



Brentwood Elementary School Council (BESC)

November 23, 2016 - 630 pm

Attendees: Jocelyn R, Leah M, Melanie R, Kathy M, Christine R, Ann H, Tricia B, Cindy B, Kristy T, Paul 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 Oct 2016 Minutes:

- Jocelyn R makes a motion to accept the minutes.
- Ann H seconds the motion.
- Motion carried.

4. Board Report - Barb M not in attendance.

- Report attached.

5. School Report - Christine R:

- Report attached.
- Discussion on how to improve parental engagement. Leah M suggests having BESC/BEHSA consent forms at PT interviews to better get the information out to parents.

6. ECS Report - Candace L/Keela C not in attendance.

- Report send by email.
- Important dates:
 - Nov 30/Dec 1 - PT interviews
 - Dec 1/2 - Puppet Tree house Program
 - Dec 8 - Muttart Conservatory Field Trip
 - Gingerbread house making
 - Dec 22 - Kindergarten Christmas Concert and celebration

7. LOGOS Report - Melanie R:

- Fundraiser wrapped up November 21, 2016.
- Christmas salad buffet will be December 13 at lunch.

8. Adjournment:

- Jocelyn R. motions to adjourn meeting. Leah M. seconds. Meeting is adjourned at 654pm.

Next regular meeting is on January 19, 2017 at 630pm.

TRUSTEE REPORT – NOVEMBER 2016

November - Events/Meetings/Workshops

November 1st – Superintendent’s Evaluation – as our only employee and as part of the Board’s Roles and Responsibilities, an evaluation is conducted on an annual basis.

November 2nd – COSC Meeting, EIPS Boardroom – 7:00 pm

November 3rd – Board Self Evaluation – within the parameters of the Board’s Roles and Responsibilities an evaluation is conducted on an annual basis.

November 7&8 – Central Services Departments, Annual Results Reviews

November 9th – Budget Review Workshop

November 11 – Remembrance Day

November 14 -18 – Division Fall Break

November 21st and 22nd – Alberta School Boards Association (ASBA) hosts its annual Fall General Meeting (Edmonton) which hosts representatives from all Boards throughout the province (Public, Separate and Francophone) along with association representatives and members from Alberta Education.

November 24th – EIPS Board Meeting – this is scheduled to be an evening meeting which will commence at 6:00 pm - Location: EIPS Boardroom – will be hosting conversations from Community members.

November 25, 28 and 29 – Individual School Annual Results Reviews, includes school administration, representative EIPS senior administration – Trustees – School Council representatives and parents.



Parent-Engagement Session: Curriculum Redesign

Edmonton Regional Learning Consortium, in partnership with Alberta Education, is hosting a parent-engagement session regarding the province’s curriculum review on November 9. The session will include: insight on Alberta’s curriculum development process; know how to better complete the province’s ongoing curriculum survey and collaborative discussions about the strengths and gaps in Alberta’s current Programs of Study.

Event Details:

Date: Nov. 9, 2016

Time: 7 p.m. to 9 p.m.

Location: Elk Island Public Schools Central Office
683 Wye Rd., Sherwood Park

Room: EIPS Boardroom

To attend: RSVP at <http://EIPSCurriculumRedesign.rsvpify.com>.

Reminder: *Curriculum Redesign Survey closes November 18th. Survey can be accessed through the Alberta Education Website*

2017-2018 Modular Requests

Upon Board direction EIPS administration has submitted a request for 13 modular units to Alberta Education for the 2017-2018 school year – two additional units at Mills Haven Elementary, three replacement units at Ministik School and eight replacement units at Wes Hosford Elementary – The modulares will be used to accommodate the Division's growing student population and replace aging units – EIPS anticipates a decision from the province regarding the modulares early in the new year.

2016-2017 Enrolment

The current enrolment for the 2016-2017 school year as of September 30th, 2016 is 17,150 students – an increase of 284 students (1.7 per cent) from the year previous.

Davidson Creek Boundary Survey

The purpose of the survey is not to be a vote, but rather to gather the general sentiments of our stakeholders, as their values and priorities will guide EIPS in the creation of possible attendance boundary options.

The survey link is available from www.eips.ca. The survey will remain open November 4-23.

Information collected through the survey, together with demographic and school enrolment information, will be used to develop possible attendance boundary options. There are five phases with respect to the survey outcomes and approval by the Board of Trustees.

Phase 1, Engagement Survey – Fall 2016

Phase 2, Internal Data Review – Fall 2016/Winter 2017

Phase 3, Public Engagement – Draft Boundaries

Phase 4, Info Sessions – Recommended Boundaries – Winter/Spring 2017

Phase 5, Approval by the Board of Trustees – Spring 2017

Parent Council Report
November 23, 2016

1. Report Cards go out Monday, November 28. Print copy will be available upon request; parents can access the full report card on line.
2. Parent/Teacher Interviews—Dec. 1/2
Babysitting will be provided
We will also have computer stations set up so parents can answer the survey about report cards like we did last year.
3. Book Fair—delivered on Monday.
4. Monday, November 28 is our Results Review.
We will be hosting in our library (9:00-11:30). Board Members Trina Boymook, Barb McNeill, Jim Seutter, and Harvey Stadnick will attend as well as Superintendent Mark Liguori. School groups attending and presenting will be: Brentwood, SCA Elementary, Win Ferguson, and Wye Elementary. Parents are invited to attend, we will also have staff present to observe; Paul McKay, Corey Kropp, Teri Pearn, and Dustine Vicic.
At the presentation I will address our SEP; challenges and successes. I must also address our Accountability Results. Our PAT results although good, did decrease; however, when we looked at the data the students in grade six actually did better than predicted. When PATs were written in gr. 3 they could look at the results and predict how students would do in gr. 6 and 9. This year was the last year we could look at the predicted results.
Another area of concern is the Parental Involvement; we have declined and it has come up as an issue. Discussion question: How can we improve?
Successes: Our Safe and Caring results are very high so we are pleased that student feel safe at our school.
We are pleased that we have set up Literacy and Numeracy Lead teachers who are working with our staff to improve results.

Up Coming Activities

- Nov. 28 Report Cards go out
- Dec. 1,2 Parent/Teacher/Student Interviews
- Dec. 7 Theme Day—wear your Xmas attire.
Assembly will have a Xmas theme; reading of
The Night Before Xmas, sing some Xmas songs.
- Dec. 9 Honor Choir Presentation (9:00-9:20)
- Dec. 20 Chapel (8:45)
Family Winter Festival (6:00-7:30)
- Dec. 22 Ski Trip to Rabbit Hill (1-6)
Kindergarten Xmas Concert
- Dec. 23 Winter break begins
- Jan. 9 School Resumes



Brentwood Elementary Home and School Association (BEHSA)

Nov 23, 2016 - 655pm

Attendees: Jocelyn R, Leah M, Melanie R, Kathy M, Christine R, Ann H, Tricia B, Cindy B, Kristy T, Paul M.

1. Verification of Quorum:

- Quorum verified.

2. Adoption of Agenda:

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

3. Approval of Oct 2016 Minutes:

- Leah M makes a motion to accept the minutes.
- Jocelyn R seconds the motion.
- Motion carried.

4. Financials: Catherine W not in attendance.

- Report attached.
- Motion to approve is deferred.

5. Fundraising:

- "Activity based" - a thon will occur early next year (Jan/Feb). Jocelyn and Leah will co-lead and touch base with Don V. to get started.

6. Funds Allocation:

- Christmas Cheer: Leah M, Jocelyn R, and Kristy T will organize.
 - Jocelyn R makes motion to approves spending up to \$250.00 on Christmas Cheer.
 - Tricia B seconds.
 - Motion carried.
- Family Winter Festival:
 - Jocelyn R makes motion to approve spending \$400.00.
 - Tricia B seconds.
 - Motion carried.
- Ski Trip Funding: amount deferred until January 2017. Will need some funding (tbd) for families who cannot afford it. Most seemed in favor of allotting some funds for this cause.
- Sound System: Paul M reports that Calvin from EIPS Facilities sees the need for a new system. Thinks that maybe EIPS may cover some of the costs. More information to follow at a later date.

7. Adjournment:

- Jocelyn R motions to adjourn meeting. Leah M. seconds. Meeting is adjourned at 725pm.

Next regular meeting is on January 19, 2017 at 630pm.

Brentwood Elementary School Council 2016-17
Home & School Association - Fundraising
At a Glance
Effective - 22 Nov 16

Revenue

Milk Tickets	\$	1,704.75
Hot Lunch	\$	7,745.85
Fundraiser	\$	6,523.00
Interest	\$	0.78

\$ 15,974.38

Expenses

Fundraiser	\$	3,209.23
Hot Lunch	\$	1,566.15
Milk	\$	424.97
Insurance	\$	387.57

\$ 5,587.92

Outstanding Cheques \$ 670.46
Balance as per Bank \$ 17,166.24

