

Holbrook School Council Meeting Minutes Thursday, October 18, 2018

Attending: Erin Birch-Jones, Katherine Burch, Melanie Lupal (Teacher Rep.), Barb Chapman, Leigh-Anne Chapman, Susan Clarke, Maricel Fair, Mike Palma

Absent/Regrets: Monica Almas, Joseph Kazubek, Ava Mamkak, Lori Millar, Laura Redmond

Meeting Secretary: Susan Clarke

Call to Order: 6:09pm

Approval of September 2018 Meeting Minutes

- Motion to Approve by
 - Seconded by
 - Carried

Principal's Report: As attached

- Mrs. Meir is the new JK/SK teacher for Room 10
- 0.4 teacher Mrs. Gruenig Kindergarten Prep & Sciences and Social Studies with grades ¾
- Picture day is Friday, Oct. 19, 2018
- Grade 3 EQAO information will go home this week.
 - Math will be a big focus this year. November system-wide PA Day will focus on math strategies.
- Wacky Hair Day – Oct. 26, 2018
- Progress reports go home Oct. 30, 2018
- PA DAY – Friday, Nov. 2, 2018
- Side walk on the west side of the school will be getting repairs on Friday, Nov. 2, 2018
- Kindergarten side pathway will be getting looked at as the tree is pushing the concrete up making it dangerous.
- Mrs. Birch has asked the Board for an accessible door opener for the front doors of the school.
- Mrs. Johnston has been having conversations and working with students regarding safe choices, zones of regulations, active recess, 4 square, etc. during recess to help making
 - Request for \$150 for 2 Zones of Regulation Books
 - Motion to Approve by Katherine Burch
 - Seconded by Leigh-Anne
 - Carried
- Scientists in School Program – learning program during the school day, available for JK – 6. Interested in using it for all classes. Mike to call to ask for multi-booking discount. Looking at charge per student at \$5 and School Council to cover the balance.

Teacher's Report:

- Mrs. M as attached. \$750 for Marathon of Hope

Treasurer's Report:

- Accepted
- Balance as of October 1, 2018: \$4567.11

Pending Business

1. Fresh from The Farm Update (Emilie)
 - Profit \$459.20
 - Additional forms available & Reminders to be sent out
2. Contact List (Mike)
 - Only share contact information with permission.
3. New safe & caring school bullying prevention and Intervention (Mike)
 - To be shared with parents in need
4. Playground equipment for kindergarten (Katherine)
 - Katherine to explore

New Business

1. Games Night (Mike)
 - Thursday, November 22, 2018
 - 6:00 – 7:30 pm, cleanup by 8:00pm
 - Volunteers Needed
 - \$300 Budget requested– 3 new games for prizes, new games for younger children, snacks
 - Motion to Approve by Leigh-Anne Chapman
 - Seconded by Barb Chapman
 - Carried
2. Peace Breakfast (Mike & Leigh-Anne)
 - December 13, 2018 at 9:00am
 - Volunteers Needed
 - 8:00am arrival, finished around 11:30am
 - Setting up tables, servers, cooks and cleaning
 - Barb & Leigh-Anne will be purchasing supplies.
 - Terry Whitehead usually donates money to cover the cost, but we are unaware of the status this year.
 - \$350 budget requested
 - Motion to Approve by Barb Chapman
 - Seconded by Susan Clarke
 - Carried
3. Spirit Wear
 - Interested in running it again. Mike to look into shorts.
4. Pizza went up by .50 per pizza. It has been asked that special event pizza sales be sold at the same price of \$1.25 per slice as Pizza lunch sales.
5. Get Well Card and Flowers for Volunteer Leticia \$50 Budget
 - Motion to Approve Leigh-Anne Chapman
 - Seconded Maricel Fair
 - Carried
6. School Council Email

- We will be forwarding HWDSB provided address to our existing email address:
holbrookschoolcouncil@gmail.com
- 7. School Council Insurance
 - HWDSB may be looking into paying the insurance costs for all school councils. More to follow.
- 8. BBQ & Open House (Sue)
 - All meat options were sold out.
 - Consensus of helpers was to use the same pricing as the Carnival next time.
 - Avoids possible confusion at the carnival for families and sets a consistent price.

Other Business

1. Healthy Snack Bins
 - Program began on October 15, 2018.
 - Volunteers needed.

Adjournment: 8:15 pm

Next Meeting:
Thursday, November 29, 2018 - 6:00pm – 8:00pm
Holbrook School Library