

1. Welcome @ 6:45 and adjourned at 8:30
 - a. 6 in attendance, quorum not met: Heather Wilson, Rob Accadia, Katherine Burch, Colleen Ball, Marcia Yeo, Ira Henderson and Mrs Beattie
2. Healthy Snack
 - a. Apples are now being delivered by Carluke Orchards
3. Principal's Report
 - a. Staffing complete – Mr Knapp to remain, Mrs Weresch back Nov 16, Mrs Upsdell retiring in December
 - b. School self-assessment starting on October 27th
 - c. Julie looking into CYW parent's night out
 - d. Candy Cane Café
 - i. Funds will be allocated to grade 6 trip
 - ii. Ira has offered to make advertising signs-Mrs. Beatty will provide info required for signs
 - iii. Heather will make kijiji ad to promote sale to vendors and guests
 - e. WOW Butter
 - i. Board has recommended reviewing the Medical / Health Support Policy and how it applies to Holbrook. Considerations may be the stress to students with allergies of the WOW Butter smelling and resembling real peanut butter, how would it be policed, confusion causing real peanut butter to be brought in. WOW butter must be labelled.
 - ii. The Policy Directive: Anaphylaxis can be found using the following link:
<http://www.hwdsb.on.ca/aboutus/policies/documents/Medical-Support-Anaphylaxis.pdf>
 - f. Parking lot adjacent to school
 - i. No progress has been made
 - ii. Needs to mentioned again to Terry Whitehead
 1. Rob had attempted to speak with Terry Whitehead last year and received no response
 - g. School Council Purchases
 - i. Computers
 1. Mrs. Beattie provided prices to council
 2. Initial discussion determined it would be ideal to purchase 2 netbooks each for rooms 9 and 10, as well as a pod of 4 laptops/netbooks for room 12-2. Possibly relocate the 2 extra computers that were purchased last year when Council did not know that 12-2 was without computers. We will go over computer allocation and purchases next meeting.
 3. Upon further discussion and after considering the importance of Reading Programs it was decided to have the topic discussed at the November meeting and voted on them
 4. recommended that we assess what class rooms have already had reading purchases made
 - h. Mrs. Upsdell is retiring at Christmas
 - i. School council to help plan a goodbye party?
4. Treasury Report
 - a. Please refer to Marcia's detailed report of the fundraising numbers
 - i. Rob was curious about a odd amount of \$.25 in regards to the entertainment book sales-it was discovered a parent paid \$30.25 for a book
 - b. MacMillan's has not been completed yet
5. Fundraising
 - a. Campbell's

- i. Exceeded goal of 36,000 and now have 40,000 pts
 - ii. Buying Omnikin Ball for Mrs. M as soon as the new catalogue becomes available
- b. TerraCycle
 - i. Heather says it is now under control
- c. Samko
 - i. Reminder to all to have receipt stamped and brought into school
- d. Mabels Labels
 - i. 23.00 coming to school
- e. Meet the teacher BBQ
 - i. Total profit \$415.15
- f. Kernels Popcorn
 - i. Which supplier to choose?
 - ii. Katherine voice concern over the quality of the Kitchener supplier
 - iii. Rob wants to go with a Canadian one
 - iv. Heather determined that a couple from this neighbourhood own and operate Kernels mall location – Katherine motioned we use Kernels, Colleen seconded and all in favour of using Kernels
- g. QSP, Entertainment, Lamontagne, MacMillans spoken about in treasury report plus;
 - i. Entertainment book sales doubled (unsure of numbers) and Heather was asked to signup again with the incentive of free gym equipment. It was agreed, but the agreement can still be cancelled by May 2012
 - ii. MacMillans will need to be sorted again; Rob will need to find out from Mrs. Beattie where it can be done. Rob was vague on whether or not he needed help, he will let us know
- h. Where to Spend Profits?
 - i. Technology
 - 1. Discussed above in Principal's report
 - ii. Reading Program
 - 1. Grade 6, Ms. Farkas' K class and Room 1 received programs last year
 - 2. Mrs. Beattie says the programs are most important for the primary grades, she recommends starting with the other two K classes, then grade 1, 2, 3 etc.
 - 3. Katherine says 12-2 is desperate for books
 - 4. Approximate cost per class would be \$1000
 - 5. Possibly purchase through Scholastic either;
 - a. Monthly + bonus books or;
 - b. Entire programs from master catalogue or;
 - c. Through another provider, e.g., X-Factor
 - 6. Mrs. Beattie suggested the Chapters Grant saying it would be a big job and require much help. She said she would help as did others at the meeting (Marcia, Rob, Heather, Ira?)
 - a. The grant is called Indigo Love of Reading Grant and info can be found at <http://loveofreading.org/code/navigate.asp?Id=10>
 - iii. It was discussed that it might be a good idea to split some of the fundraising money between technology and the reading programs