

**Brookwood School Council
Meeting Agenda**

Tuesday, September 12, 2023 6:30pm
(In person meeting – Brookwood art room)

In Attendance: Tyneal Johnson, Rosanne McIntyre, Nicole Patras, Jill Osborne, Doug Lorenz, Lisa Huffman, Karen Stride-Goudie, Melody Bertrand, Brad and Rose

Meeting called to order at 6:35pm

- Welcome & Introductions
- Approval of Agenda
 - Approved By: Tyneal motions to approve agenda as presented
 - Second By: Melody seconds the motion to approve
- Approval of Previous Meeting Minutes (May 2023)
 - Approved By: Tyneal motions to approve agenda as presented
 - Second By: Melody seconds the motion to approve
- Trustee Report (PSD Trustee):

Transportation update: As of Sept 12 there were 9 bus routes without a driver. Most routes are being covered by casual/temp drivers. There were 3 buses doing double routes and some of the children are arriving late for school. We know the stress this causes our families. Please know that we are working with the bus contractors to try to rectify the problem as soon as possible.

The board voted unanimously to fund ASCA 2024 conferences fees up to \$6000 for our School Councils. This money will come from the Board Governance Budget. Parent voice is extremely important to the board and supporting our school councils is a priority. More details will follow on how we will ensure equitable access to the funds.

The board will hear an appeal in the matter of a parent regarding their child this week. The board voted in favor of any Trustee wishing to be a member of the panel be included.

The Facilities report was received for information. There were a large number of projects completed over the summer months. The Outreach project for Ecole Broxton Park has been delayed until January. Facilities expect students will be welcomed into the new space after the Christmas break. The first meeting with the architect for the new high school was scheduled for the afternoon of September 12.

The Offsite Activities report was also received for information. Field trips are arranged with learning outcomes in mind and are some of our kiddos best experiences and memories from their school year.

The Human Resources Report was received for information. Including all casual staff, Parkland School Division employees more than 2000 people.

- Admin Report (Karen & Rosanne):
 Brookwood had a successful staggered entry for kindergarten. We had a very busy and positive first week back. Cross Country has started and the first race is on September 14 at Blueberry School. We have 67 students participating. Our first theme day is on September 15 and we are asking staff and students to wear Blue for Spirit Day. The Terry Fox run is happening on September 22nd with the school collecting "Toonies for Terry". Choir for Grades 3 and 4 will begin later this month. Orange Short Day will be celebrated on September 29th. Thank you to the School Council and Association for providing a "sweet treat" to our students and families on our Staff Meet and Greet Sept 19th. Our current enrollment is 525 (MS=376, CP=149) Effective Sept 11, our main entrance doors will remain locked at all times. Volunteers are required to complete the Volunteer Registration form at least 48 hours prior to the actual event. If you are volunteering more than 10 hours or going off site you are required to have a Criminal Record Check completed. The admin team submitted the Brookwood School Wish List to the council.
- Council Chair/President Report:
 New Skate park Phase 1 will consist of a new playground and a shaded area with 12 tables. Thinking we should hold off on a full playground until this phase is complete. Moving forward with the swings, we would need someone to contact contractors. It would likely be a set of 4 swings.
- Ideas and goals for 23/24 school year:
 It would be nice to execute at least one major event this year. Ie: School dance, carnival. Other fundraising ideas to think about this year: Wilhawk, Kiwi Tree Nurseries, Purdy's Chocolates, Little Ceasars, Ice Melt, Booster Juice Coupons. Angela Kerr will run hot lunch and Susan Fisher will run Club Moo.
- Meet the teachers Sept 19 / welcome back treats and council recruitment strategies:
 Treats will be set up in the classrooms to prevent a long line. Suggestion to create a handout explaining what the BSA is and show off the things BSA has paid for. Promote that volunteers are needed to help plan fundraisers
- Request for Brookwood admin wish list for the 23/24 school year:
 Wishlist already presented above.
 The Casino money can be used to purchase the chromebooks.
 - Next Meeting Date: Tuesday, October 10, 2023 6:30pm. Brookwood art room
- Meeting Adjourn at 7:35 p.m.