**Holbrook School Council Meeting Minutes**

**Thursday, February 15, 2018**

Attending: Mike Palma, Cathie Lemmond, Susan Clarke, Emilie Michaluk, Barb Chapman, Leigh-Anne Chapman, [Tracey Korytko](https://www.facebook.com/tracey.korytko?fref=pb&hc_location=friends_tab), Navjit Singh, Tina Tin, Monica Almas, Maricel Fair, Paul Tin

Absent: Megan Anderton, Laura Redmond, Katherine Burch

Meeting Secretary: Susan Clarke

Call to Order: 6:15pm

Approval of January 2018 Meeting Minutes

* Motion to Approve by Tina Tin
  + Seconded by Emilie Michaluk
  + Carried

**Principal’s Report: As attached**

**Treasurer’s Report:** February **As attached**

* + Consensus

**Pending Business**

1. Parent Reaching Out Grant (Katherine)
   * Katherine was not in attendance.
   * Date is still being decided on.
   * Pre-registration may be needed.
   * Child Care (Can we hire the YMCA staff?)
   * Chair rentals/borrow? Buchanan Park
2. Movie Night (Mike)
   * Friday, Feb. 2, 2018 6:00 pm – 8:00pm
   * Smaller crowds (50% less)
3. Family Dance Night (Mike)

* Smaller crowds (19 families)
* Move to April or May for 2018/2019?
* Theme?
  + Sock Hop, Prom

1. Read-A-Thon and Snuggle up and Read (Emily & Cathie)
   * New prizes – seems to have a good impact
   * Classroom winner is based on number of students participating

**New Business**

1. Carnival Update (Cathie & Tina)
   * Form a Carnival Committee (needs at least 5 Members)
     + Tina, Paul, Monica…
     + Prizes, Games, Food, Donations
   * BBQ
   * Ice Cream Truck?
   * New date?
     + Friday, June 1st, 2018
2. Anti-Bullying Magic Show
   * March 23, 2018
   * 2 pm for students
   * 6 pm for parents
     + Registration? Mike to send out flyer on Feb. 26th
     + Mike wants to offer to other PIC members
   * Food Drive (Leigh-Anne)

**Other Business**

1. Checkers Tournament on Wednesday, February 28, 2018 (Navjit)
   * Additional Team of 6 wants to go to tournament. An additional $24 is needed.
   * Motion to Approve by Tina Tin
     + Seconded by Emilie Michaluk
     + Carried
2. iPads (6) have been ordered (Cathie)
3. EA approached Barb and asked if she was on school council (Barb)
   * She would like to purchase something for students with Autism
   * Cathie will follow up
4. Police Checks (Emilie)
   * Cathie to write a letter to send out to parents, Emilie to photocopy.

Adjournment: 7:35 pm

**Next Meeting: Thursday, March 22, 2018 @ 6PM**