

Brookwood School Council
AGM Agenda

Tuesday, November 21, 2023 6:30pm
(In person meeting – Brookwood art room)

In Attendance: Tyneal Johnson, Rosanne McIntyre, Nicole Patras, Doug Lorenz, Lisa Huffman, Melody Bertrand, Stephanie Carrozza, Brad McPherson and Megan Sider

Meeting called to order at 6:36pm

- Welcome & Introductions
- Approval of Agenda
 - Approved By: Lisa motions to approve agenda as presented
 - Second By: Melody seconds the motion to approve
- Approval of Previous Meeting Minutes (Oct 2023)
 - Approved By: Melody motions to approve agenda as presented
 - Second By: Lisa seconds the motion to approve
- Trustee Report (PSD Trustee):
No Trustee in attendance
- Admin Report (Stephanie & Rosanne):
Oct 23 and 26 we held our Parent/Teacher interviews both in-person and G-Meet options. OUR Halloween Festivities were on Oct 31 with a costume parade around the school and in the gym for parents to enjoy. It was great to see so many parents in attendance. Nov 10 we held our Remembrance Day ceremony which was also well attended. Our Brookwood Choir gave a beautiful performance. Our Grade 4 Leadership Teams monthly bulletin board themes were: Perseverance Pumpkins (October) and Growth Mindset Mountains (November) and our theme day was Pattern day on Nov 24. We hope our students and families enjoyed a restful fall break.
Lots of planning and practicing has been taking place for our upcoming Christmas concerts.

Wednesday, Dec 6 Kindergarten Mini Concert

10:30 KN

11:00 KH

11:30 KF

Thursday, Dec 7 Kindergarten Mini Concert

11:00 KN

11:30 KH

Wednesday, Dec 13 Group A

1:00 pm and 7:00 pm

Thursday, Dec 14 - Group B

1:00 pm and 7:00 pm

Monday, Dec 18 - Grade 1

1:30 pm

Tuesday, Dec 19 - Grade 2

1:30pm

Please check out the Brookwood Banner for the "Share a Thought" and information about PSD's Attendance matters.

Q: Is Everyone participating in the Grade 3/4 Christmas Concert?

A: Yes everyone, not just the actors. The others will be singing.

Q: Is there an Attendance problem at Brookwood?

A: No, not per say. The division is taking a proactive approach to encourage better attendance as a whole.

- Council Chair/President Report:
Nov 22 is the PSD Engagement event. Doug is attending. COSC meeting is Dec 5th.
- Nominations and voting for Council Chair, co-Chair, Secretary
Council Chair: Doug nominates Megan Sider, Tyneal seconds, all in favor, Megan accepts
Co-Chair: Nicole nominates Melody Bertrand, Tyneal seconds, all in favor, Melody accepts
Secretary: Nicole Patras acclaimed
- Open discussion on playground sand, school wishlist, etc.
We missed the boat on getting swings this year and replacing the sand. It would be more beneficial to purchase Chromebooks for the students than replace the sand.
Replacing sand is bigger than just sand. There is landscaping, edging, machines, etc
MOTION: To purchase 30 Chromebooks for the school as requested from 2023/24 Wistlist for the cost of \$10650.00.
By: Doug
Second: Tyneal, all in favor, passed.

MOTION: To cover the cost of the online platforms as requested from 2023/24 Wistlist for the cost of \$9986.00.
By: Doug
Second: Melody, all in favor, passed.
- Christmas concerts and events. What can Council/Association do to help?
No help required other than what Mrs. Gottenbos requested earlier.
- Confirmation of Meeting Dates/Times & Next Meeting Date
 - Next Meeting Date: Tuesday, January 9, 2023 6:30pm. G-Meet
- Meeting Adjourn at 7:31 p.m.