



DRAFT

Brentwood Elementary School Council (BESC)

May 25, 2017 - 630 pm

Attendees: Candace L, Kristy T, Kathy M, Leah M, Jocelyn R, Christine R, Paul M, Barb M, Teri P, Pam J, Tricia B, Keela C, Laurie B, Rammi P

1. Verification of Quorum:

- Quorum verified.

2. Adoption of Agenda:

- Need to switch items four and five
- Jocelyn R makes a motion to accept the agenda as presented.
- Catherine W seconds the motion.
- Motion carried.

3. Approval of Apr 2017 Minutes:

- Leah M makes a motion to accept the Jan 2017 minutes.
- Catherine W seconds the motion.
- Motion carried.

4. School Report - Christine R

- Report attached. Staffing news will hopefully be in June newsletter.
- Canada Day Celebrations: Laurie B presented on behalf of Canada Day committee. Asking for around \$700.00 from Council for celebration.

5. Board Report - Barb M

- Report attached

6. ECS Report - Candace L & Keela C

- Upcoming dates
- Year end celebrations

7. LOGOS Report - Leah M for Melanie R

- Chapel on May 24 was a success...until the power went out!
- Bless the Staff - Friday June 16

8. COSC Report - nothing to report (Cindy B absent)

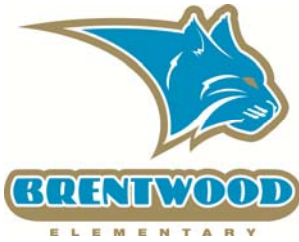
9. ASCA AGM - nothing to report (Cindy B absent)

10. AGM Date - Jocelyn R

- Discussion.
- Decide on September 12, 2017 at 600pm to coincide with Meet the Teacher Night.

11. Adjournment:

- Leah M motions to adjourn meeting.
- Jocelyn R seconds.
- Meeting is adjourned at 655pm.



Parent Council Report
May 25, 2017

Budget—Very tight, hoping for a few more students.

Staffing—I am still staffing for next year; I am hopeful to have it completed soon.

Next week is busy—Canada Day will be celebrated next Thursday in the afternoon. Committee report--Laurie

TRUSTEE REPORT – MAY 2017

EVENTS/MEETINGS/WORKSHOPS:

May 2nd – Long Service and Retirement Event

Hosted by EIPS and the Board of Trustees, the event was well attended and appreciation shown to our long service and retiree recipients

May 3rd – COSC Meeting – EIPS Boardroom

Brief synopsis of the 2017/2018 proposed division budget was presented along with a review and discussion related to the AP 164 Nutrition and how it relates to promoting healthier foods within our schools.

May 25th – EIPS Board Meeting - Draft Budget Presentation

May 29th – EIPS Board Meeting (commencing at 3:30 pm)

- approval of the Division 2017-2018 budget to be determined
- Davidson Creek boundary options to be approved
- Naming of new school in Davidson Creek to be approved
- all Board meetings are open to the Public

June 7th – Ground Breaking Ceremony – Davidson Creek New School

June 12th: - Fultonvale Elementary Junior High – Official Opening of newly modernized facility.

June 15th – EIPS Board Meeting

June 29th – Last day of school

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ALBERTA EDUCATION INFORMATION ITEMS AND DIRECTIVES:

items can be accessed on the Alberta Education website for review of complete documents and directives.

Alberta Education – New Provincial Curriculum Development – Provincial Survey

May 15th, as part of our continued focus on new provincial curriculum development, today I launched the second provincial curriculum survey as part of our strategy to gather feedback from Albertans. The survey can be accessed at curriculumsurvey.alberta.ca and will be available until June 2, 2017.

The survey provides an opportunity for Albertans to provide feedback, in English and in French, on the draft subject introductions and draft scope and sequences to be included in future Kindergarten to Grade 12 provincial curriculum.

Alberta Education is also conducting face-to-face sessions with the Alberta Regional Professional Development Consortia to support Albertans in responding to the survey. These sessions will run until the closing of the survey on June 2, 2017.

Boards are encouraged to share information about the survey and our face-to-face sessions with teachers, parents/guardians, students and community members.

More information on curriculum development and support materials for engagement can be accessed on the [Alberta Education website](#). By working together on future curriculum, we can prepare Albertans for success.

Assurance in the K-12 Education System - Regional Sessions for Public, Separate and Francophone School Boards

Part A:

Several years ago, the Ministry of Education began work to update the accountability framework in anticipation of changes to strategic direction and in response to lessons learned from implementing the existing framework. This work has resulted in development of a draft assurance model.

This draft model was intended to enhance the accountability framework for school authorities to provide increased flexibility and a strong focus on stakeholder engagement to inform planning, while also ensuring alignment with system direction and transparency in reporting. The model is currently being piloted in six jurisdictions, and the experiences of and input from those jurisdictions will help inform further development and implementation of the model.

Part B:

On May 5, 2017, Minister Eggen and Deputy Minister Clarke announced a review of assurance in the K-12 education system. As a part of that review, Alberta Education is inviting representatives from Public, Separate and Francophone

school boards to attend an all-day session to provide input on the future direction of assurance and accountability in the K-12 education system. Each participating school board is encouraged to attend one session in teams (up to 4 participants) consisting of trustees and central administration.

Overview of Session:

Participants will have an opportunity to engage in discussion focused on what evidence needs to be provided in order for Albertans to trust and have confidence in Alberta's K-12 education system.

New funding for Alberta's Dual Credit program.

Alberta Education will be committing \$16.4 million over the next four years to help expand the program by up to 40 new start-up programs annually and to increase enrolment in dual credit opportunities across the province.

The new funding model offers predictable, sustainable funding that will help school authorities provide learning opportunities that reflect the needs and interests of their students, school and community.

School authorities may offer Dual Credit opportunities through a variety of environments, such as distributed learning, blended learning and e-learning.

Distribution of funding over the next four years:

- . 2017/18 - \$1.1 million
- . 2018/19 - \$4.0 million
- . 2019/20 - \$5.0 million
- . 2020/21 - \$6.3 million

An application process for start-up funding is anticipated to be available during the 2017/18 school year. Dual Credit implementation resources will be available in English and French in fall 2017. Information regarding dual credit will also be shared through the [Alberta Education website](#) and through updates to Alberta Education guidelines documents.

Alberta Education will continue to work with education stakeholders to develop a long-term framework that further outlines funding and streamlines governance under Alberta Education.

In order to ensure a system-wide collaborative approach, plans are currently being developed to engage more broadly with stakeholders in a review of assurance in the Kindergarten to Grade 12 education system. This work will include establishment of a provincial advisory committee and working group, as well as discussions with stakeholder organizations, school board trustees and administration. The insights emerging from the assurance model pilot will also be considered as part of this process.

More information regarding these engagement opportunities will be shared in the coming weeks. I look forward to discussions with you regarding the future direction of assurance in Alberta's education system.

Bill 8, An Act to Strengthen Municipal Government

On April 10, 2017, Bill 8, An Act to Strengthen Municipal Government, was introduced by the Honourable Shaye Anderson, Minister of Municipal Affairs, to amend the *Municipal Government Act* (MGA). **There are four proposed changes to the MGA that are relevant to Education in Alberta:**

- mandatory joint use agreements for school boards and municipalities;
- an off-site levy exemption for public school building projects;
- a new planning tool to assemble land and fund servicing for large school sites; and
- mandatory municipal notification to school boards about annexations and amalgamations.

The intent of these proposed amendments to the MGA is to enhance collaboration between municipalities and other local authorities, including school boards, to better enhance services and facilities within our communities.

Bill 1: An Act to Reduce School Fees (Message from Minister Eggen)

The Bill has been passed in the legislature and has received royal assent. Upon proclamation, the Bill will be in effect for the beginning of the 2017/2018 school year.

Minister Eggen thanked all stakeholders for their active participation and collaboration over the past month. Ministerial and department staff have had excellent and thoughtful discussions and contributions from your organizations to help achieve the spirit and intent of Bill 1 – to reduce the burden of fees on parents accessing public education.

Much of your feedback has suggested that government consider a phased approach to the implementation of a new regulation in the coming 2017/2018 school year, and to allow school boards as much time as possible for implementation. To that end, Minister Eggen by ministerial order, an extension to the deadline for school boards to submit their 2017/2018 school year budgets to Education. The new deadline is June 30, 2017. This extension is for the 2017/2018 budget submissions only. Government expects the new School Fees Regulation to be in place in early June and this extension will allow boards to submit their 2017/2018 budgets with full consideration of the new regulation. The June 30, 2017 deadline will also align with the requirement for boards to submit, for my review and approval, their updated school fee policy and fee schedule envisioned in Bill 1.

The development of this subsequent version of the regulation will include a more thorough consultation with impacted stakeholders and will align with the government's direction of further reducing or eliminating certain fee types.

Finally, with respect to fees for the 2017/2018 school year, The Minister has noted that, during the July 2017 review of school fee policy and schedule, no significant school or transportation fee increases will be proposed for the next school year. Government has provided \$54 million in support of Bill 1 and, recognizes that boards have made previous decisions regarding fees and service levels, and do not expect that there should be significant fee increases in 2017/2018.



DRAFT

Brentwood Elementary Home and School Association (BEHSA)
May 25, 2017 - 700pm

Attendees: Candace L, Kristy T, Kathy M, Leah M, Jocelyn R, Christine R, Paul M, Barb M, Teri P, Pam J, Tricia B, Keela C, Laurie B, Rammi P

1. Verification of Quorum:

- Quorum verified.

2. Adoption of Agenda:

- Jocelyn R makes a motion to adopt agenda as amended to include Canada Day funding.
- Catherine W seconds the motion.
- Motion carried.

3. Approval of Apr 2017 Minutes:

- Leah M makes a motion to accept both sets of minutes.
- Tricia B seconds the motion.
- Motion carried.

4. Family Dance - Jocelyn R

- Successful event. Profit of approximately \$1000.00

5. Financials - Catherine W

- Report attached
- Jocelyn R makes a motion to approve Financials as presented.
- Tricia B seconds the motion.
- Motion carried.

6. Funds Allocation:

- Staff Appreciation
 - Motion to approve \$350.00 by Leah M
 - Jocelyn R seconds
 - Motion carried

- Farewell Gifts (x2)
 - Motion to approve \$100.00 (total) by Jocelyn R
 - Catherine W seconds
 - Motion carried
- Canada Day Celebration
 - Motion to approve \$700.00 by Jocelyn R
 - Catherine W seconds
 - Motion carried

7. Adjournment:

- Leah M motions to adjourn meeting.
- Catherine W seconds.
- Meeting is adjourned at 708pm.

Brentwood Elementary School Council 2016-17
Home & School Association - Fundraising
At a Glance
Effective - 24 May 17

Revenue

Milk Tickets	\$	2,100.00
Hot Lunch	\$	13,709.28
Fundraiser #1	\$	6,547.75
Interest	\$	5.02
Dance off	\$	12,257.20
Family Dance	\$	1,768.80
NSF	\$	154.00
Float	\$	200.00

\$ 36,742.05

Expenses

Fundraiser #1	\$	3,210.48
Hot Lunch	\$	11,577.21
Milk	\$	1,929.92
Insurance	\$	387.57
A-Thon	\$	1,313.21
Young Authors Conference	\$	300.00
Christmas Cheer	\$	92.43
Winter Celebration	\$	237.13
Ski Trip	\$	365.00
NSF	\$	154.00
Family Dance	\$	753.61
Staff Appreciation	\$	150.00
Float	\$	200.00
Sound System	\$	10,000.00
Mother Hubbard's Cupboard	\$	34.40

\$ 30,704.96

Opening Balance	\$	6,109.33
Total Revenue	\$	36,742.05
Total Expenses	\$	30,704.96
Closing Balance	\$	12,145.92
Outstanding Cheques	\$	789.72
Balance as per Bank	\$	12,935.64

Brentwood Elementary School Council 2016-17 Home & School Association - Fundraising Ledger

Date		Date Written	Date withdrawl	Cheq#	Payee / Deposited By	Description	Amount		Notes
							Debit	Credit	
						Opening Balance		\$6,109.33	
		21-Sep-16	04-Oct-16	428	Leah McBride	Fundraiser	\$3,127.00		
		21-Sep-16	04-Oct-16	429	Leah McBride	Misc Funds	\$34.78		
28-Sep-16					Catherine Wilkins	Fundraiser Deposit		\$6,523.00	
30-Sep-16					Catherine Wilkins	Hot Lunch - Pay Pal		\$253.22	
30-Sep-16					Catherine Wilkins	Hot Lunch - Pay Pal		\$546.03	
30-Sep-16					Catherine Wilkins	Hot Lunch - Pay Pal		\$4,823.49	
	30-Sep-16					Interest		\$0.06	
03-Oct-16					Catherine Wilkins	Hot Lunch - Pay Pal		\$1,604.73	
04-Oct-16					Catherine Wilkins	Hot Lunch - Pay Pal		\$79.17	
		17-Oct-16	03-Nov-16	430	Leah McBride	Oct H/L - Funraiser exp	\$69.67		F - 48.70 HL - 20.97
20-Oct-16					Catherine Wilkins	Milk Deposit		\$414.75	\$390 - Milk, \$24.75 Funraiser
20-Oct-16					Catherine Wilkins	Milk Deposit		\$630.00	
		20-Oct-16	24-Oct-16	431	Panago Pizza	Oct Hot Lunch	\$1,051.65		
		20-Oct-16	28-Oct-16	432	DLM Distributors	Milk Order	\$318.43		HL - 177.60 M - 140.83
		20-Oct-16	21-Oct-16	433	Jocelyn Rayan	Oct HL	\$155.93		
	31-Oct-16					Interest		\$0.72	
		04-Nov-16	08-Nov-16	434	Panago Pizza	Oct H/L	\$100.00		
08-Nov-16					Catherine Wilkins	Hot Lunch - Pay Pal		\$439.20	
		04-Nov-16		435	DLM Distributors	Milk	\$106.63		
		04-Nov-16	22-Dec-16	436	DLM Distributors	Milk	\$176.26		
		07-Nov-16	08-Nov-16	437	Farin Allidina	Oct Hot Lunch	\$60.00		
		12-Nov-16	30-Nov-16	438	Elk Island Public School	Insurance	\$387.57		
22-Nov-16						Milk Order		\$660.00	
		24-Nov-16	28-Nov-16	439	McDonalds	Nov Hot Lunch	\$1,515.20		
		24-Nov-16	22-Dec-16	440	DLM Distributors	Milk	\$301.39		HL - 193.14 M - 108.25
		24-Nov-16	09-Dec-16	441	Leah McBride	Nov Hot Lunch	\$70.96		
	30-Nov-16					Interest		\$0.68	
		05-Dec-16	22-Dec-16	442	DLM Distributors	Milk	\$159.22		
		05-Dec-16	08-Dec-16	443	Jocelyn Rayan	A-thon prizes	\$213.15		

		05-Dec-16	23-Jan-17	444	YAC	Young Authors Conference	\$300.00		
		05-Dec-16	09-Dec-16	445	Leah McBride	A-thon prizes	\$719.94		
		12-Dec-16	22-Dec-16	446	DLM Distributors	Milk	\$105.17		
		15-Dec-16	22-Dec-16	447	DLM Distributors	Milk	\$302.12		HL - 192.40 M - 109.72
		15-Dec-16	20-Dec-16	448	Panago Pizza	Dec Hot Lunch	\$1,818.50		
		15-Dec-16	16-Dec-16	449	Farin Allidina	Dec Hot Lunch	\$23.56		
		15-Dec-16	04-Jan-17	450	Leah McBride	Dec Hot Lunch	\$26.83		
		15-Dec-16	04-Jan-17	451	Leah McBride	Xmas Cheer	\$92.43		
	31-Dec-16					Interest		\$0.57	
		17-Jan-17	31-Jan-17	452	Brentwood Elementary	Winter Celebration	\$224.00		
		17-Jan-17	16-Feb-17	453	DLM Distributors	Milk	\$159.22		
		17-Jan-17	16-Feb-17	454	DLM Distributors	Milk	\$230.30		HL - 192.40 M - 37.90
		17-Jan-17	02-Feb-17	455	The Lunch Lady	Jan Hot Lunch	\$1,254.75		
18-Jan-17					Catherine Wilkins	Milk Deposit		\$135.00	
		18-Jan-17	31-Jan-17	456	Brentwood School	Ski Trip	\$365.00		
		18-Jan-17	23-Jan-17	457	Kristy Elkow	Winter Celebration	\$13.13		
		18-Jan-17	23-Jan-17	458	Farin Allidina	Jan Hot Lunch	\$172.58		
	31-Jan-17					Interest		\$0.49	
		02-Feb-17	16-Feb-17	459	DLM Distributors	Milk	\$52.58		
		02-Feb-17	16-Feb-17	460	DLM Distributors	Milk	\$142.18		
23-Jan-17					Catherine Wilkins	Hot Lunch - Pay Pal		\$1,558.95	
14-Feb-17					Catherine Wilkins	Milk Deposit		\$135.00	
		14-Feb-17	16-Feb-17	461	DLM Distributors	Milk	\$265.85		HL - 181.30 M - 84.55
14-Feb-17					Catherine Wilkins	Hot Lunch - Pay Pal		\$4,404.49	
		16-Feb-17	21-Feb-17	462	Panago Pizza	Feb Hot Lunch	\$1,174.25		
27-Feb-17					Catherine Wilkins	Fundraiser #2		\$11,532.20	
		24-Feb-17	27-Feb-17	463	Panago Pizza	Feb Hot Lunch	\$23.00		
	28-Feb-17					Interest		\$0.51	
	02-Mar-17				Rebecca Baiden	NSF Charge	\$70.00		
	02-Mar-17				Rebecca Baiden	NSF Fee	\$7.00		
	02-Mar-17				Rebecca Baiden	NSF Charge	\$70.00		
	02-Mar-17				Rebecca Baiden	NSF Fee	\$7.00		
		07-Mar-17	20-Mar-17	464	Leah McBride	Feb Hot Lunch / Dance off misc	\$108.49		HL - 73.92 D - 34.57
		07-Mar-17	20-Mar-17	465	Nichole Shudra	Feb Hot Lunch	\$27.26		
		10-Mar-17	16-Mar-17	466	Jocelyn Rayan	Dance Off Prizes	\$265.00		
		10-Mar-17	16-Mar-17	467	DLM Distributors	Milk Order	\$106.63		
		10-Mar-17	16-Mar-17	468	DLM Distributors	Milk Order	\$88.13		

		10-Mar-17	16-Mar-17	469	DLM Distributors	Milk Order	\$26.66		
		14-Mar-17	16-Mar-17	470	DLM Distributors	Milk Order	\$194.76		HL - 177.72 M 17.04
		14-Mar-17	22-Mar-17	471	Leah McBride	Dance Off Prizes	\$52.50		
15-Mar-17					Catherine Wilkins	Fundraiser #2 / Milk Deposit		\$815.00	M - 90.00 F - 725.00
		16-Mar-17	22-Mar-17	472	The Lunch Lady	Mar Hot Lunch	\$729.25		
		16-Mar-17	23-Mar-17	473	Farin Allidina	Mar Hot Lunch	\$224.43		
	31-Mar-17					Interest		\$1.03	
		10-Apr-17	21-Apr-17	474	Leah McBride	Dance / April HL	\$82.58		Dance - \$62.62 HL - 19.96
		10-Apr-17		475	DLM Distributors	Milk Order	\$52.58		
		10-Apr-17		476	DLM Distributors	Milk Order	\$88.13		
		10-Apr-17		477	DLM Distributors	Milk Order	\$52.58		
20-Apr-17					Catherine Wilkins	Dance -Pay Pal		\$958.39	
		20-Apr-17	24-Apr-17	478	Panago Pizza	April Hot Lunch	\$1,726.25		
		20-Apr-17	02-May-17	479	Ann Hender	Mother Hubbards Cupboard	\$34.40		
		20-Apr-17	03-May-17	480	Brentwood Elementary	Sound System	\$10,000.00		
		27-Apr-17	27-Apr-17	481	Petty Cash	Float for dance	\$200.00		
	30-Apr-17					Interest		\$0.96	
08-May-17					Catherine Wilkins	Dance -Pay Pal		\$324.41	
		10-May-17	12-May-17	482	Catherine Wilkins	Dance	\$280.11		
		10-May-17		483	DLM Distributors	Milk Order	\$230.30		HL - \$185.00 Milk -\$45.30
		10-May-17		484	DLM Distributors	Milk Order	\$70.36		
		11-May-17	15-May-17	485	Leah McBride	Staff Appreciation / HL	\$158.40		SA - \$150.00 HL - \$8.40
		11-May-17		486	Pam Jackson	Dance	\$89.14		
		11-May-17		487	Keela Coss	Dance	\$100.00		
		11-May-17	15-May-17	488	Brandi Nieuwendyk	Dance	\$193.64		
		11-May-17	17-May-17	489	Jocelyn Rayan	Dance	\$56.15		
24-May-17					Catherine Wilkins	Dance / NSF / Float / Milk		\$900.00	NSF - \$154.00 Milk - \$60.00 Dance - \$486.00 Float - \$200.00
							\$30,704.96	\$42,851.38	