



MINUTES OF THE ELK ISLAND LOGOS SOCIETY BOARD MEETING

Tuesday, January 11, 2023 – 7:00 p.m. at Brentwood Elementary

ATTENDEES: Michael Schnell (President), Greg Richard (Vice President), Theresa Mackenzie (Secretary) (via Teams), 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.), Aaron Tuckwood (SWH Admin), Rachel McCoy (Parent), Daniel Radersma (BWD Teacher), Carrie Bounds (Parent), Caleb Vetter (BWD Teacher), Carolyn McLure (Parent)

REGRETS: Mike Lastiwka (WBO Admin), Stefanie Cunha (BWD Teacher Rep), Garry Russell (BWD Admin), John Murphy (BWD Admin – AP)

The meeting was called to order at 7:05 p.m. by Michael who welcomed all present.

Michael opened the meeting with an opening prayer.

1. 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.

2. Standing Items:

A. Board Members Reports

2.1.1 President's Report (Michael)

Working at getting contact information from parents – commitment forms did not work out

-Registration form has gone out to all families

-Approx 100 have filled out already (100 families)

2.1.2 Vice President (Greg)

Will be covered in Project Gabriel report.

2.1.3 Professional Learning (Randy Bouwers)

Sent out some free PD to teachers

Airdrie conference – Daniel Radersma commented it was beneficial to attend.

2.1.4 Treasurer's Report (Mark)

All Treasurer duties/information has been handed over to Mark
Approx \$4,400.00 bank balance as of end of December

2.1.5 Teacher Care (Annelies)

Nothing to report

B. School Reports

3.2.1 Brentwood (Kindra)

Dec 15 Chapel – puppets, lots of parents in attendance

3.2.2 Sherwood Heights (Michael)

Parent council meetings – discussions about stage of new school planning process

-New SWH building will be either Alberta Infrastructure or EIPS in charge of building it
(no longer a P3)

3.2.3 Westboro (Hilary)

Pancake breakfast for entire school in December – Dec 16

Christmas concert – sings about Santa and Songs about Jesus, nice to have both
components.

C. Trustee Report (Don Irwin)

4 Business Arising:

A. Fundraising Idea

-Discussion about Big Box Card fundraiser – Idea introduced by Kindra (BWD), discussion,
decision to table it for now, as Westboro just ran this fundraiser through Parent Council and we
would want to do something all 3 schools can participate in equally as a Logos fundraiser.

B. Project Gabriel (Greg)

-This weekend at The Park Church – Carolyn is taking care of table

-Trying to get in at Bethel Lutheran – want to pass it by their board, may not be able to get in
until February. Working on getting in sooner

-Capilano Christian Assembly – have put up banners. Hoping for January 22

-Central Baptist – going to do it one more time in their facility

- Most Preschools have been approached for posters
- Social Media campaign coming for mid month
- Heartland Alliance – working on a video
- Heartland Alliance – had a table/banner up, lots of positive conversations.
- Celebrations – combining with Edmonton Logos Society – Jan 29
- Different Social Media pages

Open House (Information Night)– Michael – is working with Communications to see if it can happen

- Invite interested people to Chapel
- Schools can talk about the program if people have questions

-Video Michael created before the Pandemic about the program – Heartland Alliance willing to help with making a short video with key aspects of program – idea to go to one of the schools and have a couple board members/alumni talk about the program through a tour of the school

Feedback:

- Great idea
- Discussion about format/what to include in video

Action:

- Greg will work with Heartland and this feedback to come up with a suitable video

1. Membership Form
Tabled to next meeting
2. Student Handbook
Tabled to next meeting
3. Teacher Guidelines
Tabled to next meeting

C. Ongoing Programming

1. 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 4.B.

5 New Business:

A. EIPS Consultation and Decision

1. Steps Forward

Michael – if consolidation of Elementary happens, would like to know where each Logos Society board member stands with their families/kids on this, how do we make the most of that other than status quo.

-What do we do as a board, if consolidation happens, how do we respond as a board to make the traumatic less traumatic.

-Discussion tabled, to be continued at next meetings.

Feedback:

Difficult decisions for all families to make, lots of factors to consider for each family.

Randy – have to push for at least phasing it out for older grades.

Question:

-Do by-laws of Logos Society state you have to be a parent of a child in Logos – Answer – No

Upcoming Meetings:

Feb – if needed

March – Tues, March 14, 2022 at Brentwood Elementary at 7:00 p.m.

Next meeting – Tues, March 14, 2022 at Brentwood Elementary at 7:00 p.m.

6 Michael closed the meeting in prayer. Michael moved to adjourn the meeting at 8:52 p.m.

MINUTES SUBMITTED BY:

SECRETARY: 
THERESA MACKENZIE

Date: _____
March 5, 2023