

**Brookwood School Council**  
**Meeting Agenda**

Tuesday, October 10, 2023 6:30pm  
(In person meeting – Brookwood art room)

In Attendance: Tyneal Johnson, Rosanne McIntyre, Nicole Patras, Doug Lorenz, Lisa Huffman, Melody Bertrand, Nadine Horner, Samantha Brown and Megan Sider

Meeting called to order at 6:35pm

- 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 (Sept 2023)
  - Approved By: Lisa motions to approve agenda as presented
  - Second By: Tyneal seconds the motion to approve
- Trustee Report (PSD Trustee)  
No Trustee Report
- Admin Report (Karen & Rosanne):  
Brookwood enrollment MS-383, CP-149. Beautiful weather has allowed for many outdoor PE classes and DPA opportunities. Various theme days this month: Jersey day, Spirit Day (wear blue), Halloween. Open house meet and greet on Sept 19. Treats provided by School Council and School Association. What a great turnout!! The school ran the “Toonies for Terry” campaign this month and raised \$927.60. Upcoming cross country races; Oct 5 Woodhaven Race with over 100 students participating. Choir is in full swing with over 70 students joining. Picture day was on October 10 and 11. We always welcome feedback on the quality of the pictures. Parent/Teacher conferences are being held Oct 23 and Oct 26 in conjunction with the Book Fair that week. Joint chapel will be October 11 at Woodhaven. Great leadership in worship from previous students in the Christian Program! Lots of positive feedback from students, staff, and families!
- Council Chair/President Report  
The next COSC meeting will be in December. Doug would like to extend an invitation to anyone to attend.
- Swing set and wood chip replacement plan update and discussion.  
Tyneal received one quote for a 6 swings structure of \$22000 with an additional expense of \$13800 for site work. It would be best to get another quote to compare pricing.
- Alberta School Council Engagement Grant discussion.  
We paid the last invoice but saw nothing in return. Still think we should go ahead and pay again. This is a good organization and guidelines might be changing in the future.

- Preparation and discussion for next month's AGM.  
Tyneal to prepare posters and images for Facebook and emails.  
MOTION: To purchase 4x \$25 gift cards to use as incentives for parents to come to the AGM.  
By: Doug  
Approved: Tyneal  
All in favor, motioned
- Confirmation of Meeting Dates/Times & Next Meeting Date
  - Next Meeting Date: Tuesday, November 21, 2023 6:30pm. Brookwood art room
- Meeting Adjourn at 7:47pm.