**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**