

## Holbrook School Council Meeting, May 22, 2013

In Attendance: Heather Wilson, Mike Palma, Katherine Burch, Pat Baulcomb, Wendy Workman, Cathie Lemmond, Ira Henderson, Marcia Yeo, Colleen Ball, Katie Weresch, Erica Read, Lyn Mastrolouisi, Lori Legault, Jennifer Harwood

1. Welcome and call to order: 7:05pm

2. Approve minutes from April 24<sup>th</sup> meeting – Katherine motion, Mike seconds – passed

3. Principal's Report (please see separate attachment as well)

- EQAO – next week
- Program Strategy – shows new boundaries in the city for high schools (proposed) – this meeting is to get input for this – Holbrook reviewed 2015
- May 6<sup>th</sup> – Junior Empowerment Fair – Lynn Mastrolouisi took the kids – students listen to an author speak, and each received a book – story of a man who sheltered a Jewish family – school rec'd a copy as well. Our schools took backpacks full of school supplies to donate as well.
- May 16<sup>th</sup> – Ticat visit – played outside with the kids, really engaged the kids – talk on safety rules as well
- May 17<sup>th</sup> – Jump Rope for Heart – kids did a great job, making their own “jump team” – about \$2300 raised
- May 30<sup>th</sup> – staff meeting – planning class lists for next year – will be all split classes again – please send a written letter to Cathie if you have a curriculum/significant need
- End of year trips
- Volunteer assembly – June 11<sup>th</sup> at 2:15
- June 14<sup>th</sup> – play day – volunteers needed
- See other sheet for further items
- June 25<sup>th</sup> – Farewell – goodbye assembly for grade 6's. Grade 5's are asked to bring in treats. If council could provide some things as well – cake, couple fruit trays, napkins, plates, forks, table cloths. Rep from council presents an award (Marcia?).
- June 26<sup>th</sup> – Reports
- June 27<sup>th</sup> – Last day for students, send in signed slip from report cards
- June 27<sup>th</sup> – Mrs Baulcomb's last day, there will be an assembly and party
- 10 pack of iPads ordered for staff, along with survivor cases, and hdmi cords.
- One more for French and gym – purchased w/ board funds
- Thomas the tech consultant will come in and train staff on ipads and use of their full potential
- Wifi being done Dec 2013
- Staff thankful for tech coming in for training
- Ipad can be used as document camera – just need a stand

4. Fundraising

- TerraCycle – earned \$330 in the last 3-4 months – teachers are the top group right now! ☺
- MabelsLabels – [www.holbrook.mabel.ca](http://www.holbrook.mabel.ca)
- Entertainment - \$1212
- Macmillan – \$967.75
- Magazines - \$1189.89
- Spirit Wear – to be updated
- Council - \$1684 currently available separate from fundraising money
- Treat Days - \$170.45 (also needing to be updated)
- Nevada about \$600
- Still money to be deposited
- Entertainment Books – filed for bankruptcy
- What to do next year?
  - Magazines – Marcia is willing to head this again
  - World’s Finest Chocolate – Heather met with the rep today, another school of 180 students made \$4000 with this fundraiser – for every 24 cases you order, you get a case free. Retail of case is \$90, so profit is \$45. Kids entered into a draw who sell a case.
  - We also do a number of charity fundraisers as well – want to make sure we don’t overload people.
  - Movie Night, Family Games Night
- We need to decide what we are going to spend the council money on, Cathie will email us a detailed list so we can make a decision.

#### 5. 50<sup>th</sup> Anniversary

- Fantastic day, a lot of work, but a great day. Thank you to everyone who helped out. \$400 in raffle tickets, over \$700 in silent auction, spirit items, and Chedoke books. Costs were about \$500, so no money came out of council funds for this.

#### 6. Future Business

- Family Games Night – Wed May 29<sup>th</sup> – Ira needs 6 volunteers – Mike, Cathie, Colleen, Marcia, Dale, Lisa Clark will be helping – Ira will provide games, and Ira is going to buy some that will stay in the school after, money provided by Parent Engagement Fund (\$500).
- PRO Grant submitted – THANK YOU IRA!
- Mrs. Baulcomb’s retirement tea June 19<sup>th</sup>
- Movie licence valid till Feb 2014

7. Date of next meeting: Wednesday June 12<sup>th</sup> – Kelseys – 6:15pm

8. Adjournment: 8:15pm