

Attendees

1. Vicky Martin
2. Michelle Galbraith
3. Mike Palma
4. Katherine Burch
5. Cathy Lemmond
6. Colleen Ball
7. Heather Wilson
8. Jennifer Harwood
9. Wendy Workman

Approve January 26th meeting minutes

- Katherine –motioned
- Colleen –second

Councils Responsibility

- 2 members brought forth the issue of council's responsibilities. The main focus was 1 member's absenteeism and quality of work –as this member missed 2 meetings in a row. The question was what the procedure is – should members who miss more then 2 or 3 meetings have their voting rights taken away.
- This was not intended on being a personal attack on any one council member – it was intended to address the issue of council responsibility, and what steps are council to take when members are not fulfilling their responsibility.

Principal's Report

Curriculum

- School Effectiveness Framework – Board Strategy
 - Want direct focus with Math
 - Students learning the process of math – “how do you get the answers”
- Numeracy Focus – Gr 3 &6 teachers in-service
- Math Champion in-services
 - Mrs. Kenehan and Mr. Singh attended
 - Workshop for teachers can bring their knowledge back and teach others.
 - April 22nd – meet to consolidate and put plan forth.
- Snuggle up and read
 - Good turnout, thanks to our parents that attended.
- Forest of Reading
 - Voting for best new book

- Primary students are doing this during library time
 - Juniors are doing this as an extracurricular.
- Authors visit
 - Carey Fagan April 7th 0900 a.m.
 - “Mr Zinges Hat”
- Ontario Arts council “Learning through the arts” April 16th,
 - Kim Foccaci, Creative Movement Specialist
 - 5 week program with gr. 4, 5 & 6 classes
 - OAC grant of \$1250.00 – school contributes \$250.00
 - Theme- social justice / bullying
- Mad Science Presentation
 - Monday March 31st @1:30
 - New 40 min workshop that has been linked to curriculum.
- Band width has been increased.

Environment

- Olympic Opening Ceremony
 - Students participated in activities in PE class
 - Opening ceremony assembly – CHCH news was present
- Positive School Climate
 - Friendship Friday (feb14th)
 - Students were able to be engaged with other students throughout the school, with talking, sharing, and working together.
- Sharing Assemblies
 - Tribal focus – reflecting to improve achievement was the theme
- Positive Climate
 - More in-services, February 28th
- Checkers Tournament
 - Holbrook has 1 team participating on March 1st, with MR Singh.

Other Information – Government of Canada Teaching awards

Budget input – survey on boards’ website.

Treasurer’s Report

Opening Balance

\$6483.77

Future Expenses

Student Classroom Support

Agendas 2014-2015 \$500.00

Butterfly Kits \$0.00

Technology:

- Room 8 3 laptops \$800.00

- Room 12-4: 2 Laptops \$800.00

- Room 2: 3 Laptops \$800.00

Total Student Classroom Support Expense \$2900.00

Activities:

Author Event \$350.00

Graduation & Terra Cycle \$200.00

Family Arts Night \$0.00

Total Activities Expenses \$550.00

Flex Money:

Staff appreciation Lunch \$150.00

Total Flex money expense \$150.00

Angel Fund \$0.00

Total Expenses \$3600.00

Council balance -less future expense \$2883.77

Fundraising

Council members are to prepare their fundraising suggestions for next meeting.

Metro Green Apple Grant – Katherine

- March 27th – grant is due
- Needs to support nutrition in the school
- \$1000.00 grant aimed to keep program running throughout the school year.
- Suggestions
 - School garden
 - Do teachers have the time to have classroom participation?

- Bring in guest speaker to talk to students

Other Business

Family Dance:

- Friday February 28th @ 6:00 p.m.
- \$5.00 per family
- Mike- will be taken care of music. Will be at school to set up around 4:00 p.m.
- Decorations – have been taken of.
- Katherine, will be taking care of ordering pizza and refreshments to sell at dance.
- Colleen, Vicky, Marcia, Michelle, Katherine will be setting up for the Dance at 4:30.
- Heather – will be arranging a door prize table, and selling spirit wear.

Spirit wear:

- Heather will be ordering more spirit wear.
- School will order 50 shirts for students who participate in the track event in June and the cross country event in September. Cost will be \$400.00
- Heather –motioned
- Katherine – Second.

Suggestions how to spend Fundraising \$\$

- Spirit wear for school activities
- Laptops
- Ipads
- Hands on learning material for science
- Music instruments
- Manipulatives
- Read aloud books.
- Ms. M – 2 basketball nets
- Listening centre

Date of next council meeting: March 26th at 6:30 p.m.

Adjournment – 1938