

Holbrook School Council Meeting Minutes: October 8th 2014

- In attendance: Cathie Lemmond, Ira Henderson, Marcia Yeo, Katherine Burch, Mike Palma, Lori Millar
- Welcome and call to order 6:36 pm
- Approve the agenda – consensus
- Approve June 3rd meeting minutes - concensus
- Principal's Report - attached
- Elections - Parent members; Ira Henderson, Katherine Burch, Mike Palma
 - Staff Representative; Joanne Robar
- Treasurer's Report
 1. Nevada account is officially closed. The balance was \$538.13 which was used towards agendas, with the balance owing for agendas \$247.22 being paid by council.
 2. Profit from meet the teacher was 110.19
- New Business
 1. Goals
 - i. Events and Activities: organizers and dates?
 - PRO Grant approved! Katherine – Grant approved for \$1000.00 for Social Media Zombies. Katherine will check into dates. First choice November, Second Choice January and third choice April
 - Game Night – Jodi and Ira – depending on Social Media Zombies, either November or January, council approved spending \$500.00 Parent Reaching Out Grant for this event
 - Family Dance – Mike – February
 - Movie Night – Ira – April
 - Family Literacy Day – January
 - Multicultural Night (Talent Show) – Cathie – Education Week
 - Peace Breakfast – Ira – December 17th – looking into whole wheat pancakes and berries – hoping to use nutrition money
 - Crock a Doodle – Lori will look into this as an after school event
 - Grade Six Farewell – June 24, 2015
 - ii. Fundraising
 - Magazines – Marcia
 - Chocolate Bars – Mike – will start November 19

- Samko & Miko - Heather Wilson Nov 27-Nov 30
- TerraCycle – Heather Wilson, \$200 cheque coming soon

2. Purchases

- Council Insurance – approved to spend up to 200.00 for council insurance
- Swim Team Caps – council approved to spend approximately 60-70.00 on swim caps for the swim team
- Music Play – council approved funds for Music Play Music Program 1900.00
- Agendas – Could put a note in the newsletter stating that Agendas are provided by School Council

3. Morning announcements

- i. Remember it is your responsibility to add announcements to the binder in the office to inform/remind the students of an event you are running

4. By-Laws – approved

- Dates of next council meetings: November 12th, February 4th, April 8th, June 3rd NOTE: meeting times have been changed to 6:00 – 7:30 pm
- Adjournment 8:05 PM