Holbrook School PTA minutes – October 30th 2013

Attendees:

- 1. Ira Henderson
- 2. Katherine Burch
- 3. Heather Wilson
- 4. Colleen Ball
- 5. Vicky Martin
- 6. Wendy Workman

- 7. Mike Palma
- 8. Marcia Yeo
- 9. Lori Millar
- 10. Cathie Lemmond
- 11. Michelle Galbraith

- **1830** Come to order
 - Approve last month's minutes
 - \circ Heather motioned
 - Michelle second

Pita Pit Presentation: Emily Butterworth

- 8 options
- Menu approved with the ministries Healthy food program
- Cost is \$4.00 a pita
- For every 50 student 1 random student will receive a voucher for a free pita at the West Dale location
- Drinks and Side orders are available e.g. side of fruit
- Delivered to school 15 minutes prior to the students lunch time
- Pitas are wrap individually and labelled with students name
- Pita Pit needs orders 3 days in advanced.
- Emily leaves Eating portion for students 13:05 13:25
- Wednesday November 27th is set for the 1st pita lunch
- Heather -motions
- Vicky second
- Start date –November 27th,
- Forms given to students November 12th and must be returned to school by November 21st.
- Will sell Pita's for \$5.00 and school will make profit of \$1.00 per pita.

Principal's Report:

Curriculum:

- School Focus Numeracy
 - \circ $\;$ EQOA results, will be working on Numeracy
- The Arts
 - \circ November 6th K-3 students going to Mohawk College to see Boris Brott
 - \circ November 13th Bulldogs school trip
- Juniors to Bulldogs Literacy Event
- Guest musician –"Music around the world" December 5th Charging \$1.00/ student Would Council be able to off-set the cost?
 - \$110.00 –funds from Council
 - \$110.00 –funds from school
 - Katherine Motions
 - Colleen Seconds
- 21ST Century Fluencies consultant to coming to work with staff
- Progress Reports –November 19th
- Parent / Teacher Interviews November 21st & 22nd
- Principal's book of the month linked to sharing assemblies
 - Will be different theme each month
- "Reading buddies" Use of volunteers to help ELL students practice reading 15 minutes each student, once –twice per week.
 - \circ Studies show, reading increase students math ability

Environment:

- Positive School Climate Tribes
- 4 agreements Mutual Respect, Attentive Listening, Right to participate / right to pass, appreciations –no put downs
- Sharing assemblies starting
- Terry Fox raised \$1831.90 from donations and TCBY sales
- School support EA, with LRT and student leaders Active Recess
- Pizza Katherine is coordinating a schedule of Volunteers there are 5 people who are willing to distribute on Friday's
- Athletics –Swim Event November 14th goes until 16:15
- Sharing space at Holbrook
 - Looking for spots to place the schools stuff
 - $_{\odot}$ $\,$ Possibly getting rid of the Stove in the Multi-Purpose room.
 - Possibly looking to replace the sheds out-side of kindergarten doors
- Technology needs Laptops for Rm 8 & 12-4

Treasurer's Report – Marcia

• Have requested to close Nevada Acct – will be take affect once existing box sells

- Once receive last invoice and cheque, Nevada will be closed and CIBC acct.
- Heather can we forfeit the remaining of the box? Marcia will look into this.
- Lori, will be balance the school's bank acct each moth, and Cathie will sign off on it, and will be sent to the board.
- New monthly reports will show us what the schools acct's are, but does take in to account what are future commitments are.
 - Will add a foot note show what these are
- Fund displacement re-wording
 - o 75% Student Equipment
 - 10% Activities
 - 5% Angle Fund
 - 3% Teacher Appreciation
 - 7% Flex fund (Cost of Student Council)

Fundraising

- Magazines
 - o \$822.00 in school council
 - Does not include Credit Card / Online orders
 - Online subscriptions available till June
- Terra Cycle
 - \$320.00 received from the summer collections
- Chocolate Bars –World's Finest
 - Parent Consent forms going home with students on November 4th. Must be signed by parents before students will be bringing chocolates home to sell.
- Samko Sale November 28th
 - \circ $\;$ Save receipts, school will get 10% of all sales from Holbrook School.

Volunteering

- Santa Breakfast December 12th
 - Volunteers needed Heather and Mike have confirmed
- Healthy Snack Program
 - Proposal to purchase new freezer.-possibly use funds from the health snack program
 - \circ $\;$ Possibly get rid of stove that is in the multi-purpose room.

Parent Connection Events

- Movie Night November 8th
 - Will sell pizza and kernels
 - Need volunteers
 - Mike, Marcia and Katherine have confirmed
 - Doors open @18:00
 - 18:25 start

Other Business

- Email Voting
 - Mike has brought copy of proposed outline for situations when council needs to vote via e:mail
- Spirit Wear
 - \circ Will sell in the new year, orders have a 2 week turn around
 - Same prices as last year
 - Katherine motioned / Colleen second
- Insurance \$140.00
 - Concern –using fundraising \$\$ to purchase insurance
 - Ira motions to purchase Mike Seconds
- Boston Pizza / Montana's
 - Mike will look into school fundraising opportunities. Families, who dine at these restaurants, can bring their receipts back to the school and Holbrook will get a percentage.
- Metro Green Apple Program Grant
 - Katherine will work on this; must be submitted by March 28th 2014

Next Meeting: November 27th 2013

Adjournment: 19:55