

Holbrook School Council Meeting April 8, 2013

1. Welcome and Call to Order: 6:05pm
2. Approve February 2013 meeting minutes: Wendy motioned, Michelle seconds. Passed.
3. Principal's Report
 - Cathie has put it out to staff if there will be any year end trips. Wildfire is not possible this year, but are looking at other options.
 - Graduation Farewell June 25th
4. Treasurer's Report
 - Nevada: \$321.67 – next cheque expected this month
 - Council: \$3946.29 – there is more to go in that is with Lori right now, and pens and mugs have to be paid for.
 - Technology needs – Cathie spoke with Thomas, consultant at the Board. Tablet vs iPad – the Board team is suggesting iPad over a tablet. "Pack of 10" - \$3790 – 10 iPads – each classroom teacher has 1, gets used to using the apps. They would be board imaged with about 45 apps they feel are good to use. We could have a second pack, and those could be signed out. Care, charging, all have to be considered. Professional development for staff as well. An iPad can be used as a document camera. Apple TV would be useful as well. Key is to make things equitable among the staff. Different log ons for staff or students, so certain apps are available. Accessories need to be budgeted as well. Cathie suggests we buy the pack with council money, and she would buy the peripheries out of school money.
 - The Board is going to be fixing our wifi access, and this week all our laptops are going to be reimaged.
5. 50th Anniversary Committee – Open House May 4th
 - Mountain News – online calendar, Spectator "Signpost", Spec Free ad posted for a month, Mountain News paid ad the week before. Mountain News is going to do an article before the anniversary. On Kijiji, Snap (free paper).
 - Cakes – Jennifer will order 4, white with blue.
 - Raffle – located in the gym – a mason jar for each item – ticket prices to be decided. Heather suggested Toppers for a prize.
 - Chris John and his band are available, will be playing 10:30 to ceremony, then guitar player afterwards
 - Gorilla Cheese, The Dirty South, Curbside Crepes and Cool Jim's Ice Cream all confirmed
 - Superintendent and Trustee have been invited. Ira will call and invite Terry Whitehead.
 - Cathie will look after the ceremony plan
 - Grade 5/6 classes learning the Holbrook song, possibly a new verse for the 50th
 - Contact bylaw about street parking
 - Binders – Kindergarten classes going to do the covers, Heather will be giving the binders to Katherine this week.

- People come because they want to see their name, their friends, and what the school looks like now.
- The food trucks will be out back, up top on the pavement.
- Set up Friday after school – Mike, possibly Michelle, Ira, Heather, Jen, Katherine, Jamie, possibly Wendy
- Rosemary Coomber, principal from Mountview will come to help patrol the hallways, she taught and attended here as well.
- Saturday – Michelle, Wendy, Mike, Katherine, Ira, Marica, Heather, Jennifer
- Heather has the video almost done
- Quilt is under way with Barbara Sherwood (friend of Jennifer)
- Celebration on Friday for kids, unveiling of quilt, shorter version of video. Heather will order mini cupcakes.
- Mugs came in early, Heather has been delivering preorders, pens will be out later this week.
- Archives information – principals, Hamilton mayor and Prime Ministers for each decade. Marcia will be checking into this, she believe she got this info from the archives. Will pass to Cathie for Mrs. Read
- Pictures – Heather and I will look after printing all school photos that have been scanned to keep originals safe.

6. Fundraising

- Terracycle still going strong, will qualify for year end cheque in April – if you have anything to bring in, have it in by April 24th to qualify for this year. We will be receiving a participation prize.

7. Other Business

- Parent Engagement Fund: Where to spend \$500 – must be spent by end of April – how much interest in there? We have money to buy food, prizes. Katherine motions that we proceed with a games night, Mike seconds. PASSED. Cathie will review calendar to suggest some dates in May and June.
- Road work will be starting soon on San Rd b/w Rice and Scenic
- Parking notice went home to encourage parking on West 33rd. Do not park in the staff lot, on San Rd or double park in the city lot.

8. Future Business

- Kernels/TCBY day this week - Thursday
- Administrative Assistant Day – April 24th - \$50
- Parent Reaching Out Grant – June?
- Rocks and Rings – Michelle motions that council sponsor this event, Marcia seconds. PASSED.
- Movie Night
- Family Dance
- Set up an email database for parents for the newsletter and upcoming events – Sept 2013

9. Date of next council meeting: April 24th, 6pm

10. Date of next 50th Anniversary Committee meeting

11. Adjournment: 7:25pm

