



**Brentwood Elementary School Council Meeting (BESC)  
Annual General Meeting (AGM)**

**Agenda – September 25th, 2024**

**Brentwood Elementary Commons (Library)**

**6:00pm -6:45pm (Fundraising meeting to follow)**

1. Call to order- Kindra Varty
2. Treaty 6 Acknowledgement – Kindra Varty
3. Welcome and introductions- Kindra Varty (2 minutes)
4. Review & Approval of the Agenda- Kindra Varty (1 minute)
5. AGM - Voting in of new members - John Murphy  
—positions needing to be filled are as follows; Kindra Varty to let name stand for Chair, Roseanna Raymond LeBlanc to let name stand for Vice, Secretary VACANT position, Sarah Boyce to let name stand for Treasurer, Sarah Dyer to let name stand for Director position, two vacant positions available to fill for Director roles.
6. Trustee Report-(5 minutes)
7. Principal's Report: Principal – Mike Lastiwka & John Murphy (10 minutes)
8. LOGOS Report- Mary- Alice Nagy(2 minutes)
9. COSC Representative - Lora Slobodian (2 minutes)
10. Amendment to AGM date - New proposed date; May Council Meeting moving forward. - Kindra Varty
11. Adjourn

**Let's have a great year together!**



## **Brentwood Elementary Home & School (BEHSA)**

September 25<sup>th</sup>, 2025

Brentwood Commons (Library)

6:45-7:30pm

1. Call to order- Kindra Varty
2. Review of the Agenda- Kindra Varty
3. Financials & Approval of Financial Statement -Sarah Boyce (5 minutes)
  - Status/Account Update
4. Hot Lunch Report: Jody Blashko (5 minutes)
5. October Event Discussion
  - Movie Night
  - ACF renewal (approximately \$450)
6. Looking forward with funds - Kindra Varty
  - Teacher incidentals (\$200 per teacher; \$4,200 total)
  - BIM planning - Could be tabled for later in the school year
  - BEHSA insurance (\$733.36/annually)
  - Agendas for students (\$1,400 PAID)
  - Staff/ Admin Christmas Breakfast (\$361.58 last year, voted up to \$400 to be spent) \*\*With no hot lunch at the beginning of the year, this will be a lower amount this year)
    - Ideas for money to be spent on**
    - Tarmac painting ideas
    - Other ideas?
7. Adjourn

**Let's have a great year together!**