**Holbrook School Council Meeting Minutes**

**Thursday, May 17, 2018**

Attending: Mike Palma, Cathie Lemmond, Susan Clarke, Laura Redmond, Barb Chapman, Tina Tin, Monica Almas, Leigh-Anne Chapman, Navjit Singh

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

Meeting Secretary: Susan Clarke

Call to Order: 6:40pm

Approval of April 2018 Meeting Minutes

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

**Principal’s Report: As attached**

* EQAO
* Gr. 3 & Gr. 6 students are having meeting groups to practice for math and also Scholar’s for the reading portion
* Students are reaping the benefits and they are seeing improvement for students involved
* 24 Students will have accommodations and will require scribes.
* Health: Human Development and Sexual Health
	+ Letters went home, permission required
	+ Parent Information Sessions – May 1st PM and May 2nd AM
* Educational Excursions
	+ Volunteers with Police Checks still needed
* Request for Bus Funding to attend the Special Olympics on June 6th $200
	+ Motion to Approve by Barb Chapman
		- Seconded by Leigh-Anne Chapman
		- Carried
* Request for fee to attend a Soccer Tournament $75
	+ Motion to Approve by Tina Tin
		- Seconded by Susan Clarke
		- Carried
* Grade 6 Farewell – June 26th, 2018
	+ Volunteers needed
* Play Day June 27th, 2018 PM
	+ BBQ?
	+ Volunteers needed

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

* + Accepted

**Pending Business**

1. Freezies or Frozen Yogurt for Jump Rope for Heart
	* Purchased?
2. Summer Carnival (Tina & Paul)
	* On it’s way!
		+ NEED VOLUNTEERS!
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.
4. Response for Self-Regulation Seminar

**New Business**

1. School Council Purchases?
	* Request for library screen and Smart TV $950
2. Request $100 for Self-Regulation Seminar for fruit platter, veggie platter, Tim Bits & coffee (Mike)
	* Motion to Approve by Tina Tina
		+ Seconded by Barb Chapman
		+ Carried
3. School milk fridge replacement (Cathie)
	* On hold, use Healthy Snack fridge for now
4. Last meeting to be held at:
	* Montana’s Upper James

**Other Business**

1. MYST (Navjit)
	* $126 to pledge on kickstarter. 7 download and dvd games to share.
	* On hold for more info.

Adjournment: 7:45 pm

**Next Meeting: Thursday, June 14, 2018 @ 6PM**