

## **Bruderheim School Council Meeting**

**Location: Bruderheim School Library Date: September 12, 2022 Time: 6:30 pm**

### **1. Call to order: 6:31 pm**

#### **In Attendance:**

- Colleen Holowaychuk
- Dave Armbruster
- Alison Blaikie
- Jennifer Moore
- Terri Barron
- Ashley Carter
- Cierra Menzies
- Stephanie Hold
- Stephanie Campbell
- Quinn Pich
- Miranda Braun
- Amanda Oldfield-West
- Jana Semeniuk
- Amberlynn O'Brien

### **2. Review Agenda & Approval -**

Motion: Amanda Oldfield-West 2nd: Terri Barron All in Favor

### **3. Approval of June's meeting minutes -**

Motion: Alison Blaikie 2nd: Stephanie Campbell All in Favor

### **4. Voting in New Council -**

Chair - Amanda Oldfield-West nominated Alison Blaikie for Chair, Alison accepted. Second call for nominations, third call for nominations, nominations ceased. Alison Blaikie is chair by acclamation.

Vice Chair - Alison Blaikie nominated Amanda Oldfield-West for Chair, Amanda accepted. Second call for nominations, third call for nominations, nominations ceased. Amanda Oldfield-West is chair by acclamation.

Secretary - Alison Blaikie nominated Terri Barron for secretary, Terri accepted. Second call for nominations, third call for nominations, nominations ceased. Terri Barron is secretary by acclamation.

Treasurer - Stephanie Campbell nominated Miranda Braun for Treasurer, Miranda accepted. Second call for nominations, third call for nominations, nominations ceased. Miranda Braun is treasurer by acclamation.

Fundraising Coordinator - First call for nominations, second call for nominations, third call for nominations, nominations ceased. Vacant position.

## **5. Trustee Report - Colleen Holowaychuk**

- Welcome Back!
- EIPS and the Board of Trustees wish to welcome back all students, staff, and families back to school for the 2022-2023 year! We wish you all a wonderful year!
- The Board welcomed back central office staff with a pancake breakfast on August 25, 2022. Following the breakfast, the Board held their Organizational Meeting where we elected our Chair and Vice Chair for this school year.
- Board Chair – Trina Boymook
- Board Vice Chair – Colleen Holowaychuk
- Budget 2022-2023
- In order to balance the budget for the 2022-2023 school year, EIPS needed to use approximately \$9 million from reserves. The amount was finally approved by the Minister of Education.
- Curriculum
- \$693,380.00 received from the province for curriculum implementation. EIPS invested \$797,975.00 toward the curriculum implementation.
- School Bus Speed Limits
- School buses will be permitted to drive at posted highway speed limits rather than 90km on all highways. This change has been recommended in a report released by the Student Transportation Task Force. Changes came into effect on September 1, 2022.
- Meeting with the Minister of Education
- The Board will be meeting with Minister Adriana LaGrange on September 13, 2022, at the Legislature. This is part of her meetings with school boards and an opportunity for our board to share any concerns and advocacy issues with her.
- Self-Evaluation
- Our Board self-evaluation will take place on Sept 19, 2022. This is typically done every year and is best practice in governance.
- Read In Week
- Has not been declared yet but will be held during the week of October 3-7, 2022. Trustees are always excited to be invited to read to our students.
- Committee of School Councils (COSC) Meet and Greet

- The next COSC meeting will be held on October 5, 2022, at Central office with a pizza supper meet and greet beginning at 6pm. The meeting will start at 7pm. Look for the invite and to rsvp. Regular meetings of COSC will be held in person at EIPS central office the first Wednesday of the month, except December and June. Meeting start time will be decided at the first meeting but has typically been 7pm (during covid they started at 6:30pm).
- Alberta School Council Association (ASCA)
- EIPS used to pay for all school councils within the division to be members of ASCA. We have now decided to pay the memberships of those school council who choose to be part of it. The cost is \$100.00 per school council. Please check the ASCA website for more information regarding the association and if your school council would like a membership please reach out to Corrie Fletcher (EIPS Communication) before October 1, 2022. EIPS will arrange payment for the membership directly to ASCA on your behalf.
- Public Engagement Sessions
- EIPS has several concurrently running public engagement sessions running throughout Fort Saskatchewan and Sherwood Park on school programming and attendance areas. Please see the website for information if you are interested.
- Vegreville Value Scoping Sessions
- Sessions held on September 12 and 14, 2022 held with EIPS staff and community and business members of the Vegreville community.

## **6. Principal Report - Dave Armbruster**

### **Start-up**

We are off to a great start this year, and it's been wonderful to hear and see students again! Grateful to be here at Bruderheim School and working with our wonderful students and the Awesome BRUCrew!

### **Student Enrolment**

September 12, 2022 - 113

**TIGER Trait Assemblies** - Teamwork, Integrity, Grit, Empathy, Respect

School Goal 3: Promote, practice, maintain, and grow positive school climate and culture through character education and effective mental health supports.

EIPS' Priority: Enhance High-Quality Learning and Working Environments

TIGER Trait Assemblies - Every Tuesday - period 4

ROAR - Positive referrals, posted on ROAR Bulletin Board, student recognized at TIGER Assembly, a copy of the Positive ROAR referral sent home in agenda, Positive phone call home to parent from Principal.

### **New playground**

Opened this morning - September 12, 2022

**Terry Fox Run/Walk** - September 23, 2022

Toonies for Terry

Hot dog fundraiser - forms are due September 16, 2022

**Orange Shirt Day** - September 29, 2022

**National Day for Truth & Reconciliation** - September 30, 2022

Partnership between the Town of Bruderheim & Fort Saskatchewan Multicultural Society

**Read In Week** - October 3-6, 2022

**Swimming** - First day is October 4, 2022

**Professional Learning Day** - October 7, 2022 - School Closure

**Thanksgiving Day** - October 10, 2022 - School Closure

**School Pictures** - October 19, 2022

## **7. Town Report - Ashley Carter**

September 30<sup>th</sup>

### **Truth and Reconciliation Day**

– Renaming of the Gazebo Park to ‘Niikaanag’ means The Brothers ( Star Constellations)

The Town wanted to rename the Gazebo staying with the Space Theme and branding, Home of The Bruderheim Meteorite. Other names within the Town, Cosmic Skatepark, Galactic Garden and Starlight Campground.

Will help from SevGen ( which the town received Indigenous Cultural Awareness Training) we were able to combine History (The Brothers), star constellations and Treaty Six recognition with renaming of the Gazebo.

Watch social media for more information on Sept. 30 events

**Sept 20.** - CN Rail Safety Awareness at 6pm at the Firehall

Rail safety week Sept. 19-25

Ice plant at the Arena will be starting up this month and is projected to be open the first week of October.

## **8. Financial Report - Jacquie Senchuk (absent)**

## **9. Breakfast program -**

The Breakfast Program will run the same as last year, snacks available in the office as needed. The Breakfast Program will be removed from the agenda in the future.

The Breakfast Program has agreed to pay for the Terry Fox Hot Dog Lunch allowing all of the school's collection to be donated to the Terry Fox Foundation.

#### **10. Old Business - Playground**

The new playground opened Monday. Mr. Armbruster will check about the colors of the playground. Another sign to be added shortly recognizing donors.

#### **11. New Business -**

Swimming Lessons - Stephanie Campbell made a motion for the council to cover the cost of busing (as much as the council is able to financially afford). Cierra Menzies seconded the motion. All in favor. Mrs. Carlson will check on bussing prices and report back to the council.

ChildCare - Mr. Armbruster will follow up with Mr. McKay about an email that was sent home last June about possible before and after school care. Updates to follow.

Also, child care will continue to be offered in the gym during Parent Council meetings. Terri Barron will connect with Mrs. Atchison (grade 5<sup>th</sup> teacher) about students who have their babysitter's course and are interested in babysitting once a month for the meetings. Once interested students come forward, a schedule will be made.

#### **12. Other Business and Items for Next Month -**

Christmas Store and other fundraising ideas added to next month's agenda.

**Meeting Adjourned:** 7:55 PM

**Next meeting:** Monday October 3, 2021 @ 6:00 pm