

## Brookwood School Association

### Meeting Minutes

November 28, 2022

In attendance: Karen Stride-Goudie, Rosanne McIntyre, Doug Lorenz, Tyneal Johnson, Lisa Huffman, Megan Sider, Lindsey Rion and Nadine Horner

Meeting called to order at 7:40pm

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

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

3. **Approval of Previous Meeting Minutes (Oct 11, 2022):** Tyneal motions to approve the minutes as distributed. Megan seconds the motion.

4. **Treasurer Report & Book Fair Profits (Tyneal Johnson):**

- Book fair generated \$7,400, of which \$4,409 is retained in rewards for the library to use. As a result of the May 2022 and October 2022 book fairs there are still \$8,544 in rewards to be used/redeemed.
  - After the October 2022 book fair we will delay the next book fair from February until later in the year when there will be more stock, most likely in May.
  - Revenue YTD \$13,474 less \$18,813 expenses yields net loss of \$5,339
  - \$36,066 in casino account
  - \$72,294 in general account
- Total funds of \$108,360

5. **Staff Wish List**

- We are not doing the Christmas Tea, so is there an opportunity to move that money to a different wish list item? There is already \$5,000 budgeted to the Grade 4 Ski Trip, but without additional funding the ski trip will not proceed.  
**\*\*Lisa Huffman motions to fund the total requested \$8,787 for the Grade 4 ski trip. Doug Lorenz seconds the motion. All in favour, carried.**
- Discussion of whether the \$450 cost for the Drama performance at Woodhaven could be covered.  
**\*\*Lisa Huffman motions to pay \$450 to cover entrance for all students to see the Drama Production at Woodhaven. Tyneal Johnson seconds the motion. All in favour, carried.**

6. **Elections for the 2022/2023 School Year**

a) Association President: currently filled.

Doug Lorenz nominates Lisa Huffman to continue as Association President. Tyneal Johnson seconds the nomination. All in favour, carried. Lisa accepts.

b) Association Vice President: currently vacant; not filled.

c) Association Treasurer: currently filled.

Lisa Huffman nominates Tyneal Johnson to continue as Association Treasurer. Lindsey Rion seconds the nomination. All in favour, carried. Tyneal accepts.

d) Association Secretary: currently filled.

Tyneal Johnson nominates Nadine Horner to continue as Association Secretary. Doug Lorenz seconds the nomination. All in favour, carried. Nadine accepts.

7. **Other items**

- Question raised about whether any safety issues or concerns with neighbouring communities have been reported. Karen and Rosanne are not aware of anything reported by parents/students to date. Some discussion continued surrounding the areas in question near Brookwood school which includes a nearby resident housing less fortunate citizens in garages or motorhomes and AHS involvement, some harassment including public indecency in the street, and concerns for children walking to/from school. School community will be aware and listen for concerns.

- Lindsey raised awareness that there was a lot of firework debris left in the woods neighbouring the school as a result of the Central Park light up; be aware that children have access.

**8. Confirmation of Next Meeting Date:**

- Monday, Jan 23, 2023 @ 7:00pm following the School Council meeting **via Gmeet**

**9. Meeting Adjourn:**

- Motion to adjourn. 8:11 pm