BROOKWOOD SCHOOL COUNCIL MINUTES

Tuesday, May 20 at 6:30 pm (Met in the Art Room)

In Attendance: Jill Osbourne, Lindsey Rion, Melody Bertrand, Erica Vanden Pol, Kim Wood, Robyn Funk, Lisa, Huffman, Christine Ross, Stephanie Carrozza,

- 1. Meeting called to Order at 6:37 pm
- 2. Welcome/Introductions
- 3. Approval of Agenda
 - Request from Erica to add a request for funding Lisa motioned to approve the agenda Erica seconded

Approved

4. Approval of Previous Meeting Minutes (February 2025)

Robyn motioned to approve minutes Erica seconded

Approved

5. Trustee Report (Report Submitted)

School Council Report – May 2025 Report Shared by Trustee Jill Osbourne

Updates Trustee Jill Osbourne:

Has not been an official meeting since our last School Council meeting.

Have been working through funding profiles.

Next meeting scheduled for next Tuesday, May

Jordan's Principle Funding – Will not be received.

Budgeted for \$3.7 million this year within PSD.

Communication posted to the PSD website.

Are currently covering through reserve, but will result in changes next year. There will be loss of supports.

Are meeting with government officials, provincial and federal, for further considerations.

Jill provided some background information about the history of Jordan's Principle.

Jill will not be running for school Trustee again next year, but she is open to conversations with those who may be interested in the position.

6. Admin Report (Stephanie)

Admin Updates:

David Griffin - Acting Brookwood School principal for 2024-2025 remainder Welcome to Christine Ross - Brookwood School Principal, beginning the 2025-2026 school year!

April 16 - PSD Education Planning Day: Thank you to Melody B. and Erica V. for representing our school, taking your time to be there, and for sharing your thoughts/ideas.

Sharing of Results from Staff, Student, and Family Voice Surveys

- Shared classroom configuration and bell schedule changes for the 2025-2026 school year

April/May/June Days

- Christian Program Chapel
 - April 14 Combined Easter Chapel here at Brookwood
 - May 9 Paint & Popsicles Event → Thank you Erica!
- May 7: Hats on for Mental Health
- Organized by our Grade Four students to provide leadership opportunities:
 - April 25 Career Day
 - May 23 Sport Day
 - June 13 Beach Day (Grade 4 freezie sales)
- School Assembly April 25
 - Elder Mary-Anne Stepien: Small Group with Grades 2/4
- May 6: Ryan Snow and Band Performed
- School Assembly May 13
 - Elder Phillip Campiou: Tipi Teachings with Grades 1/3
- o May 27: Grade 4-6 Woodhaven Track Meet
- May 30: Bike Safety Presentation (Spruce Grove Community Protective Services)
- School Assembly June 13
 - Kokum Violet Poitras: Small Group with Grades 2/4
- June 19: School Field Day (Grade 2 Teachers Organizing)
- o June 25: Brookwood's Got Talent

Presentation of Fee Schedule for the 2025-2026 School Year Motion to approve

- Melody approved the motion
- Lisa seconded,

Request from the Grade 2 team to purchase a snack /treat for the schoolwide Field Day.

Motion to approve the purchase of a snack/treat for field day

- Megan approved the motion
- Robyn seconded

Request from the Grade 4 team to provide lunch for the Grade 4 students on the last day of school as part of their Grade 4 farewell.

Motion to approve the purchase of Grade 4 Farewell Lunch

- Lisa approved the motion
- Erica seconded

Motion to approve the purchase of approximately \$2000 worth of Physical Education

- Erica approved the motion
- Lindsey seconded

*Request to share an itemized purchase request with School Council and School Association for their records once official decision on items to be purchased has been made. School to provide.

Motion to approve the reimbursement of costs for student digital platforms for the 2024-2025 school year (RAZ Kids, Mathletics, and Generation Genius)

Technology 2025-2026

- Lisa approved the motion

- Robyn seconded

*Was noted that they will not be paying for digital subscriptions in future years.

7. Council Chair Report

ASCA resolutions and notes shared.

Trustees funded a room so council members from throughout PSD were able to sit and discuss together. Many good conversations.

Trustee funding (\$500/year) available to access self-directed learning opportunities with the intent you can select options that are most appropriate for your school community.

Beginning to consider transition planning for Council/Association members and ensuring continual parental involvement.

Melody available for any burning ASCA questions you may have. ©

8. Parent Motion

Motion: We move to add a Parkland Christian Program Parent Representative role to the School Council Executive starting the 2025/2026 school year.

Motioned by Melody Seconded by Megan Approved

9. Other

Motion to pay for 50% of the CP Paint and Popsicles Event

- Up to \$175 (this would cover the full amount)
- Cost of popsicles, art supplies, framing and mounting
- Will request the same amount from Woodhaven and split evenly
 - The full amount (before splitting) should be approximately \$350

Approved: Melody Seconded: Lindsey

May want to consider fundraising specifically for the Christian Program next year as there is potential concern for using Association funds for only specific groups of students.

Registration Policy:

Parents upset over kids not being accepted into CP Christian Program.

This is an area of concern. Historically were told that the splitting of programs would allow for growth.

Unfair that we put time and effort into advertising only to turn people away or say that we do not have space.

Consideration of some families where students are being accepted into Woodhaven, but younger sibling not being accepted into Brookwood. Want to be cognizant of the reputation we are building.

It still seems like many people do not know we exist. What can we do to really push our program and build awareness moving into the future?

AGM – Set date for September 23, 2025

(Note, this is the fourth Tuesday of September, as opposed to the typical third Tuesday may be too soon).

School Development Plan: Academic and School Goals → Involved in the creation of this.

School Council Reports are due → What are those? Can we get more information on this, please!

Thank-you to Megan for being co-chair for the past many years.

Also a huge thank-you to Tyneal and Lisa for their many many years of service.

Meeting Adjourned at 7:50 pm