**Holbrook School Council Meeting Minutes**

**Thursday, April 24, 2018**

Attending: Mike Palma, Cathie Lemmond, Susan Clarke, Laura Redmond, Paul Tin, Tina Tin, Emilie Michaluk, [Tracey Korytko](https://www.facebook.com/tracey.korytko?fref=pb&hc_location=friends_tab), Maricel Fair

Absent/Regrets: Monica Almas, Barb Chapman, Leigh-Anne Chapman, Katherine Burch, Navjit Singh, Megan Anderton

Meeting Secretary: Susan Clarke

Call to Order: 6:30pm

Approval of March 2018 Meeting Minutes

* Motion to Approve by Emilie Michaluk
  + Seconded by Laura Redmond
  + Carried

**Principal’s Report: As attached**

* EQAO
* Gr. 3 students are having meeting groups to practice for math and also Scholar’s for the reading portion
* Health: Human Development and Sexual Health
  + Letters went home, permission required
  + Parent Information Sessions – May 1st PM and May 2nd AM
* Open House and Family Meal
  + 5:30pm - 6:00pm Family Meal
  + 6:00pm – 7:00pm Classrooms Open & Book Fair
  + Set-up Needed at 3:00pm
* Educational Excursions
  + Volunteers with Police Checks still needed

**Treasurer’s Report: April as attached**

* + Accepted

**Pending Business**

1. Parent Reaching Out Grant (Katherine)
   * Self-Regulation Presentation
   * May 24th, 2018 Doors open at 6:00 – 7:00pm
   * Cathie’s daughter to help with childcare
   * Letter home needed for RSVPs & Childcare needs going out May 7th
     + Aviva Dunsiger (Include her twitter information)
2. Summer Carnival (Tina & Paul)
   * $800 to be spent on food, prizes, games etc.,
     + Motion to Approve by Paul Tin
       - Seconded by Maricel Fair
       - Carried
3. Speed bumps for our area (Barb)
   * Leigh-Anne received an email response from the City of Hamilton, Tim Mendoza. Request has been received and will be reviewed.

**New Business**

1. New HWDSB Math website (Mike)
   * In beta testing with 3 schools. Work matching student curriculum will be available and there will be a section to help parents learn and understand as well.
2. Ideas to spend School Council funds (Mike & Cathie)
   * Field Trips
   * Inquiry Bins
   * New Smart Board
   * Donate food for families in need
     + Food4Kids application is due May 15th (Cathie)
3. Freezies or Frozen Yogurt (Mrs. M)
   * $80 to be spent on Frozen Yogurt
   * Non-dairy option
     + Motion to Approve by Tina Tin
       - Seconded by Paul Tin
       - Carried
4. PIC Symposium2018 (Mike)
   * Aboriginal focus
   * Mental Wellness
   * Special speaker: Karl Subban
   * Bullying

**Other Business**

1. New application for Parent Reaching Out (PRO) grant available (Sue)
   * Due June 5th
   * No update
   * Ideas:
     + Family Stem Night
2. Read-A-Thon (Emilie)
   * Ideas for next year to increase student participation (in reading).
     + Classroom Charts & Stickers
     + Theme
3. Fresh From the Farm (Emilie)
   * Are we participating?
     + Yes
     + Emilie to sign up
     + Theme
     + Teacher Liaison - Present information at teachers meeting give out a questionnaire

Adjournment: 7:45 pm

**Next Meeting: Thursday, May 17, 2018 @ 6PM**