

Bruderheim School Council Meeting

October 3, 2023 @5:30pm

1. Call to Order @ 5:34pm
2. Review and approve agenda
 - Cerys makes a motion to approve the minutes, Sierra seconded
 - All in favor, motion passed
3. Approval of last meeting minutes
 - Miranda moves to approve the minutes, Jamie seconds the motion
 - All in favor, motion passed
4. Old Business
 - a. Chair - Amber O'Brian
 - b. Executive Positions remaining to be filled
 - i. Vice-Chair
 - Andy was nominated by Dayna.
 - Andy accepts the nomination.
 - Motion to cease nominations for vice-chair.
 - Cerys seconds the nomination for Andy to become vice-chair.
 - Motion carried.
 - ii. Secretary
 - Cerys nominates Jamie Sobow as secretary
 - Jamie accepts the nomination.
 - Cerys moves to nominate and Danya seconds the motion for Jamie.
 - Motion to cease nominations for secretary.
 - Motion carried.
 - iii. Treasurer
 - Cerys nominated Cierra and she accepted the nomination.
 - Motion to cease nominations.
 - Miranda moves to nominate Cierra as treasurer, Cerys seconds the motion.
 - Motion carried.
 - iv. Fundraiser
 - Jennifer and Cierra volunteer to look after the fundraising area.
5. New Business
 - a. Request - Bruderheim School Spirit t-shirts for students and staff
 - Enhance It - Fort Saskatchewan business, silk screened - shirts, approx \$12/shirt
 - Cierra moved to purchase spirit wear for the student body and staff.
 - Jennifer seconded the motion.
 - Motion carried.

6. Principal Report **Report being sent by Dave
 - a. 115 students presently, reported Sept 29
 - b. Continuing with TIGER traits - Teamwork for Sept and Oct TIGER assemblies will be held during the 7th period of the first wednesday of every month and will be followed by student mentorship.
 - c. New format for newsletters - "S'more" - easier to read for parents
 - d. Terry Fox Run - just over \$200 raised by students, free hot dog lunch from Parent Council
186 km ran as a school
 - e. Truth and Reconciliation - repainted the crosswalk, McKenna Bonner; local artist mural painted (Ellie and daughter Stacey from Dreamcatchers in Fort Sask) and will be displayed by Walker School; grades 2/3 class walked to the unveiling of the park by the fire hall.
 - f. Swimming Lessons - started today, \$20 for 6 double lessons, funding supported by the town and Parent Council. School budget - covering \$15, Town of Bruderheim grant \$15. Many children are taking advantage of the lessons.
 - g. School Fees - \$100 is noon-hour supervision fees (kindergarten is \$50), pays for the staff to avoid it coming out of budget.

7. Trustee Report - Colleen
 - a. Since 2010, a part of the School board, local to Lamont
 - b. New Minister of Education is Minister Demetrios Nicolaides, sworn in on June 9, 2023.
 - c. First team training, the board and new Superintendent Sandra Stoddard met on August 23, 2023 for a workshop on First Team Training
 - d. August 24, 2023 was the Organizational meeting, Chair: Cathy Allen from Sherwood Park and Vice Chair: Susan Miller from Strathcona County
 - e. Board Retreat: September 18, 2023 at Pigeon Lake with our Superintendent Planning workshop.
 - f. Elected Official Meeting: The Board met with NDP MLA Kyle Kasawski on September 20, 2023
 - g. Reminder for the Committee of Schools Councils (COSC) Meeting: Wednesday, October 2023 at Central Office at 6:30PM. Meetings last about 2 hours and there is a virtual option available. Prior to meeting there will be a meet and greet with a pizza supper at 5:30PM
 - h. The Nutrition Program is a government grant that only a few schools benefit from in the school division. We are very fortunate to have had it in Lamont Elementary and Bruderheim School the last few years as this is where the highest needs are in the division. A caution, if the grant is ever pulled by the government, EIPS would not be able to sustain the program.
 - i. Truth and Reconciliation Day: EIPS recognized this in our schools on September 29, 2023 and did not give a day off in lieu.

- j. Read in week October 2-7, 2023: I was invited to read at Lamont Elementary School and Mundare School on October 3, 2023. I will be coming to Bruderheim School on October 18, 2023 to read to the students.
8. Town of Bruderheim Report
- a. Meeting tomorrow October 4
 - b. Fall Festival well attended and a lot of fun
 - c. Multicultural and Alberta Days went well, steady flow of people
 - d. Next Event - Ag Society Markets coming up
 - e. Communities in Bloom - Outstanding Achievement Award
 - f. Bruderheim Preschool - 2 students registered, maybe going to try to start up later. Rent the space, pushing for January start up. Suitable 3-4 years old, potty trained. Need 8 children to make it a viable program.
9. Financial Report
- a. General Account - \$4234.04
 - b. Food Account \$4910.96
 - c. Transition to new executive positions - signed meeting minutes into the bank, with an appointment.
10. Other Business and items for next month
- a. Fundraiser
 - b. Friends of Bruderheim - executive the same for both councils
Jamie motions the council remains the same for the Parent and Friends remain the same. Amber seconds the motion. Motion carried.
 - i. Amber - Chair
 - ii. Andy - Co-chair
 - iii. Jamie - Secretary
 - iv. Cierra - Treasurer
 - c. School spirit wear information and possible school online store

Amber moves to adjourn the meeting at 6:50pm.