

Brookwood School Association

Meeting Minutes

Sept 12, 2023

In attendance: Karen Stride-Goudie, Rosanne McIntyre, Doug Lorenz, Tyneal Johnson, Lisa Huffman, Melody Bertrand, Brad, Rose and Nadine Horner (virtually)

Meeting called to order at 7:36pm

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

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

3. **Approval of Meeting Minutes** (May 29, 2023): Tyneal motions to approve the minutes as distributed. Lisa seconds the motion.

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

- \$26,223 in casino account

- \$69,830 in general account

Total funds of \$96,054

- Administrative Wish List:

- Subscriptions from last year

- 30-40 new chromebooks at \$350 each

- Ski trip is happening in December this year

5. **Meet the teacher event**

- This year rather than a tent outside we will provide an information pamphlet on the BSA with Costco cookies to be provided in each classroom.

6. **October book fair:**

- Some discussion of whether to continue midday sessions or focus only on evenings given the lack of volunteers for the previous book fair. Lisa will discuss with Kathy.

7. **AGM details:**

- November 21 will be AGM so need to let parents know by October 21

- Get something to Nicole for end of month (Sept) to ensure it's in the banner for October

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

- Tuesday, Oct 10, 2023 @ 7:30pm in the art room following the School Council meeting

9. **Meeting Adjourn:**

- Motion to adjourn. 8:07 pm