

Minutes for the Meeting of Ecole Broxton Park School Council

June 16, 2021

Call to Order: 6:00 pm

1. Welcome and Introductions

In Attendance: Nadia Geschke, Wing Witharana, Treena Neumann, Ashley Harms, Shawna Banack, Monica Allen, Amber Ruben, Cheri Day, Darlene Clarke, Jamie Nielsen

2. Approval of the Agenda – moved by Ashley, second Amber
Approval of the Minutes – moved by Ashley, Amber second

3. Board News: no board meeting—see attached

4. Principal's Report:

- Fee schedule for 2021/22
 - cultural fee (not optional) \$10
 - Field trip fees \$110 (approx)
 - Option fees 6-9 \$50 (approximate; varies by options chosen)
 - Athletic fees schedule on website
 - Music fees on website
- Supply lists on website - School Start is a fundraiser, funds used toward buying extra supplies/fusion awards, etc
- BYOD - increase in students bringing devices. Increase in availability of Chrome books as school has purchased 60 plus some iPads.
- FT Kindergarten - \$400 not including transportation.
- Changes in staffing
 - Mme Watt leaving
 - 3 new EA positions
 - Librarian position
 - Jr. High position
- Grade 9 trip: can travel in cohorts to camp Nakamun for grade 9 farewell; will have an online grade 9 grad; silly award online in class cohort; Funding from past Market Place.
- June 24 - drive-thru farewell from 3:30 to 5:00.
- June 29 - Awards ceremony
- Surveys out - general survey in the June newsletter and another looking for feedback.
- Mme Shirley is retiring

5. Action/Discussion Items:
nothing to discuss

6. Reports:

CPF

- Received info for free online workshops for teachers.
- Will have some executive positions open in the fall.
- AGM in October

FIMESPAF

- 2018/2019 audit signed off and sent in
- 2019/2020 being reviewed this summer

7. Reminders:

- Broxton Farewell Drive June 24 from 3:30-5:00.
- Broxton 101 - September meeting not likely to be in person.
- Thank you gifts to teachers can be dropped off.
- Teacher lunch/Broxton swag

8. Next meeting: September 15, 2021 @ 6:00pm

Adjourned: 6:43 pm