

Minutes for the Meeting of Ecole Broxton Park School Council

June 22, 2023

Call to Order: 6:38 pm

1. Welcome and Introductions

In Attendance: Nadia Geschke, Ashley Harms, Amber Ruben, Maggie Lamigo, Kalena Feist, Anil Padayas, Shawna Banack, Carrie Trueman, Carol Campeau, Trudy Eyre, Lori Cote, Linnaea Anderson, Cheri Day, Mark Dickner, Michelle Rouleaux

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

3. Board News: see attached

4. Principal's Report: see attached

Additional notes:

- REAL program is growing
- Decrease in early education from this year. Will wait until early October to determine if another class is required
- Will have firm date set for the Quebec trip early in the school year.
- PSD numeracy and literacy summer school for grade 2-4. Need more registrants for the numeracy class.

5. Action/Discussion Items:

- a. Marketplace - a concern was expressed regarding the names of some of the wares for sale having alcoholic names. Addressed by Anil, who will look into it. Approval is through the grade 9 teachers. Potentially require admin approval in the future. Concern about the amount of sugar for sale was discussed.
- b. Field trips - a question was brought up regarding the purpose of a specific grade 1 field trip to the high school. This was addressed by Linnaea for the high school perspective and Mark for the grade 1 perspective.
- c. Use of FB page for communication - methods of communicating with parents was discussed again and lack of information posted on the Broxton School FB page. Suggestion that a SC member be responsible for posting FIMESPAF and SC information on the page (with admin giving final approval)
- d. Kitchen - not being properly cleaned by user groups. Proposal that the school designate a liaison responsible for ensuring the kitchen is being cleaned to standards and have a sign in/out sheet. To be addressed by Linnaea in the fall.

6. Reports:

CPF

- Parkland chapter on the verge of folding. If this happens \$8000 in monies fundraised by Parkland CPF will be absorbed by the Alberta chapter.
- Please come to the AGM on October 3. CPF has great programs, scholarships, and opportunities.

FIMESPAF

No report as FIMESPAF meeting held June 22 at 1800. Please See FIMESPAF minutes for update.

7. Next meeting: September 20, 2023

Adjourned: 7:44pm