

Brentwood Elementary School Council Meeting (BESC)
Annual General Meeting (AGM)

Agenda – September 25th, 2024

Brentwood Elementary Commons (Library)

6:00pm -6:45pm (Fundraising meeting to follow)

1. Call to order- Kindra Varty

6:01 call to order

2. Treaty 6 Acknowledgement – Kindra Varty

3. Welcome and introductions- Kindra Varty (2 minutes)

4. Review & Approval of the Agenda- Kindra Varty (1 minute) Kindra motion for approval,
Second by Roseanna

5. AGM - Voting in of new members - John Murphy —positions needing to be filled are as follows; Chair, Vice, Secretary, Treasurer, Director positions x3

John Calls for nominations of each position,

Chair - Kinda Varty

Vice Chair - Roseanna Raymond LeBlanc

Secretary - Samatha Kelch

Treasurer - Sarah Boyce

Director 1 - Sarah Dyer

Director 2 - Leanne Dittrick

John Closes elections

6. Trustee Report-Don Irwin (5 minutes)

Welcome back to all students, parents and staff members. I trust that you had a relaxing and refreshing summer break.

The fall session for school trustees started on August 22 when we prepared breakfast for all of the central office, transportation, and maintenance staff. This annual event is a opportunity to meet returning staff and new staff and for the trustees to interact with our staff members.

In the first week of school we had 17,968 students as of September 5th and would be expecting over 18,000 once all families return.

School start up went very well especially with the staggered tarts between grades and schools.

The board held its planning meeting for 2024-2025 on the 22nd of August as well and Cathy Allen was re-elected as chair and Susan Miller was re-elected as vice chair for this year. We organized all of the committees and the dates for the year including the school and central office assurance reviews in late October and November.

The board reviewed the new personal mobile device policy sent out by the provincial government that that is very similar to the policy that the board set last year.

The board also reviewed the building security and door locking administrative procedure that we have now established for all schools in the district.

Also in September we reviewed the naming process for the Sherwood Park replacement School replacing Sherwood Heights and Campbelltown. More detailed information will be coming out to parents as to how to submit your preference for the name of the new school that is set to open in September 2026.

On September the 12th the official groundbreaking ceremony was held for the new school with Representatives from the provincial government, the mayor of Strathcona county and representatives from the two schools.

The board also heard a presentation for students on violence threat risk assessment to better help plan for the possibility of various risks.

The Council of school councils has their first meeting on Wednesday October 2nd with a meet and greet at 5:30 and a full meeting at 6:30. Hopefully each school can have a representative present to hear helpful information to schools as well as relay information back to the schools..

We value your questions and ideas. Please send them to me at Don.irwin@eips.ca or call or text me at 587 986 3900.

Working with you for the best school year yet.

7. Principal's Report: Principal – Cherum Orr & John Murphy (10 minutes)
New staff names this year: Mrs. Mireau (Ketchum), Ms. McLellan (Shield), Ms. Miller (Larsen), Eden Yuill, Courtney Gould, Tracy Jaques, Tara Pasnak & Tracy Russell welcome back, Mrs. Orr (Mr. Murphy)

Introduce new FNMI lead: Bria – orange shirt day this Friday, connecting with self-identified students/families. (Mr. Murphy)

Meet the Teacher Night – thank you School council and Logos Society for a great bbq. Our feedback was excellent – any thoughts from the floor? (Mr. Murphy)

Writing Pilot Project (Mrs. Orr)

SEP – Literacy and Numeracy, New is the Engagement (Mrs. Orr)
Weekly newsletter, monthly or more class updates, IG/Facebook updates (Mrs. Orr)

Thank you parent volunteers for Terry Fox
Thank you hot lunch parent volunteers!
Thank you parent volunteers for Bannock making

8. LOGOS Report- Kindra Varty (2 minutes)

Kindra will be stepping down from LOGO's society. Looking for someone else to take her position.

LOGO's had their first Chapel, It was great. In October there will be a camp day at Celebration Church on the 31. Hoping to have more LOGO's members coming into our meetings on a regular basis.

9. COSC Representative - Quick discussion on what this entails and who can do this role. - Kindra Varty/ Brian Vick (2 minutes)

Next meeting is October 2, 5:30pm - 8:30pm. We are looking for someone to attend these meetings. Meetings are held First wednesday of every month.

Looking at rotating through the executive team to go to the meetings. These meetings are virtual as well as in person. Sarah Dyer may be the one going to the first meeting.

10. Amendment to AGM date - New proposed date; May Council Meeting moving forward. - Kindra Varty

We're looking at the by-laws and updating them, also changing the AGM meeting. Kindra, Roseanna, John, Cherum to work on this. We will table this and talk about this at the next meeting.

Roseanna Motioned to change the day of the week for the monthly meetings. Second by Sam Kelch

October 24, 2024 @ 6pm
November 21, 2024 @6pm

No meeting December
January 23, 2025 @6pm
February 27, 2025 @6pm
No meeting March
April 24,2025 @6pm
May 22, 2025 @6pm - Proposed AGM
June - Wrap up To be determined

11. Adjourn 6:53

Let's have a great year together!

Brentwood Elementary Home & School (BEHSA)

September 25th, 2024

Brentwood Commons (Library)

6:45-7:30pm

1. Call to order- Kindra Varty 6:55pm

2. Review of the Agenda- Kindra Varty

3. Financials & Approval of Financial Statement -Brian Vick (5 minutes)

- Status/Account Update

We have \$31,500 in the bank right now. Meet the teacher night cost \$491 and \$1400 for agendas.

Get a card for Mrs Dirkson for the Read-a-thon?

- Passing over duties to new Treasurer

Set up a date for banking apt for signing of checks. Kindra, Roseanna, Sarah Boyce.

4. Hot Lunch Update: Jody Blashko (5 minutes)

Great Start with DQ lots of great volunteers \$683.38

Next Hot lunch is KFC

5. We Wonderland Proposal – Roseanna LeBlanc

Where would everything be stored - School does not have any room

Money Exchange can not go through school would have to be through parent council

Let's prepare this for next year.

6. Operation Education Fundraiser idea - Roseanna LeBlanc

We will put a box in the office Needs to be collected and added up in January and

September. Roseanna to take this on. Needs to be put in the newsletter for parents to submit receipts.

7. October Event Discussion

- Movie October 25 - Tickets to be sold on Healthy Hunger again this year. Set up a Volunteer list. Sub Committee. Needs to go out in the newsletter.

- ACF renewal (approximately \$450?) Motion to order By Roseanna, Sarah Dyer Second. John to Order and Council to pay school

8. Looking forward with funds - Kindra Varty

- Teacher incidentals (\$200 per teacher; \$4,200 total)

Sarah Dyer Motion , Roseanna Seconds for \$200 per teacher, Kinder gets \$400.00. All in Favour

- BIM planning (last year we wrote a cheque for \$3937.50 for Fit Set Ninja & \$329.80 for Volunteer lunch for that day) - Don and Scarlett looking for something new this year.

- BEHSA insurance (\$733.36/annually)

- Agendas for students (\$1,400 PAID)
- Ask admin if the outdoor learning space is still the goal or have we pivoted
Admin sending in top items that they would like to have.
Poll the staff if this area is going to be used
Goal is to keep going forward with the courtyard
- Staff/ Admin Christmas Breakfast (\$361.58 last year, voted up to \$400 to be spent)
Dinners on one evening for Parent/teacher interview.

Ideas for money to be spent on

- New benches/ picnic tables for parks
- Tarmac painting ideas
Need to have a proposal sent in as to what it would look like. Ask Facilities if they may do this.
- Performance Arts idea - Courtney Richard
Alberta musical theatre Company to come in. There is a study guide for teachers. Show is an hour long. They do all the set up and tear down. This year is Rupunzell. Cost is \$1000.00.
We have Sal Drama booked for April 11.
Sarah Dyer motion to bring in motion for Alberta musical theatre company. Sarah Boyce Second. Courtney To book. \$200 Deposit rest due on the day of the event. Kindra to work out payment.

Teachers would like a STEM room. This is going to be on next month's agenda

Art cards by kids - Fundraiser .75 Charge per student for admin fee. 8 cards for \$18.80 we would make \$ - Admin to ask staff next week.

9. Adjourn @ 7:52pm

Let's have a great year together!