**Holbrook School Council Meeting Minutes**

**Thursday, June 14, 2018**

Attending: Mike Palma, Cathie Lemmond, Susan Clarke, Barb Chapman, Tina Tin, Paul Tin,
Monica Almas, Leigh-Anne Chapman, Maricel Fair

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

Meeting Secretary: Susan Clarke

Call to Order: 6:25pm

Approval of May 2018 Meeting Minutes

* Motion to Approve by Leigh-Anne Chapman
	+ Seconded by Barb Chapman
	+ Carried

**Principal’s Report: As attached**

* PD DAY
	+ New principal will be taking over for this day.
* Student Agendas?
* Cathie to provide cost estimate, Mike to put vote on Yammer.

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

* + Accepted

**Pending Business**

1. Giant games to purchase for Games Night (Bowling & Checkers)
	* Motion to Approve by Leigh-Anne Chapman
		+ Seconded by Barb Chapman
		+ Carried
2. Update Summer Carnival Financials (Sue)
	* $777.90 Profit!!
3. Changes / Recommendations for Summer Carnival (Tina & Paul)
	* Need a day of Co-ordinator
	* Not during Ramadan (May 5 – June 4, 2019)
	* More volunteers
	* Prize bins/Prize Table
4. Speed bumps for our area (Barb)
	* Leigh-Anne spoke with Terry Whitehead and he was to look into it. No response as of yet.

**New Business**

1. Chocolate Fund Raiser Santa's (Mike)
	* Santas may not be available.
	* We will hold off until the company determines if Santas will be available or not.
2. Thoughts on Self Reg Seminar (Mike)
	* Happy with it, thought some
3. Volunteers Grad 26 June 2018 (Cathie)
	* 8:30am volunteers are needed
4. Volunteers Play Day 27 June 2018 (Cathie)
	* 8:30am volunteers are needed
5. Juniors going to Westmount swimming on June 27th
	* In order to charge the students $3.00 each, asking if Student Council can cover $50.90.
	* Motion to Approve by Barb Chapman
		+ Seconded by Paul Tin
		+ Carried
6. Room 5 would like to go see The Incredibles at Cineplex
	* Can School Council cover the cost of 12 Student tickets & 2 adult passes (from Costco) will include movie, drink, popcorn and treat totalling $200.00
	* Motion to Approve by Leigh-Anne
		+ Seconded by Tina Tin
		+ Carried
7. Fresh from the Farm to happen during the 2nd week of September
8. Thank you for an awesome year (Cathie & Mike)

**Other Business**

Adjournment: 7:45 pm

**First Meeting of 2018-2019: Thursday, September 27, 2018 at 6:00pm**