



Brentwood Elementary School Council (BESC)

September 29, 2016 - 630 pm

Attendees: Jocelyn R, Leah M, Kristy T, Tricia B, Candace L, Keela C, Melanie R, Michelle C, Kathy M, , Teri P, Catherine W, Christine R, Ann H, Rammi P, Barb M.

1. Verification of Quorum:

- Quorum verified.

2. Adoption of Agenda:

- Jocelyn R makes a motion to accept the agenda as presented.
- Tricia B seconds the motion.
- Motion carried.

3. Approval of May 2016 Minutes:

- Jocelyn R makes a motion to accept the minutes.
- Tricia B seconds the motion.
- Motion carried.

4. Board Report - Barb M:

- attached.

5. School Report - Christine R:

- attached.

6. ECS Report - Candace L & Keela C:

- Kindergarten has 64 students registered.
- Upcoming dates:
 - Oct 4 - Thanksgiving
 - Oct 12/13 - Sparky visits
 - Oct 31 - Halloween
- Last Tuesday - Giggles, Wiggles, and Stretch
- LOGOS students are getting settled into their full-day routine and will lead their own Chapel.

7. LOGOS Report - Melanie R:

- Apple Fundraiser was a success. (109 boxes sold)
- Bless the Staff: Sept - flowers, Oct - Candy Buffet
- Halloween: Div 1 - Kids Quarterz, Div 2 - Swimming (both pm)
- Will attend the Association of Christian Schools meeting
- Chapel will be Oct 20. Led by Grades One and Five

8. Taste Testers - Leah M:

- School Initiative with Parent Volunteers will go ahead again this year. Laurie Borle will again organize getting the food from our sponsor - Sobeys on Baseline.
- Looking for a volunteer coordinator.

9. Adjournment:

- Jocelyn R. motions to adjourn meeting. Catherine W. seconds. Meeting is adjourned at 655pm.

Next regular meeting is on October 20, 2016 at 630pm.



Brentwood Elementary Home and School Association (BEHSA)
September 29, 2016 - 630pm

Attendees: Jocelyn R, Leah M, Kristy T, Tricia B, Candace L, Keela C, Melanie R, Michelle C, Kathy M, , Teri P, Catherine W, Christine R, Ann H, Rammi P, Barb M.

1. Verification of Quorum:

- Quorum verified.

2. Adoption of Agenda:

- Jocelyn R makes a motion to accept the minutes.
- Catherine W seconds the motion.
- Motion carried.

3. Financials - Catherine W:

- Balance is \$9461.55.
- No financials presented.
- Motion deferred.

4. BEHSA Initiatives:

- **Milk Program - Leah M:** Nancy C has offered to run program as she did last year.
 - Leah M makes a motion to approve offering the milk program.
 - Michelle C seconds.
 - Motion carried.
- **Mother Hubbards Cupboard - Jocelyn R:** Ann Hender has offered to run the program as it ran last year.
 - Jocelyn R makes a motion to spend up to \$200/yr on this program.
 - Kristy T seconds.
 - Motion carried.
- **Babysitting - Jocelyn R:** Overview and discussion regarding whether or not to approve spending for babysitting during Council meetings. Decide to re-visit later in the year.
- **Staff Appreciation - Jocelyn R:** Overview and discussion. LOGOS will be not be doing a Christmas luncheon this year. Nothing planned as of yet. Will re-visit later in the year.

- **School Dance - Jocelyn R:** Overview and discussion. Many options. Will re-visit later in the year.
- **Brentwood In Motion - Jocelyn R:** Overview and discussion. Will re-visit later in the year.
- **Sound System - Leah M:** Overview and discussion. High price tag. (priority - \$4500, additional wishlist - \$ 8500, additional dream list - \$4700) Many like the idea of a new sound system. LOGOS Society would have to be on board as they are a primary user. Melanie will take the issue to the next LOGOS meeting. Will re-visit later in the year.

5. Fall Fundraiser - Leah M:

- Made approximately \$3300.
- Discussion regarding getting forms out on time. Perhaps send to youngest and only??

6. Funds Allocation - Leah M: Nothing approved. Will re-visit later in the year.

7. Meeting Times - Leah M:

- Discussion.
- Approved the third Thursday of each month. Noting no meetings in December or June.

8. Adjournment:

- Leah M. motions to adjourn meeting. Catherine W. seconds. Meeting is adjourned at 737pm.

Next regular meeting is on October 20, 2016 at 630pm.