



Brentwood Elementary School Council
(BESC)

January 28, 2016

Attendees: Jocelyn R. , Leah M., Catherine W., Jeanette T., Christine R., Paul M., Barb M., Dianne Z., Sherrilyn J., Teri P., Eunice K., Ann H., Stacy H., Kathy M., Tricia B.

1. Verification of Quorum:

- Quorum Verified.

2. Adoption of Agenda:

- Jocelyn R. motions to adopt the agenda, Leah M. seconds the motion. Motion carried.

3. Approval of October 2015 Minutes:

- Jocelyn R. motions to approve the October 2015 minutes, Leah M. seconds the motion. Motion carried.

4. Approval of November 2015 Minutes:

- Leah M. motions to approve November 2015 minutes, Catherine W. Seconds the motion. Motion carried.

5. Board Report:

- Please see attached.

6. School Report:

- Please see attached.

7. ECS Report:

- Next year in Kindergarten, we will have a morning and an afternoon class. We will also have a full day Logos program which will operate on Tuesdays, Thursdays and alternate Fridays. Presently, we have 20 students registered in the morning class for next year. There are 20 students registered in the Logos class and 9 registered in the afternoon class. Some of the afternoon students are on the waiting list for the morning class.

- Special events in February are a field trip to the Grey Nun's Hospital, Valentine's Day party and our 100th day of Kindergarten party.

8. Logos Report:

- Kindergarten for 2015-2016 registration is at 20.
- Chapel was held on January 21 and led by Grade 5.
- Next Logo's Society Meeting will be held on March 8 at Westboro Elementary School. All are welcome to attend.
- Family Chapel night with art walk:
 - The aim is for fellowship and coming together time with a focus on the arts. There will be time of worship, art appreciation and dessert potluck. This will be held on February 19 at Trinity Baptist Church. Three grades will contribute a class art project for a silent auction. Art pieces of the children from all the grades will be on display as well.

9. Adjournment:

- Jocelyn R. motions to adjourn the January 2016 BESC meeting. Leah M. seconds the motion. Motion approved.
- Meeting adjourned at 6:50pm

Attachments

TRUSTEE SCHOOL COUNCIL REPORT
FEBRUARY 2016

THROUGHOUT FEBRUARY:

February 3 – COSC Meeting
February 4/5 – Teachers' Convention
February 12 – School Closure Day
February 15 – Family Day
February 16 – Student Forum
February 18 – EIPS Board Meeting

Draft Policy 19, Welcoming, Caring, Respectful, and Safe Learning and Working Environments

Parents and staff are invited to complete a brief survey to provide us with feedback regarding the Division's Draft Policy 19, Welcoming, Caring, Respectful, and Safe Learning and Working Environments and what should be included in the student code of conduct.

The survey is anonymous and will take roughly 10 minutes to complete. The survey closes March 2, 2016. (Access to survey and additional information located on the EIPS website)

As well Elk Island Public Schools reviews its policies and procedures on a regular basis and will be getting feedback from our students at a student forum on February 16th

ASCA Conference and AGM Registration Sponsorship

The Board approved sponsoring the registration fee for up to one school council member from each EIPS school to attend the Alberta School Councils' Association Conference and Annual General Meeting on April 22-24.

2016-2017 Boundary Exemption Requests (as posted on the EIPS website)

Students who want to register at a non-designated school for the 2016-2017 school year must fill out and submit a Boundary Exemption Request form to their desired school between February 1 and April 14, 2016. (Please note: This form opens best in Internet Explorer or Firefox.)

The page includes the following information about the 2016-2017 boundary exemption request process:

1. Background Information

The Feeder School Framework

Optimal Enrolment Limits and Closed Boundaries

The Request Process and Timelines

Frequently Asked Questions

Did You Know?

You do not need to submit a boundary exemption request to attend one of the following programs:

- French Immersion (if the student is attending the designated French Immersion school)
- German Bilingual
- Ukrainian Bilingual
- Alternative Christian
- Logos Christian
- International Baccalaureate
- Next Step (including home education and continuing education programs)

Division and School Websites

EIPS congratulates schools and the division on the development of their new respective websites, we appreciate that transitioning each website is extensive and applaud all departments and school communities for their work and collaboration.



Parent Council Report
January 28, 2016

1. Successful ski trip to Rabbit Hill, some glitches because it was the first time there but overall staff and students were pleased with the experience.
2. Everyone is pleased and excited about the new furniture in the library.
3. Started our monthly assemblies; they will be the first Thursday of the month (in line with Taste Testers). Excited to have students doing the majority of the presenting.
4. FHR gr. 8 Performing Arts class did a presentation to our Div. 1 students and then chatted with gr. 6 students on Monday, Jan. 25. Students performing and acting were equally entertained. We are trying to connect more with our jr. highs so that transition for gr. 6 students is easier.
5. 50th Anniversary Planning Committee met on Monday to discuss plans. The event will be on May 12, 4:00-7:00p.m. We will have a short program starting at 4:30. We have asked the board chair and the superintendent to speak. Also, will invite former principals to speak but will limit their time as we don't want a long program. So far I have response that Barb, Trina, and Jim Sutter will attend as well as the superintendent Mark Ligouri and associate superintendent Eileen Zimmerman.
We will be serving food: vegetables, hot dogs, fruit, juice, water
Talked about advertisements and invitations. Students will make and hand out invitations in the neighborhood. I will work with Communications to get a news release written. Next meeting is Feb. 9 at 3:10.

Up Coming Activities

Jan. 29	School Closure Day
Feb. 3	Winter Walk Day
Feb. 4-5	Convention
Feb. 11	Assembly—Jump Rope for Heart demo Crazy Hair Day
Feb. 12	School Closure Day
Feb. 17	100 Day of School
Feb. 18	Chapel
Feb. 25/26	Jump Rope for Heart



Brentwood Elementary Home and School Association
(BEHSA)

January 28, 2016

*Attendees: Jocelyn R. , Leah M., Catherine W., Jeanette T., Christine R., Paul M., Barb M.,
Dianne Z., Sherrilyn J., Teri P., Eunice K., Ann H., Stacy H., Kathy M., Tricia B.*

1. Verification of Quorum:

- Quorum Verified

2. Adoption of Agenda:

- Jocelyn R. motions to adopt the amended agenda adding Christmas Cheer, Leah M. seconds the motion. Motion carried.

3. Approval of October 2015 minutes:

- Leah motions to approve the October 2015 minutes, Jocelyn R. seconds. Motion carried.

4. Approval of November 2015 minutes.

- Jocelyn motions to approve the November 2015 minutes, Catherine W. seconds. Motion carried.

5. Library update:

- Adding Artwork. Asking Council for approval to put a 5 feet by 40 inches canvass. Leah M. received a quote for \$375.00.

5a. Christmas Cheer update:

- Everything went well. Teachers very much appreciate. Cinnamon buns and coffee on Monday, logos lunch Tuesday, Wednesday treats and drinks. Spent \$50, under budget. Donations from Tim Horton's and Sobey's helped keep costs low.

6. School Dance:

- Co-Chairs Jeanette T. and Sherilyn J. with Diane Z. and Kathy M. assisting
- Suggested operating budget of \$1000.
- Date chosen Friday, April 22. Christine R. will book gym.

7. Grade 6 collage:

- Leah M. and Kathy M. will chair the project.
- Suggested budget \$500.

8. Write On Stationary:

- Positive feedback. Determined that we will continue to offer to parents. Jocelyn R. will lead again.

9. Financials:

See attached

Jocelyn motions to approve financials. Leah seconds. Motion carried.

10. Funds Allocation:

- Jocelyn R. motions for approval of \$1000 Operating Budget for the School Dance. Leah M. seconds. Motion carried.
- Leah M. motions to approve \$375 for library canvass artwork, Jocelyn R. seconds. Motion carried.
- Jocelyn R. motions to spend \$500 for Grade 6 collage, Leah M. seconds. Motion carried

11. Movie night for Grade 6 leadership group. Tentative date in March.

12. Adjournment:

- ***Leah motions to adjourn the meeting at 7:22PM. Jocelyn seconds the motion. Motion carried.***

**Next BESC/BEHSA Meeting
February 25, 2016 at 6:15PM**

Brentwood Elementary School Council 2015-16
Home & School Association - Fundraising
At a Glance
Effective - 28 Jan 16

Revenue

Hot Lunch	\$	7,495.92
Milk Tickets	\$	2,581.00
Fundraiser	\$	24,002.85
County Clothesline	\$	2,700.00

Total Revenue	\$	36,779.77
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Expenses

Library	\$	12,644.47
Hot Lunch	\$	6,359.20
Milk Orders	\$	2,098.34
Babysitting	\$	200.00
Fundraiser	\$	11,650.47
MHC	\$	70.27
Insurance	\$	387.30
Christmas Cheer	\$	48.49
Young Authors	\$	300.00
Gr.6 Leadership	\$	25.01
Teachers Expenses	\$	639.60
Fundraiser Refund	\$	51.00

Total Expenses	\$	34,474.15
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Opening Balance	\$	10,778.87
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Total Revenue	\$	36,779.77
Total Expenses	\$	34,474.15
NSF	\$	296.00
Interest	\$	4.82
Closing Balance	\$	8,125.46
Outstanding Cheques	\$	6,077.19
Gr 6 Leadership		\$474.99
Teacher Expenses		\$1,460.40
Brentwood in Motion		\$3,000.00
Young Author's Conference		\$0.00
Library Refurbishing		-\$44.47
Christmas Cheer		\$101.51
Field Trip Help		\$500.00
Funds Allocated but not paid		
as per above	\$	4,992.43
Balance as per Bank	\$	19,195.08