

BROOKWOOD SCHOOL COUNCIL MINUTES - AGM

Tuesday, October 15 at 6:30pm
@ Brookwood School (Art Room)

In Attendance: Melody Bertrand, Angele Medeiros, Nicole Patras, Karen Stride-Goudie, Tyneal Johnson, Lisa Huffman, Brad McPherson, Stephanie Carrozza, Robin Funk, Megan Sider

1. Meeting called to Order 6:36pm

2. Welcome / Introductions

3. Approval of Agenda

Approved: Tyneal motions to approve the agenda as presented

Second: Lisa seconds the motion to approve

4. Approval of Previous Meeting Minutes (September 2024):

Approved: Tyneal motions to approve the agenda as presented

Second: Lisa seconds the motion to approve

5. Trustee Report (PSD Trustee): No Trustee present

6. Admin Report (Karen & Stephanie) :

Cross-Country Running Club is very popular! Student participation ranged from 63 to 110. Choir for Grades 3 and 4 began Monday, Sept. 16. We have 85 students participating. Terry Fox Run—"Toonies for Terry". We raised \$1038!

Upcoming School Assembly: October 25 @ 9:30 am (requested to be informed, so a School Council member could be in attendance)

PSD Christian Program, Welcome Back Chapel

It is always a pleasure to come together in worship. Three parents led the service: Ben, Christy, and Lindsay. We created a display in the main entrance to showcase our program.

Follow up - Karen contacted the Principal of Woodhaven regarding the "logo" for the Christian Program. She has reached out to division for further discussion.

Thank you ... Praying Parents for your prayer, support, and encouragement!

Teachers sharing Online Assessments through PowerSchool:

Early Years - focus on Literacy / Numeracy

- Provincially mandated Literacy/Numeracy Assessments have been completed
- Monthly Updates: Newsletters, assignments, tests, etc.
- Very different from Middle Years & High School -- (Frequent Quiz, Tests, etc.)

- Grades K - 4 Teachers will continue to share student learning through See Saw & PowerSchool
- New this year: PowerSchool Interim Updates and Course Outlines

BROOKWOOD WISH LIST 2024-2025

[Brookwood School Wish List 2024](#)

7. Council Chair Report:

COSC meeting summary

Set agenda and meeting dates for the year. Each meeting will focus on a specific topic of interest. The next meeting, November 5, will discuss council agendas and volunteer recruitment. One future meeting will focus on finance and insurance, which is of interest to us. A separate meeting will be held regarding communications and social media guidelines with the PSD Communication Department. Trustee McCann spoke on the role of a trustee, and what a trustee can and cannot do. Associate Superintendent Johnson spoke on the operational governance of PSD. ASCA resolutions are also due soon and will be thinking of what PSD would like to submit.

8. Nominations and voting for Council chair, vice-chair, and secretary:

Council Co-Chairs (incumbents: Melody Bertrand and Megan Sider)

Tyneal nominates Megan Sider and Melody Bertrand. Lisa Seconds, all in favor. Both accept

Council Vice-Chair (incumbent: vacant): remains vacant

Council Secretary (incumbent: Nicole Patras):

Melody nominates Nicole Patras. Lisa seconds, all in favor. Nicole accepts

- Set day/time of meetings for the remainder of the year and determine online/in-person
- Confirmation of Meeting Dates/Times & Next Meeting Date

January 21/25

February 18/25

March 18/25

April 15/25

May 20/25

All in person

o November 19, 2024, at 6:30 p.m. – in person

- Meeting Adjourn at 7:00pm