

Attendees

1. Vicky Martin
2. Michelle Galbraith
3. Mike Palma
4. Katherine Burch
5. Cathy Lemmond
6. Ira Henderson
7. Heather Wilson
8. Marcia Yeo
9. Colleen Ball

Approve April's meeting minutes

- Colleen
- Heather

Principal's Report

Curriculum

- Celebration – 2 students in top 3% in Gauss Math Contest.
- Student won Dundas Valley School if Art Award.
- EQOA- Affects school body for first learning block, students assigned to different classes for work packages from their teacher. May 26th to Monday June 2nd are the dates. Students will write in their own classroom.
- Lunch & Learn, Staff is working on “good questions” by Mariam Small. Teachers will be transferring this knowledge into the classroom.
- Culminating task time and report card writing time.
- Pizza Money- purchased front row speakers. Mrs M, will be able to use these in the gym.

Environment

- Positive school climate- In service team, Mrs Lupal, Mrs Kenehan, Ms. Kuhlman, and Mrs. Lemmond attended. Started planning for next year –How to increase our safe positive climate and the feeling of inclusion – Continue use of tribes. Looking at adding another program that teaches explicit social skills – Active recess.
- Fire inspection – May 1st, did very well. Reviewed some changes – re: student exit – discussed what a nutrition break fire drill would look like- will be practicing this next year. Possibly have one during an assembly.
- May 28th, Jump rope for heart- Students had fun. Funds are not the same as other years. Reflecting on best things to support next year. Are there any suggestions for next year?

- Lockdown – Need to do one in June. Will be a surprise lockdown. Students and teachers will not know a head of time when the drill will be.
- Volunteer assembly – June 10th @ 2:00 p.m. “thank-you for all you do”
- Sharing Assembly – June 13th @ 11:05 – all are welcomed
- Grade 6 trip – June 19th – Sponsoring 2 families with the principal fund, \$100.00. Students are going to the Science Centre
- Track Meet – June 20th
- Play day – June 23rd – Volunteers are needed. BBQ and hotdogs.
- Grade 6 students going to CHedoke – Adventure works June 25th
- Report cards home on June 25th, for everyone but Grade 6. They will get theirs at the farewell.
- Gr 6. Farewell June 26th – is there anyone able to help? 0930 a.m.
- June 27th – last day for students and teachers
- Organization for next year. There will be split classes again. Written letter if you have curriculum / significant need. Gifted class is moving to Westview School. If classes need to be reshuffled – will be done at the end of September.
- Big Thank-you from the staff. They loved the lunch. You are awesome.

Treasurer’s Report – May, 2014

Month end – April 30th 2014

Sources of Revenue:

1. Spirit wear	\$428.00
	\$110.00
2. Kernels /TCBY	\$367.00
3. TCBY	<u>\$220.00</u>
	\$1125.00

Expenditures

- TCBY Westdale \$134.00

Funds remaining in school council \$6985.10 (April 30th)

Funds remaining in Nevada \$554.00 (April 30th)

Nevada Acct:

- Final report is in. Need statements and state that we are not renewing. Cathie and Marcia need to sign to close the acct. We will be depositing the \$554.00 to council’s acct to cover the deposit towards next school year’s agendas.

Old Business

1. Fundraising Ideas for next year.

- A. Chocolate: Mike will be running this fundraiser, November 2014. Heather inquired about spring – but it was suggested that spring is not a good time.
- B. Second fundraiser – Marcia will organize the Magazine fundraiser this coming September. Will send out notification at the beginning of school year.
- C. Other fundraisers: Macmillan's or Gift cards? Will discuss this in the new school year.

2. Conflict with education act

- A. A board employee who has a child at Holbrook, but also works at Holbrook cannot be a parent/guardian member of council, but they can be a non-teaching staff member of council. They may vote on all votes taken by council.
- B. A board employee who has a child who attends Holbrook, but works at a different school may be a parent/guardian member as long as they make it known that they work for the board at the beginning of each meeting. They may vote on all votes taken by council.
- C. Jeff Reynolds, chair of the Parent involvement committee confirms this is part of the education act.

New Business

1. Pro Grant (Katherine)

- Covering cost of student workshops? The cost of the workshops will be close to \$900.00. Will not find out until August as to how much money Holbrook will receive with this grant. We need to book asap for a date. The date can be anytime during the school year. Council will wait till September to see if and how much we would need to put towards this event.

2. Grade 6 Farewell June 26th – Council involvement?

- Citizen award – we do not know who the recipient is. Marcia has volunteered to present.
- \$200.00 has been allocated for refreshments and cake.
- Grade 5 students will be sending in food.

3. Technology purchase: Cost was over the \$4000.00 previously approved.

- Total cost was \$4282.70
- Will discuss further next meeting.

4. By-law reviews – Final copy will be sent out next meeting.

- Article 7: word change, the word “be” added (Mike)
 - i. A parent member must be nominated orally and be willing to run for office

- Article 9 Section 1 – conflicting statement (Katherine)
 - i. Will remain as written – concern was addressed and agreed upon.
- Article 13 –Section 1 – Minutes posting (Heather)
 - i. Should be Section 2
- Article 20 – removed or voting rights taken away? (Heather)
 - i. They are removed as a voting member only.
- Article 21 – Hand washing (Heather)
 - i. Will be taken out!!

5. Family arts night

- Poor turnout – families RSVP but did not attend.
- Children did enjoy themselves at the event.

6. Stove in Multipurpose room

- Has been taken away

7. Stop Sign Flashers

- Ira will follow up

Date of next council meeting: Tuesday June 3rd, @ 6:00 at Kelsey's (Meadowlands)

Adjournment - 2012