

Holbrook School Council Meeting Minutes

Wednesday October 8, 2015

Holbrook School Library

Attending: Ira Henderson, Jim Pollock, Emilie Michaluk, Barbara Chapman, Cathie Lemmond, Mike Palma, Katherine Burch, Joanne Robar

Meeting convened: 6:10 p.m.

- 1) Approval of the meeting minutes from June 3, 2015
- 2) Election of the 2015-2016 Executive:
 - a. Chair: Mike Palma
 - b. Vice Chair: Emilie Michaluk
 - c. Treasurer: Ira Henderson
 - d. Secretary: Joanne Robar
- 3) Principal's Report: As written, with some additions:
 - Given the changes in the executive, it would be a good idea to choose a time to review protocols, roles and responsibilities. Date and time for this TBA.
 - Celebrations: a big thank you for the recess equipment! It is much appreciated and being very well used (presentation of a short video starring Holbrook students enjoying the equipment at recess)
- 4) Treasurer's Report: as written
- 5) New Business:
 - a) School Cash-on-line: will be set up to be used for larger expenses (i.e. trips) but not for pizza/treaty days
 - b) PRO Grant: has been approved. Ira and Joanne will proceed with planning how to roll out the proposal and will have details firmed up by next Council meeting
 - c) Fundraising: Discussion of likely fundraising events for 2015-2016 school year
 - a. Chocolate:
 - i. Will stick to plan for going ahead with sales at the end of November
 - ii. Mike and Ira will organize the role out and will collect money by going directly to the classrooms
 - iii. Fundraising goals need to be printed directly on the labels of the bars
 - b. Magazines:
 - i. current subscriptions can be renewed on-line, using a school code that is provided
 - ii. request to have the link for doing this provided in the next school newsletter

- c. Read-a-thon:
 - i. Emilie and Joanne will organize for kick off on the January 27th Snuggle Up and Read school celebration of Family Literacy Day
- d. Fundraising Goals (Considerations):
 - i. Replace 5 ipads
 - ii. Replace the tables (consider buying re-enforced ones)
 - iii. Take-home math game kits
 - iv. The Groove Experience
 - v. Family Events: Movie Night (January), Family Dance (February), Games Night (April), Multi-Cultural Night (May), Outdoor Scavenger/Geo-Caching event (?)

d) Next Meeting Date: Thursday November 12th at 6:00 p.m.

e) Meeting adjourned at 7:20 p.m.