**Holbrook School Council Meeting Minutes**

**Thursday, March 22, 2018**

Attending: Mike Palma, Cathie Lemmond, Susan Clarke, Laura Redmond, Barb Chapman, Leigh-Anne Chapman, Paul Tin, Tina Tin

Absent/Regrets: Monica Almas, Emilie Michaluk, Navjit Singh, Katherine Burch, [Tracey Korytko](https://www.facebook.com/tracey.korytko?fref=pb&hc_location=friends_tab), , Maricel Fair, Megan Anderton

Meeting Secretary: Susan Clarke

Call to Order: 6:15pm

Approval of February 2018 Meeting Minutes

* Motion to Approve by Laura Redmond
  + Seconded by Barb Chapman
  + Carried

**Principal’s Report: As attached**

* HWDSB Profiling Volunteer Excellence
* April 17, 2018 6:00 – 8:00 pm
* How do we encourage reading at home for students?
* Raz Kidz
* Book Club for Kids
* Reading Buddies
* Lending Library
* HPL Story Walk

**Treasurer’s Report: March as attached**

* + Accepted

**Pending Business**

1. Parent Reaching Out Grant (Katherine)
   * April 26th, 2018 Doors open at 6:00 – 7:00pm
   * Cathie’s daughter to help with childcare
   * Letter home needed for RSVPs & Childcare needs
     + Recommended to go home at the beginning of April (after Easter)
     + Aviva Dunsiger (Include her twitter information)
2. Read-A-Thon and Snuggle up and Read (Emilie – Sue covered)
   * Anticipated revenue is about $565, much less than previous years ($1300)
   * Discussion about why and how to increase again
     + Prize for most $ collected
     + Sending out a letter including all proposed fundraising activities so parents can choose which to participate
3. Checkers Tournament (Navjit – Sue covered)
   * Entry fee was less than expected. Savings of $66
   * Students got 3rd place overall (Well done team!)
4. Anti-Bullying Magic Show (Mike)
   * Need help with setting up chairs at 3pm tomorrow
     + Barb and Leigh-Anne to help

**New Business**

1. Speed bumps for our area (Barb)
   * Can we petition the city for speed bumps on Sanatorium?
   * Mrs. Lemmond would support this
   * Leigh-Anne is waiting for a call back from the City
2. New application for Parent Reaching Out (PRO) grant available (Mike)
   * Due June 5th
   * Sue to create application (with Mike & Katherine’s help)
   * Ideas:
     + Technology/Coding/Robots
     + Merritt Centre
     + Hamilton Health Sciences workshops
3. Online, Trustees looking for help with ward distribution (Mike)
   * Parents invited to fill out survey
4. Online Parent Portal & Hub being released (Mike)
   * High schools now, Elementary future
5. All school websites to be updated by June (Mike)
   * 7 schools per week
   * Holbrook will have the new website April 23, 2018

**Other Business**

1. N/A

Adjournment: 7:35 pm

**Next Meeting: Thursday, April 19, 2018 @ 6PM**