



MINUTES OF THE ELK ISLAND LOGOS SOCIETY BOARD MEETING

Tuesday, October 11, 2022 – 7:00 p.m. at Brentwood Elementary

ATTENDEES: Michael Schnell (President), Greg Richard (Vice President), Theresa Mackenzie (Secretary), Mark Nahnybida (Treasurer), Annelies Bronder (Teacher Care Director), Randy Bouwers (Professional Learning Director), Angela Gerber (Director), Kindra Varty (Brentwood School Rep), Hilary Schmidt (Westboro School Rep), Robin Koning (SWH Teacher Rep), Courtney Richard (WBO Teacher Rep.- via phone), Garry Russell (BWD Admin) , John Murphy (BWD Admin – AP), Candace Carey (Parent), Rachel McCoy (Parent), Garret Kryzanowski (Parent), Kerri Brigden (Parent), Erin Tomkins (Parent)

REGRETS: Mike Lastiwka (WBO Admin), Stefanie Cunha (BWD Teacher Rep), Aaron Tuckwood (SWH Admin).

1. The meeting was called to order at 7:09 p.m. by Michael who welcomed all present. Michael opened the meeting with an opening prayer.
2. Agenda was reviewed. Approval the Agenda. No additions or changes. Agenda adopted as presented.
 - A. At the outset of the meeting, the quorum, a simple majority of the members of the board, was present and that quorum was maintained throughout the meeting.
3. Standing Items:
 - A. Board Members Reports
 - 3.1.1 President’s Report (Michael)

EIPS followed up with Logos parents with October 6, 2022 via Email and with a Meeting at Salisbury Theatre 5:30-7:30 “What We Heard.” EIPS communicated to parents they will wait until February 2023 to decide on program location and the future of the Logos Program. The Elk Island Logos Society is appreciative of the time and opportunity.
 - 3.1.2 Fundraising (Michael)

Apple Fundraiser was successful. This years fundraiser was most successful one in the past 6 years. Approximately \$2,000.00 profit. Actual amounts to follow.
 - 3.1.3 Professional Learning (Randy Bouwers)

Met with Brentwood Staff; 2 BWD Staff are going to Christian PD in Airdrie
Discussed resources for devotions, etc. with BWD Staff.

3.1.4 Treasurer's Report (Mark)

Michael, Greg and I met at the BMO bank Oct 6, 2022 to change over the signing authority to us from the previous treasurer.

A new bank card was issued to me (treasurer) at that time as well. Michael gave me the cheques as well, since I will be responsible for writing them.

3.1.5 Teacher Care (Annelies)

I've visited all logos teachers in all three schools and gave them a little post-it notebook with the logos business card with the QR code on it and a little bookmark that says 'just trust Him'.

I wanted to meet them so they know a face by the name.

In the next week or two, I want to visit them again and drop off some snacks in the staffroom.

For who wants, I would like to set up a coffee date to get to know the logos teachers better.

In November I would like to have a little get together at my place for all teachers to come and hang out/meet each other.

B. School Reports

3.2.1 Brentwood (Kindra)

-Kindra has been welcomed to BWD by staff and admin.

-Attended Parent Council Meeting

-BWD Newsletter will include Logos information for parents

-Attended Sept 15 Staff Meeting

-Attended Oct 6 Staff Meeting

-Attended Sept 22 Chapel

-Discussion with Mrs. Richard about coordination of Chapel ideas between Westboro and Brentwood.

Garry:

-One of BWD's new teachers has been playing guitar and singing to students.

-Great to have volunteers returning to the school.

-PD in Airdrie coming up

-Logos Sign installed outside the school

3.2.2 Sherwood Heights (Michael)

Michael will start attending Parent Council Meetings as rep until we find someone to fill the role.

3.2.3 Westboro (Hilary)

Event

Logos had a table set up at the Westboro meet the teacher BBQ. Myself along with other members of the Logos executive were able to chat with parents and direct them to where to get the most up to date info on all things Logos

EVENT

Attended Parent Council/Parent Group meeting. Trina Boymook, in her Trustee's report, confirmed the date of October 6th, 2022 for the next EIPS Logos engagement meeting and I was able to get that info out to the Logos families at Westboro.

Interaction

As I'm new to this role it's been important to work on building relationships within the school. Being visible and willing to help in any way I can has been my go to. For September my particular area of focus has been getting to know those on Parent Council. I've had the privilege of working with them on a couple of things throughout September.

One concern that has been raised was the the general feeling that Logos, even though it's supposed to be a Christian Program within the public school, tends to act as a separate

C. Trustee Report (Don Irwin)

-As attached to Meeting Agenda

D. Society Executive Resourcing (Michael)

Michael demonstrated some features of Office 365 for Executive Members and those present. Discussion and tutorial on Consent Agenda Reports and template form.

E. Consent Agenda to begin for next meeting

4 Business Arising:

A. Motion to Change Signatories at the Bank

-Changing Signatories at the Bank has been completed on Oct. 6, 2022. Signatures have been changed to Mark Nahnybida, Greg Richard and Michael Schnell. Two signatures are required on each cheque.

B. Document Review and Refresh

1. Commitment Forms

Greg Richard presented a draft of the commitment form (for Div. 1). Div 2 and 3 will use the form, adding student signature line.

-Discussion about how do we collect parents' emails if school is sending this out according to FOIP guidelines.

-Discussion about student registration regarding when parents register with EIPS, is there a way to add a check box for EIPS to release information to EILS like the check box for Parent Council. Something to investigate for going forward.

-Garry Russell will check on the FOIP concerns and questions, if the commitment form can go out to all Logos Students as drafted.

-Wording of the document discussed and edited/considered.

Motion to approve Commitment Form to be sent out FOIP concerns approved: Moved by Mark Nahybida, Seconded by Greg Richard, All in favor, Carried.

2. Membership Form

Tabled to next meeting

3. Student Handbook

Tabled to next meeting

4. Teacher Guidelines

Tabled to next meeting

C. Ongoing Programming

1. October Halloween Alternative

Update on Field Trip – Changed from PlayGym and Swimming to Celebration Church due to change in insurance guidelines.

Field trip plans are underway, waiting for final approval from EIPS on the contract, location and details. Buses and field trip forms will be sent out ASAP.

Discussion about purpose of field trip vs. dressing up and being respectful to those in the program.

Further discussion about this topic could happen at the AGM.

Consideration of inclusion of the topic in the Handbook.

SWH Halloween Alternative Programming Update: SWH bringing Celebration Church on the Wednesday for a Faith Based Activity, then on Oct 31 giving students a choice on stations to attend.

2. School Determined Spending

Tabled to next meeting

D. New Initiatives

1. Chaplaincy

Tabled to next meeting

2. Student Fees (Suggested Donation)

Tabled to next meeting

3. Project Gabriel

Included in discussion under 5.A.1.

5 New Business:

A. EIPS Consultation and Decision

1. Steps Forward

“What we Heard” Document was emailed out to Logos Families.

Goal is to have increase in numbers that allows for no split classes at each location.

EIPS is not looking at a hard number, but rather a reversal of the trend.

Discussion about what makes Logos different, want people to know Logos exists

Project Gabriel – have a list of churches, and a preschool list, committee will meet next week

Discussion about budget decisions – nothing has been budgeted.

Most effective will be going to churches in person

Need to follow EIPS guidelines for advertising, videos, etc.

Important for messaging to say what we “are” instead of what we “aren’t”

Intent is to focus more on this purpose in the coming months

Upcoming Meetings:

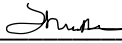
November

December

6 Next meeting – Tuesday, November 15, 2022 at 7:00 p.m. at Westboro Elementary.

7 Michael closed the meeting in prayer. Michael moved to adjourn the meeting at 8:43 p.m.

MINUTES SUBMITTED BY:

SECRETARY: 
THERESA MACKENZIE

Date: November 9, 2022