

## **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
10. Marcia Yeo

## **Approve February 26<sup>th</sup> meeting minutes as corrected with amendments**

- Katherine –motioned
- Mike–second
- Amendment will be made to February’s minutes regarding council’s responsibility.

## **Principal’s Report**

### **Curriculum**

- School Effectiveness Framework – Board Math Strategy
  - Grade 2’s and 5’s will have their follow up.
  - Students learning the process of math – “how do you get the answers”
- Authors Visit: Cary Fagan
  - Monday April 7<sup>th</sup> 11:00 am Gr 1-3 & Gr 4-6
  - Authors feels it would not be best for the Kindergartens
  - Cost \$300.00 – council is covering the cost.
- Mad Science Presentation
  - Monday March 31<sup>st</sup> – cost is free

### **Environment**

- Checkers tournament – Holbrook placed 3<sup>rd</sup>
- Teachers planning time around TRIBES – March 6<sup>th</sup>
  - Continuing the message around what each of the agreements looks like.
- Sharing assemblies – Tribe focus, reflecting to improve achievement –March 28<sup>th</sup>
  - What does tribe look like? – Sound, Look, Feel, Like
- World Autism Day - April 2<sup>nd</sup>
- Positive School Climate – Anti bullying week April 7<sup>th</sup> – 11<sup>th</sup>
  - Week of events and activities are planned.
- Violin Presentation - April 25<sup>th</sup> 0900-0915
  - Lesson’s for students next school year – Gr 3. & up.

## Technology Needs:

- Laptops for Rm 8 and Rm 12-4
  - Need to change this to portable device, Board looking at Google Chrome Notebooks instead of the Ipads.
  - Idea: Live scribe pens for each teacher
    - \$100.00 per pen
    - Can listen and print what was written.
    - Can give descriptive feedback for children

## Communication Protocol Reminder:

- If you have a concern about what is happening at the school, please talk to the teacher. If concerns have not been addressed –please talk to the principle. If Principle has not addressed your concerns to the full capacity you would have liked to see – or do not agree with principles perspective, please call the superintendent office or trustee.

## Treasurer's Report – February 2014

| <u>Source of revenue</u> |                 | <u>Less Expenditure</u> |                  |
|--------------------------|-----------------|-------------------------|------------------|
| Chocolate Fundraiser     | \$66.00         | 2 Projectors            | \$1460.89        |
| Mable Labels             | \$51.00         | Audio Films             | \$35.76          |
| Terra Cycle              | \$320.00        | Pizza – Family Dance    | \$134.75         |
| Samko Sales              | <u>\$123.72</u> | Kernels                 | \$113.00         |
|                          | <b>\$560.72</b> | TCBY                    | <u>\$132.00</u>  |
|                          |                 |                         | <b>\$1876.40</b> |

Funds remaining in School Council \$5712.10 (Feb 28<sup>th</sup>)

Funds remaining in Nevada acct. \$556.63 (Feb 28<sup>th</sup>)

- We need to wait till all tickets have been sold before we can close acct.
- Marcia - is going to find out how many tickets we have left – and when is the renewal due.
- We will try to have this wrapped up by June.

## Old Business

- **How to spend Fundraising dollars**
  - Spirit wear for school sports teams - \$400.00
  - Musical Instruments
    - Boom whackers being purchased with Campbell's labels

- Agendas \$500.00 – asking for a student donations of \$5.00 in September
- Live Scribe Pens - \$100.00 per pen.
  - Going to see if staff would be interested in this pen.
  - Possibly have a pilot - purchase 1 pen to see how it goes.
    - Be able to see if teachers will utilize this tool.
- Hands on learning material
  - Do not need manipulative
- Mrs.M would like 2 basketball nets or 10 basketball's \$300.00 plus tax and shipping
- Listening Centre- \$150.00

Cathie would like council to ensure that we are using the appropriate categories when we are determining where to spend our funds – i.e. Angel, Flex, Activities, and Classroom Support.

- \$3600 from chocolate sales to go to Technology- this was stipulated to families when we started the chocolate bar fundraiser that proceeds will be going towards technology purchase.
- \$300.00 Author event
- \$200.00 graduation
- \$400.00 Spirit Wear

Need to ensure that we have \$1200.00 to cover initial cost of agendas. Can use the \$556.63 from Nevada Acct?

Cathie is going to talk to teachers to see what they would like. She will then put a list together and see what the board will cover off the list – and possibly have council cover some of the costs.

Google tablets, Pen scribes, and laptops.

We would like to ensure that all class are equitable with the same technologies.

## **New Business**

1. Administrative Professionals Day – April 23<sup>rd</sup>
  - Lori – asked that council does not spend any money – she would rather the funds go to the children.
2. Parent Connection Events
  - School Dance
    - Was a successful night – the kids and parents enjoyed the night!
    - Thanks to Katherine for organizing Pizza and refreshments, Mike for supplying the music and Heather for arranging a door prize table.
    - Possibly set up date for next school year. –make it a holiday theme
  - Family Games Night

- Planned for Thursday April 10<sup>th</sup> 6:00 – 7:30
- Mike, Ira, Marcia, Katherine will be able to help.
- Arts Night
  - Planned for May 8<sup>th</sup> 2014
  - 40- Music – 50 Dance
- Parent Engagement Grant
  - Would like to use portion for Family arts night.
    - Heather motioned – Vicky Second

### 3. By-law reviews

- Conflict resolutions \*\* Ira presented a write up from a variety of sources.
  - Need to be clear and precise
  - School board states council needs to have one
  - Let Ira know of any questions or concerns
  - Respect working policy needs to reflect each other – Can look this policy up on the board's website.
- Disciplinary Action
  - You would need to have 50% plus 1 to have voted to go through if notice has been given.
  - You would need to have missed consecutive meetings.
  - Need to approach this tactfully – ensure that the member knows they may have disciplinary action taken against them. – Explain what the issue is and possibly try to come to a conclusion without the need of a board vote.
  - Need people's duties to be clearly outline – this will avoid any confusion that any members may have.
  - Need fair warning
  - Ira has put an outline together – this ensures Holbrook's future council will be left in a good place.

### 4. Fundraising

- Will review next meeting –ran out of time.

Date of next council meeting: April 30<sup>th</sup> at 6:30 p.m.

**Adjournment – 20:03**