



**Brentwood Elementary School Council**  
**(BESC)**  
**September 28, 2017**

*Attendees: Leah M., Christine R., David R., Teri P., Kathy M., Matthew K., Tracy R., Melanie R., Sheldon L., Keela C., Kent M., Candace L., Rammi P., Kristy T.,*

**1. Verification of Quorum:**

- Quorum Verified.

**2. Adoption of Agenda:**

- *Leah M. motions to adopt the agenda.*
- *Candace L seconds the motion.*
- *Motion carried.*

**3. Approval of May 2017 Minutes:**

- *Leah M. motions to approve the May 2017 minutes.*
- *Candace L seconds the motion.*
- *Motion carried.*

**4. Board Report:**

- Report attached.

**5. School Report – Christine R.**

- Report attached.

**6. ECS Report – Kent M.**

- 60 children registered in ECS – 20 morning students/18 afternoon students/ 22 Logos students.
- Logos kindergarten - The new teacher is Leah Townsend and the Educational Assistant is Chrissy Ammeter.
- Regular Kindergarten – The teacher is Cindy Martin and the Educational assistant is Jenn Matz. As an extension of our Indigenous Education program the children enjoyed a Yoga Program this month with Victoria Vilaivan.
- Sparky the dog will visit in October.
- Children are looking forward to the Thanksgiving celebration and in the regular program the Halloween party.

**7. Logos Report – Keela C/ Melanie R**

- September 21 Chapel went well except for the video screen projector was not working.
- October 19 – next chapel.

- Apple fundraiser is complete.
- Bless the Staff – September was a bouquet of flowers and October will be baking made by parents.
- Upcoming Fundraiser – Nitza Pizza
- October 31 – Logos Kindergarten to Grade 6 will go to All Stars Indoor Playground during the Halloween celebration for the regular students.

**8. Meeting Dates/Time:**

- Meetings will be the third Thursday of the month at 6:30PM.

**9. Adjournment:**

- *Leah M. motions to adjourn the meeting.*
- *Sheldon L seconds the motion.*
- *Motion carried.*
- Meeting adjourned at 7PM.

Next BESC Meeting October 19, 2017

Parent Council School Report  
September 28, 2017

**1. Successful Startup**

- Enrolment is up by 5 students
- Meet the Staff was a success, good turn out

**2. Busy September**

- Gr. 6 camp was a success finally had nice weather!
- Terry Fox Run was a success! Students still had energy to dance after the run!
- Tomorrow is Orange Shirt Day. This year we have been focusing on FNMI instruction and students have an understanding of the reason we wear Orange Shirts. Today we did our first land acknowledgement and will do so at every assembly.

<https://youtu.be/NxC6d7oJa-l>

- On Monday we start our 7 days of 7 Habits—tying Wellness into 7 Habits; will finish off with Wellness activity on Friday, Oct. 13.

-First assembly will be on Spirit Day will be Wednesday, Oct. 4—  
Jersey Day.

- First Assembly will be on Thursday, Oct. 12.

3. School Fees—all of our fees have been reduced.

-EIPS removed the \$50.00 Learning Resource Fee

-Lunch Supervision has been lowered to \$85 for single; \$170 per family.

-All field trip costs have been reduced; teachers are going on fewer field trips.

4. Upcoming

-Budget will have to be in Oct. 5

-School Education Plans are due Oct 13; we will have the same goals as last year.

5. Alberta Reads—Tracy Russell

Brentwood is looking for more volunteers to read with students.

6. Sobey's Snack Attack - Tracy Russell

Formerly known as Taste Testers.

Will be the first Thursday of the month.

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# Draft



## Brentwood Elementary Home and School Association (BEHSA)

September 28, 2017

*Attendees: Leah M., Christine R., David R., Teri P., Kathy M., Matthew K., Tracy R., Melanie R., Sheldon L., Keela C., Kent M., Candace L., Rammi P., Kristy T.,*

1. **Verification of Quorum:**

- Quorum Verified.

2. **Adoption of Agenda:**

- *Leah M. motions to adopt the agenda.*
- *Sheldon L seconds the motion.*
- *Motion carried.*

3. **Approval of May 2017 Minutes:**

- *Leah M. motions to approve the May 2017 minutes.*
- *Sheldon L seconds the motion.*
- *Motion carried.*

4. **Financials: Candace L**

- See attached financials
- Leah motioned to accept the financials.
- Candace L seconds the motion.
- Motion carried.

**Gaming Funds** – Leah reminded BEHSA that there was a remaining balance in our gaming account of \$107.36.

5. **BEHSA Initiatives: Leah M**

Leah summarized current and previous BEHSA initiatives.

- **Milk Program/Mother Hubbard's Cupboard** - Keela Coss will be managing the milk program and Mothers Hubbard's Cupboard for the 2017-2018 school year.
- **Staff Appreciation** – Volunteers are needed for staff appreciation which typically occurs at Christmas and Year End.
- **Brentwood in Motion** – Supported financially last year by BEHSA- \$4500
- **Hot Lunch** – Leah reported that payment for hot lunch will only be by credit card.
- **Kleenex Drive** – Due to changes in school fees Kleenex was not put on supply lists. Brentwood is in need of Kleenexes for the classrooms. Marianne D volunteered to help to plan a Kleenex drive. Leah M will provide support to Marianne. More details to come. Melanie R offered to provide a gift card that could be used as a prize.

**6. Fall/Winter Fundraising:**

- Brentwood is in need of new risers for the music room. Kent M/Leah M/Jocelyn R volunteered to look into a fundraiser for risers. A citrus fundraiser was suggested. It was also suggested we consider doing a Dance a Thon again in the spring.

**7. Funds Allocation:**

- Leah motioned to spend the remaining \$107.36 gaming funds on 2017 Brentwood in Motion.
- Candace L seconds the motion.
- Motion carried.
- Leah M motioned to approve \$50.00 for Mother Hubbard's Cupboard.
- Sheldon L seconds the motion.
- Motion carried.

**8. Meeting Dates/Time**

- Meetings will be the third Thursday of the month following the BESC meeting.

**9. Adjournment:**

- *Leah M. motions to adjourn the meeting.*
- *Sheldon L seconds the motion.*
- *Motion carried.*
- Meeting adjourned at 730PM.

Next BEHSA Meeting October 19, 2017

**BEHSA Financials – September 2017**

<b>Date (m-d)</b>	<b>Description</b>	<b>Clear</b>	<b>Cheque #</b>	<b>Deposit</b>	<b>Cheques</b>	<b>Balance</b>	<b>Notes</b>
8/28/17	Opening Bank Balance					\$5,711.71	
9/6/17	Cheque from previous year (Keela Coss)	X	497		\$83.10	\$5,628.61	Milk & Cookie Day
9/6/17	VOID Cheque	X	507			\$5,628.61	For Munch-A-Lunch
9/11/17	Milk Ticket Deposit	X		\$225.00		\$5,853.61	Milk Tickets
9/11/17	Leah McBride	X	506		\$41.35	\$5,812.26	BESC Supplies
9/22/17	Milk Ticket Deposit	X		\$90.00		\$5,902.26	Milk Tickets
9/22/17	DLM Distributors		508		\$36.55	\$5,865.71	Invoice for Milk
9/25/17	Munch-A-Lunch Credit	X		\$2,565.22		\$8,430.93	Munch-a-lunch money