Agenda – February 6, 2023

Brentwood Elementary Commons (Library)

1. Call to order- 6:32 pm Tara Pasnak
2. Treaty 6 – We acknowledge that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge **all the many First Nations, Métis, and Inuit** whose footsteps have marked these lands for centuries.
3. Review of the Agenda- Tara Pasnak Motions, Brian seconds
4. Trustee Report-Don Irwin

Hope you are all enjoying the mild winter weather.  
  
February has been a fairly busy month with a number of meetings, and school visits.  
  
I attended the French Immersion consultation on February 7 at Heritage Hills and the Alberta Teachers partners in education luncheon on Friday, February 10.  
  
The provincial budget will be released February 28 and we are hoping for good news regarding Sherwood Heights and funding in general.  
  
We have been working on an advocacy plan for the Provincial  election in May.  
  
Also we’ve been updating the three and 10 year capital plans for the district.  
  
Work has begun on our budget for next year which includes fees student fees  
  
We met with Bruderheim town Council on January 31 and have school tours on January 17 to Uncas and Fultondale.  
  
The board has received updates on curriculum planning, mental health, and career planning  pathways.  
  
If you have any questions regarding items in the report or other items related to the board please phone me  at 587-986-3900 or email me at don.Irwin @eips.ca.  
  
Together in Education for your students.  
  
Don Irwin M, Sc.  
Trustee  
Sherwood Park

1. Special Guest presentation Boys and Girls club (BGC)

Currently the BGC has 10 buildings in Strathcona County, with a waiting list of over 800 kids for before/after school care. Accepting youth from ages 0-24. The program starts at 6:30am, providing a breakfast before school drop off. After school care and interleague play is from 3-6pm. As well offering PreK and nature themed programs.

Proposal to build a new $10 Million building on the land currently populated with trees across the kindergarten doors. 25000 Square feet over two floors. Building would be net 0 carbon, 60% of the project costs are covered with Government funding.

Construction to begin Fall/winter 2023 with Spring 2026 being a goal for opening date

Feb 14, 2023 BGC to hold public meeting to vote if project is a go ahead.

Benefits to the school would be possibility of facility usage, Gym & classes if we need extra space as most kids that are enrolled in the BGC are at school during the day. School Councils concern is the parking and extra traffic. BGC mentioned most kids are dropped off before 8am so they don’t think it would ad to the school drop off /pick up traffic. One major Community concern is losing the trees (many trees have diseases and are not healthy) new landscaping would include new healthy trees and scrubs.

BGC is asking for Brentwood Parent councils support and to have someone come to the meeting on February 14 and speak on behalf of the group.

Teresa Motions to send a speaker in favour of the project to go ahead. All in favour.

Sarah Topiko was nominated to complete a write up and present to the BGC and Strathcona County council, all in favour

1. ECS Report – Jody Blashko

Nothing to report

1. LOGOS Report- Kindra Varty

Nothing to report

1. Newsletter Updates: Jackie Szydlowski

Registration reminder

Hot lunch volunteers needed

1. Next Meeting: April 27, 2023 \*Please note there will be no meeting in March
2. Adjourn 7:53pm Tara, Brian seconds