Meeting Minutes – Jaunuary 27, 2022
7:30, via Google Meets

1. Meeting called to order@ 7:29- Catherine Wilkins

Attendance:

-Jackie Szydlowski -Teresa Madhas -David Roper -Catherin Wilkins -Heather Plesniarski

-Tara Pasnak - Garry Russell -Sarah Topilko -Brian Vick

1. Review of the Agenda – Catherine Wilkins
2. Approval of the November Minutes, as presented (OR as amended) – Motioned: Jackie Szdlowski, Second: Brian Vick
3. Financials -Brian Vick

BEHSA Financials as of Jan. 27/22:

 Dec. 1/21 Opening Balance: $4009.08

 Dec. 31/21 Closing Balance: $4113.06

 Jan. 27/22 Balance: $4067.10

1. Fundraising – Read-A-Thon
* Details, covered in BESC meeting – Details of funds raised will be discussed in March meeting

Allocation of Funds:

* Staff appreciation (Supper, Coffee & treats)
* Staff incidental funds

Tabled till after fundraiser so BEHSA can assess funds

1. New Business -

Brian Vick-COSC update

 COSC Covid Update Jan. 12/22: (Mark Liguori, EIPS Superintendent)

 -We are holding our own in terms of Covid prevention in our schools

 -Some parents are accessing BrightSpace for online learning

 COSC New Business Update Jan. 12/22: (Mark Liguori, EIPS Superintendent)

 -review of Annual Education Results

 -overview of Four Year Education Plan

 -a summary of Alberta Education Assurance Measures

 -a comparison of EIPS v/s Alberta results

 COSC ASCA Discussion:

 -ASCA did not receive a grant from the Alberta government this year

 -ASCA has had to lay off most of it's staff

 -ASCA will have to look at a different funding models

 -ASCA is currently looking at ways to advocate for parents and school councils

 -ASCA's funding has been cut from over $700,000 to $0/yr in the last two years

1. Next Meeting: February 24, 2022
2. Adjourn – Motioned to adjourn @ 8:00: Jackie Sydlowski, Second: Brian Vick