

Attendees

1. Ira Henderson
2. Vicky
3. Michelle Galbraith
4. Mike Palma
5. Katherine Burch
6. Cathy Lemmond
7. Lori Millar
8. Heather Wilson
9. Jennifer Harwood

Approve October 30th meeting minutes

- Katherine – motioned
- Mike -second

Approve November 28th meeting minutes

- Katherine –motioned
- Vicky –second

Principal's Report

Curriculum

School Effectiveness Framework – Numeracy focus – Inquiry focus

- Used EQOA scores and Perceptual data to see any trends that need addressing
- Learning needs
 - Literacy and Numeracy
 - Short answers in reading and writing
 - Deeper thinking in math

Library resources - \$1000.00 at book sale – resources to match new social studies curriculum

- M.Lupal purchased \$981.00 worth of new books – sciences and social studies to reflect the new curriculum.

Snuggle Up and Read afternoon – everyone welcome – cross graded group activities

- January 31st @13:30
- Children are invited to wear their pajamas.

Forest of Reading – voting for best new book

Report cards – growing success documents / learning for all going home on February 13th

- Growing success documents are available online thru <http://www.hwdsb.on.ca/>

School ordering iPads 10 pack

- Wireless now all over the building, however slow until board increases band width – coming soon.

Environment

Positive school climate

- friendship Friday – February 14th
- Crafts and actives in a.m. / Valentines party in p.m.

Sharing assemblies starting parents welcome to attend

Principal's book of the month January – “all the colours of the earth” and the story of “Dr. Martin Luther King Jr”

Disappointing Issue

- Before Christmas \$1250.00 was stolen from the schools officer. This was from the money that was raised through the Chocolate Fundraiser.
- Police were called, but unfortunately they are not able to come to any conclusive conclusions.
 - Too many people had knowledge of where money is kept and the key
 - Recommendations were to have a safe with key and only 2 people know where safe and key are. Cathie and Lori have the keys to the safe.

Visiting author

- Would like to arrange for an author to come to school and read to the kids.
- This supports literacy
- Cathie is going to speak to M. Lupal about possibly arranging for an author to come to the school.

Science presentation

- \$350.00 is the cost for the presentation.
- The whole school will view the presentation

Technology needs

- Laptops for Rm8 and Rm 12-4. Does not support netbook software, so we will need to purchase laptops. Unfortunately laptops are not available at this time to purchase.

Treasurer's Report

Opening Balance **\$3733.66**

Income:

Magazines \$ 822.00
Chocolate \$3383.16
Samko \$123.72
Teracycle \$320.00
Nevada \$61.23
Sprit ware \$165.00

Treat Days \$139.00
BBQ \$285.08
Movie Night \$167.08
Donation \$250.00
Mable's Labels \$51.00
Total **\$5767.77**

Expenses

Student Classroom support

Agendas \$1076.89
Technology \$1460.89

Flex Money
Council Insurance \$140.00
Gift for Thelma \$25.00

Activities

Music Around the world \$110.00
Pancake Breakfast \$204.38

Total Expense **\$3017.16**

Income less expense **\$2780.61**

Fundraising

Boston Pizza (Mike)

- Boston Pizza will give 5% back to the school for all the receipts that are collected. This applies to the Upper James location only. Families are to bring their receipts to the school and Mike will pick them up and bring them to Boston Pizza. He has set up a folder in the office.

Samko & Miko

- \$123.72 was earned this year from the receipts that were collected from families.

Buffalo wings (Mike)

- The fundraiser that was offered from Buffalo wild wings, was for a Holbrook school night. One night a month (pre-determined) any families that go to Buffalo Wild wing; the school will get

15% of the value of the receipts. You will need 100 people to attend. They will also offer to run a 50/50 draw for the night.

Pita Pit

- Need a volunteer that will run Pita Pit days

Teracycle

- \$320 was out profit from the summer collections.

Other Business

Peace breakfast:

- Went very well thanks to Heather and all the volunteers!

Pathway ice (Mike)

- Has received a verbal agreement to have back pathway fixed – with new pipes and drainage.

How to spend fundraising dollars

Teacher luncheon:

- \$150 allocated to spend on teacher luncheon – Heather Motioned / Vicky Second

Family Arts Night

- \$500.00 – can use Parent Involvement fund

Agendas

- \$500.00 - Will be asking parents for a \$5.00 donation to cover the remaining balance of the agendas.

Technology

- \$2400.00 – will be used for various technology needs within the school

Graduation

- \$200.00 – for the grade 6 graduation

Future Business

Parent Connection Events

- Family Dance: Scheduled for Friday February 28th, 2014 6-8 p.m.
- \$5.00 per family to attend.
- Will sell Pizza and refreshments
- Mike – will supply the music

Date of next council meeting: February 19th at 6:30 p.m.

Adjournment – 20:03