

**Logos Society Meeting Minutes
September 13, 2016
Westboro Elementary School**

Present: Randy Bouwers, Michelle Saldierna, Matt Matheson, Mary Christenson, Rebekah Ho, Brooke Hartum, Lynda Miller, Kristin Fraser, Jenn Wolfe, Kerry Schnell, Jenne Friggstad, Melanie Ryzuk, Jeff Dicky, Carly Giesbrecht

ITEM	MINUTES	ACTION ITEM/ RESPONSIBLE
1.0	Opening Prayer and scripture	Lynda Miller
2.0	Personal Introductions	
3.0	Approval of May 10, 2016 minutes	Proposed: Brooke Seconded: Jenn
4.0	Approval of September 13, 2016 agenda as corrected	Proposed: Melanie Seconded: Jenne
5.0	Standing Items	
5.1	School Reports	
5.1.1	Brentwood Elementary First chapel will be this Thursday morning. Membership forms will be passed along. Bouquet of flowers for the staff and then given away via a draw. October there will be a candy buffet for staff.	Melanie Ryzuk
5.1.2	Westboro Elementary Surprise retirement of Mrs. Jana Leendertse and Mrs. Bouwers is grade 3 logos. Mr. Stetzynko is now in regular program and Mrs. Erin Desautels is now 6L. Music teacher Courtney Richard is back from maternity leave. First chapel is on Tuesday next week at 9 am. It will be led by Pastor Avery and G3 and G4 students. Grand playground opening will be on the 29 th . Lynda will send a thank you to Mr. Stetzenko and Mary will ask Mrs. Leenderstse what she would like and will let the Society know.	Mary Christenson
5.1.3	Sherwood Heights Junior High Pastor Kevin will do a youth Alpha during noon hour (Thursday @ Lunch) available to anyone in the school. Prayer at the pole on September 28 @ 8am. Graham Watt wants to do something different with chapel and will be meeting with Randy. Will likely get Rizen to come out again during the Halloween dance. David Basisti was hired to replace Mrs. Routhier.	Randy Bouwers
5.2	Other Reports	
5.2.1	Treasurer Report Proposed budget was shared. There is an expense claim form that needs to be completed if you want to be reimbursed. Reconciliation is up to date and as of end of August we have \$14271.95 in the bank. Looking at moving over to ATB as there is likely an amount that they can give back to us. Also	Rebekah

	looking into online payment system and charitable status. Not sure if forms were handed out at Sherwood Heights, Randy will look into that.	
5.2.2	News/Communications Website is a work in progress. Trying to keep content there and add some visual components. Jenne is trying to keep it up to date, email her if you want something added to the website. Please give a couple of days' notice and make information very clear. We are not doing a newsletter anymore, information will be on the website and Facebook. Facebook is now a page, instead of a group. If a parent clicks on "See this first" then the information will be at the top of their page. Jenne will create a label sheet and send to School Reps.	Jenne
5.2.3	Bless Our Schools Started it a number of years ago as we wanted a way to let all the teachers and staff know how much they are appreciated and thanked. We were doing once a month, got to be a bit too much, so now we have someone at each school and they run it themselves. Often it is treats, chocolate fountain, and sometimes done with Parent's Council. This is meant to build unity between regular and Logos programs and to make sure that not only Logos, but the Regular teachers feel supported and appreciated. Looking for someone to take over at Westboro for next year. Randy will find out if there will be food at Sherwood Heights for the meet the teacher's night – Logos may bring food.	Brooke
5.2.4	Fundraising Apple orders were complete Friday of last week – got a few extra orders. Westboro 97 boxes, Sherwood Heights 19 boxes, Brentwood has 109 boxes. Total order is \$5600, but that also covers the purchase of the apples. Will have an update on profit next month. Still waiting for delivery time and then will email out details. Apples will be arriving on September 21 and they will be delivered on September 22. There are some other fundraising ideas that are being looked into. Should also do a no fuss fundraiser. Last year an artwork fellowship night was held and there was a silent auction component that raised some money. Each school did a couple of songs and all families brought a dessert. It was free to families and it was a phenomenal turnout. Brooke and Jenn will work together to put it on again, but not a fundraising focus, stay with fellowship theme.	Jenn
6.0	New Business	
6.1.1	Job descriptions & protocols – how can we function most efficiently? We have school reps who feed information to our schools. We also have an exec board that meets every other month.	Lynda
6.1.2	Chapels for the years We have been doing a joint fall chapel for the elementary schools – in lieu of Halloween. When the Logos program started, as Halloween is not a Christian holiday, there was always some kind of alternative event. We've been using Bethel Lutheran for this joint chapel and have now found out that	Brooke

	<p>our location is not available to us this year. Also hard to find suitable events for all grades. Launch pad will allow 160 kids jumping at a time. Can bring own snacks and food and will cost \$1000 plus busing. Kids Quarterz, for \$520 we can have the place for the afternoon. Millenium or Kinsmen would be venue for older kids – which financially would work as we would only have to pay for kids who don't have family membership. Decision was to do Kids Quarterz for Div 1 students and Kinsmen swimming for Div 2. Brentwood will host the Easter joint chapel.</p>	
6.1.3	<p>Prayer Director, position newly vacant This position is open if anyone is interested. In the meantime, Lynda and Rebekah will organize 2 prayer mornings at Café Haven.</p>	Lynda
6.1.4	<p>Christian Resources Spoke with librarians at each of the schools and they would like more Christian fiction. Also suggested that we give the teacher's some funds to buy more Christian materials. School reps to reach out to teachers and see if they would like \$40 for each classroom or would prefer the library have the funds. Michelle will send all school reps an email that they can forward on to teachers. Michelle will have a January deadline for teachers and then left over money for the library. An idea was brought forward to put a non-descript sticker on some books so that Logos kids know what is Christian. Also an idea for teacher's to purchase materials that support their own personal</p> <p>Motion: Lynda moved to add \$20 per Logos teacher into budget for their own spiritual development for the 2016-17 academic year. Second: Brooke Motion passed.</p>	Michelle
6.1.5	Other	
7.0	Close in Prayer	
8.0	Meeting Adjourned @ 9:00 pm	
	Next Meeting date –Tuesday October 11, 7 pm @ SWH	