Trustee)

Trustees chose the name Westview School as the new name for the replacement school for Stony Plain Central School. The Board approved the 2023-2024 Fees and Allowances. Some fee increases are required to operate PSD's regional transportation system on a break-even basis. The fee increases reflected in the 2023-2024 fees offset Transportation Services' anticipated increases in contractor rates due to inflation. Proposed fees are based on the current provincial funding model and adjustments may be required based on changes to that model.

The Board welcomed a delegation that provided a presentation on the PSD Christian Program. The delegation included Brookwood School Principal, Karen Stride-Goudie and Woodhaven Middle School Principal, Nealle Dickson, who were joined by Grade 8 students Aram A., Ella K., Grade 3 students Theo M. and Kinley R. and parent Angele Medeiros. Trustees recognized Shae Careless (Millgrove School), Alyssa Dunbar (Athabasca Delta Community School), Kiran Kawa (Graminia School), Morgan Kowalczyk (École Broxton Park School) and Jenna Stumbur (Duffield School) as PSD's Edwin Parr Award nominees for this year as PSD's Edwin Parr Award nominees for this year. The Board will submit Jenna Stumbur's nomination to the Alberta School Boards Association Zone 2/3 Edwin Parr Selection Committee for consideration.

The Board approved the Three-Year Capital Plan (2023-2026) submission. The plan serves as the Board's ranked priority list that is submitted to Alberta Infrastructure for consideration when it comes to funding future capital projects.

YEAR ONE: 2023-2024

Priority #1 -- Replacement of Spruce Grove Composite High School (\$70-80 M).

Priority #2 -- New K-9 school with capacity for 900 students in east Spruce Grove.

YEAR TWO: 2024-2025

Priority #1 -- Modernization and preservation of Tomahawk School (\$2-3 M).

Priority #2 -- Modernization and preservation of Brookwood School (\$12-16 M).

YEAR THREE: 2025-2026

Priority #1 -- Modernization and preservation of Forest Green School (\$12-16 M).

Priority #2 -- New K-9 school with capacity for 900 students in west Spruce Grove.

5. Admin Report (Karen & Rosanne)

March 3 we had a school wide assembly featuring our Spirit Team and some grade 4 students playing the recorder. Our March theme days included Green day, Career Day and Rock your Socks Day (World Down Syndrome). March 7 there was a Christian Program presentation to the Board of Trustees and Executive team. Our formal delegation included students from Woodhaven and Brookwood and a parent from both. Our students and parents did an AMAZING job! Their perspectives were definitely appreciated by all!

New students from Prescott and Copperhaven visited Brookwood for a school tour that was led by grade 4 students on March 9th in the morning. A new families open house was held in the evening of March 9th and this was led by teachers.

March 17 Brookwood had a special guest, Justin Lawrence from the Toronto Argonauts. He was a former student here and he brought the Grey cup with him. We also celebrated the top readers and fundraisers in each class at this assembly.

Report cards went live on March 17. PSD held a Choral Celebration on March 20. Brookwood sent our choir to perform and they did amazing.

THANK YOU for the Brookwood Clue and Read-a-thon. - WOW. Total raised \$18,088. Total minutes read 56,512. Lots of prizes for participants and lots of excitement. Special thanks to Tyneal and her team.

6. Council Chair/President Report

Serge said it was a no go for the outdoor classroom. He did not find it engaging for the children. Also with what is happening with Central Park , he wants to wait before we do anything at Brookwood.

Discussion: Not sure what Central Park has to do with anything we are doing at Brookwood. It seems to be unsure what Serge is actually looking for. We are not building a playground but an outdoor classroom.

Angele could check with some playground builders but this year would be out of

the question for completion and pricing.

Karen will follow up with Serge for the location that would be ideal.

Suggestion from the school that swings on the kindergarten side has been requested. This could also include an inclusive swing.

AGM for the ASCA is the weekend of April 21-23. Looking for someone to attend some or all of this. Doug can attend a portion. Sunday the meeting is virtual.

7. Round table discussion on alternative plans and ideas on ways our council can continue to help Brookwood short and long term.
8. Confirmation of Meeting Dates/Times & next meeting location  
Apr 24/23 @ Brookwood School
9. Meeting Adjourn at 8:22pm