

# Brookwood School Council

## Meeting Minutes

Monday November 28, 2022

(In person meeting at Brookwood School)

In Attendance: Tyneal Johnson, Rosanne McIntyre Eric Cameron, Doug Lorenz, Lisa Huffman, Nadine Horner, Karen Stride-Goudie, Lindsay Rion and Megan Sider

Meeting Called to order at 7:02pm

- Welcome & Introductions
- Approval of Agenda
  - Approved By: Tyneal motions to approve agenda as presented.
  - Second By: Lisa seconds the motion to approve.
- Approval of Previous Meeting Minutes (October 2022)
  - Approved By: Tyneal motions to approve minutes as presented.
  - Second By: Lisa seconds the motion to approve.
- Trustee Report (PSD Trustee)
  - Athabasca Delta Community School had a good start to the school year with 161 students; this school is located on treaty 8 territory
  - Parkland School Division Stakeholder Engagement Event is on November 29 at Woodhaven Middle School 7:00-8:30. The purpose is to provide our partners in education an opportunity to speak with the Board of Trustees and to share perspectives about Parkland School Division
  - The November 29 School Board meeting has a main focus on the budget where the auditors present their report and the audited financial statements for the year ending August 31, 2022 are presented for approval. With a budget of close to \$150 000 000 serving close to 12 000 students and 1100 staff (teacher and support staff) we are one of the 10 largest boards in the province
  - On November 20-22 Trustees attended the Fall General Meeting of the Alberta School Boards Association to discuss current topics of interest and concern. On November 22 all MLA's serving school divisions were invited to an early morning breakfast. We met with MLA Turton and MLA Smith where we outlined our successes and discussed our concerns. We focused a lot of the discussion on our proposed replacement School for Spruce Grove Composite High School.
  - <https://youtu.be/yv1GzGh6-lo> is a link to our recent Trustee tour of the new Stony Plain Central replacement School.

- Brookwood Admin Report (Karen & Rosanne)
  - So great to experience an “in person” Remembrance Day Ceremony!
    - i. We have received a lot of positive feedback from our community.
    - ii. The choir was absolutely beautiful.
  - We have Pattern day as our theme day this month.
  - We trust Fall Break was restful for everyone.
  - Choir for Grades 3 and 4 has started with over 60 students joining. They have been doing lots of planning for the upcoming Christmas concerts.
  - Praying parents met on Nov 2 with parents from both Woodhaven and Brookwood gathering together to pray for the students, staff and families.
  - Thank you to the Brookwood School Council and Association for the funding of the mobile stage and the two cultural events. (Alberta Opera - Jack and the Beanstalk Jan 26 & Dufflebag Theatre - Peter Pan May 12)
  - Asked to review the Brookwood Wish List, especially the Grade 4 Ski trip. Motion for the Association to approve \$8787 for the Grade 4 Skiing, motion approved.  
Motion for the Association to approve \$450 for the students to attend Charlie and the Chocolate Factory at Woodhaven, motion approved.
  - Motion by Doug for proposal for GMeet School Council/School Association virtual meetings for Jan., Feb. \*March later), motion approved
  
- Council Chair/President Report
  
- **Award gift card to a parent attending the meeting**
  - Lindsay Rion won draw
  
- **Council General Election for Chair, Vice Chair, and additional council members**
  - Angele and Doug will run - Tyneal nominated Doug Lisa seconded, Doug nominated as Angele co chair Lindsay seconded voted in
  - Nicole nominated and voted in by admin.
  
- **Follow up on story teller or guest speaker possibilities**
  - Megan suggested contacting Horizon Stage and you could book presenters through them to come to your school. Let Megan know what school is looking for as there is a wide variety (some more related to school than others)
  - If we could find a great author, for example, (i.e modern Robert Munch)
  - Horizon Stage will do evening shows at schools (sell tickets)
  
- **Confirmation of Meeting Dates/Times & Next Meeting Date**
  - Monday, January 23, 2023 **GMEET** 7:00 pm
  
- Meeting Adjourn at 7:37pm