**Holbrook School Council Meeting Minutes**

**Thursday, April 24, 2018**

Attending: Mike Palma, Cathie Lemmond, Susan Clarke, Laura Redmond, Paul Tin, Tina Tin, Emilie Michaluk, [Tracey Korytko](https://www.facebook.com/tracey.korytko?fref=pb&hc_location=friends_tab), Maricel Fair

Absent/Regrets: Monica Almas, Barb Chapman, Leigh-Anne Chapman, Katherine Burch, Navjit Singh, Megan Anderton

Meeting Secretary: Susan Clarke

Call to Order: 6:30pm

Approval of March 2018 Meeting Minutes

* Motion to Approve by Emilie Michaluk
	+ Seconded by Laura Redmond
	+ Carried

**Principal’s Report: As attached**

* EQAO
* Gr. 3 students are having meeting groups to practice for math and also Scholar’s for the reading portion
* Health: Human Development and Sexual Health
	+ Letters went home, permission required
	+ Parent Information Sessions – May 1st PM and May 2nd AM
* Open House and Family Meal
	+ 5:30pm - 6:00pm Family Meal
	+ 6:00pm – 7:00pm Classrooms Open & Book Fair
	+ Set-up Needed at 3:00pm
* Educational Excursions
	+ Volunteers with Police Checks still needed

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

* + Accepted

**Pending Business**

1. Parent Reaching Out Grant (Katherine)
	* Self-Regulation Presentation
	* May 24th, 2018 Doors open at 6:00 – 7:00pm
	* Cathie’s daughter to help with childcare
	* Letter home needed for RSVPs & Childcare needs going out May 7th
		+ Aviva Dunsiger (Include her twitter information)
2. Summer Carnival (Tina & Paul)
	* $800 to be spent on food, prizes, games etc.,
		+ Motion to Approve by Paul Tin
			- Seconded by Maricel Fair
			- Carried
3. Speed bumps for our area (Barb)
	* Leigh-Anne received an email response from the City of Hamilton, Tim Mendoza. Request has been received and will be reviewed.

**New Business**

1. New HWDSB Math website (Mike)
	* In beta testing with 3 schools. Work matching student curriculum will be available and there will be a section to help parents learn and understand as well.
2. Ideas to spend School Council funds (Mike & Cathie)
	* Field Trips
	* Inquiry Bins
	* New Smart Board
	* Donate food for families in need
		+ Food4Kids application is due May 15th (Cathie)
3. Freezies or Frozen Yogurt (Mrs. M)
	* $80 to be spent on Frozen Yogurt
	* Non-dairy option
		+ Motion to Approve by Tina Tin
			- Seconded by Paul Tin
			- Carried
4. PIC Symposium2018 (Mike)
	* Aboriginal focus
	* Mental Wellness
	* Special speaker: Karl Subban
	* Bullying

**Other Business**

1. New application for Parent Reaching Out (PRO) grant available (Sue)
	* Due June 5th
	* No update
	* Ideas:
		+ Family Stem Night
2. Read-A-Thon (Emilie)
	* Ideas for next year to increase student participation (in reading).
		+ Classroom Charts & Stickers
		+ Theme
3. Fresh From the Farm (Emilie)
	* Are we participating?
		+ Yes
		+ Emilie to sign up
		+ Theme
		+ Teacher Liaison - Present information at teachers meeting give out a questionnaire

 Adjournment: 7:45 pm

**Next Meeting: Thursday, May 17, 2018 @ 6PM**