**Holbrook School Council Meeting Minutes**

**Thursday, January 18, 2017**

Attending: Mike Palma, Cathie Lemmond, Susan Clarke, Katherine Burch, Barb Chapman, Maricel Fair, [Tracey Korytko](https://www.facebook.com/tracey.korytko?fref=pb&hc_location=friends_tab), Navjit Singh, Monica Almas, Leigh-Anne Chapman

Absent:, Paul Tin, Tina Tin, Megan Anderton, Laura Redmond, Emilie Michaluk

Meeting Secretary: Susan Clarke

Call to Order: 6:15pm

Approval of November 2017 Meeting Minutes

* Motion to Approve by Katherine Burch
	+ Seconded by Barb Chapman
	+ Carried

**Principal’s Report: As attached**

**Treasurer’s Report:** December & January **As attached**

**Pending Business**

1. Parent Reaching Out Grant (Katherine)
	* Still waiting to see if presenters (Self-regulation session) are available and when.
	* Katherine to speak with Ava
2. Movie Night (Mike/Katherine)
	* Friday, Feb. 2, 2018 6:00 pm – 8:00pm
	* Doors Open at 6:00 pm, movie starts at 6:30 pm
	* $2 Donation
	* Need Volunteers for setup at 4:30/5:00 pm - Food Table (4), Front door (2)
		+ Sue Clarke, Monica Almas, Joel Burch, Katherine Burch
		+ Students to apply for volunteer positions through Cathie
	* Katherine to purchase snacks
	* Barb & Katherine to work on pizza order
	* Monica to make price signs
	* Movie – Minions
3. Family Dance Night (Mike/Katherine)
* Friday, Feb. 9, 2018 6:00 pm – 8:00pm
* Need Volunteers for setup at 5:00 pm
* $5 Entry per family
* Katherine to purchase snacks
* Mike to purchase prizes.
* Budget Approval $300
	+ - Motion to Approve by Barbara Chapman
			* Seconded by Monica Almas
			* Carried
1. Read-A-Thon and Snuggle up and Read (Emily & Cathie)
	* Emily not in attendance

**New Business**

1. Chocolate Bar Fundraiser Profit $3700 to be spent on iPads/Technology (Cathie & Mike)
	* Motion to Approve by Leigh-Anne Chapman
		+ Seconded by Monica Almas
		+ Carried
2. Illegal & dangerous parking on West 33rd Street, parking in intersection, vehicles left running stop sign. Need for more & ongoing enforcement. (Barbara & Leigh-Anne)
	* Cathie to call City of Hamilton for enforcement
	* Mike can write a letter on behalf of school council to Terry Whitehead
3. Fundraising Form Review (Cathy)
	* Updated form passed around
4. Carnival Update
	* June 7th not available to hold school due to it being an election year.
	* Mike to contact Terry Whitehead regarding date hold.

**Other Business**

1. Checkers Tournament on Wednesday, February 28, 2018 (Navjit)
	* Asked for $150 for 3 new checkers board and to pay for 8 student entry fees ($6/student) to the tournament.
		+ Motion to Approve by Katherine Burch
			- Seconded by Barbara Chapman
			- Carried
2. PIC Update –
	* Dr. Janice Tomlinson
	* Mental Heath/Suicide Issues
	* Behavioural issues
	* Concern for violence against selves, students and staff
	* Discussed possible upcoming Board level strategies to help with these issues.
		+ Possible specialists being available in schools.
			- The unions are interested in
		+ Potential for specialized schools.
	* Concern for children who are affected by the behaviours/issues of other students.
3. Mrs. Bolkem’s last Kindergarten class will be graduating this year.
	* Can we do something for her?
	* Speak to Mrs. Weresch & Mrs. Sleep

Adjournment: 8:00 pm

**Next Meeting: Thursday, February 15, 2018 @ 6PM**