



1414 Sproule Street, Westbrook, ON K7P 2V3  
P: 613-389-0129 | F: 613-384-1389 | E:  
[holsg@limestone.on.ca](mailto:holsg@limestone.on.ca) | [holsgrove.limestone.on.ca](http://holsgrove.limestone.on.ca)

## **WJ Holsgrove Advisory Council Meeting Minutes Monday, November 10, 2025**

### **In Attendance**

Aaron West, Michele Wilson-Brushett, Candice Marsh, Amber MacAdam, Michelle Piper Berman, Nicole Pennell, Jamie Clayton, Carisa Glavin, Lindsay Wall

#### **1. Welcome – Jamie**

#### **2. Approve minutes**

Additions to the last minutes: E-vote after last meeting – funding for EA programming - \$50 each. Carisa Gavin as the indigenous representative in elections. Nicole to add.

Motioned by Carisa, Seconded by Candice

#### **3. Treasurer's report**

- a. General – \$227.18
- b. Fundraiser account – \$1393.80
- c. Grants – \$581.58
- d. Lunch program – \$3846.27
- e. BINGO – \$8162.36
- f. These don't represent the current amounts since some of the accounts haven't been balanced to account for the new items voted on at the last meeting.
- g. End of the year fundraiser – Cheesecake Bakery, deadline to order is December 2 with delivery between the 15<sup>th</sup> and 17<sup>th</sup>. Jars will be \$10, bars will be \$19.
- h. BINGO update – we have a few more volunteers, so hopefully will be able to keep up with the shifts (2 shifts a month). Any interested volunteers should reach out to Carisa Glavin ([carisa.glavin@gmail.com](mailto:carisa.glavin@gmail.com))

#### **4. Principal's report**

- School play (Frozen) in March – auditions are done.
- Volleyball is ongoing now
- Progress reports will be sent home this Thursday
- Facility – climber reopened – new planks added, and chain ladder tightened
- Words Matter Campaign (Harmony movement) – chosen as a pilot school, getting to try the program for free. About proactively teaching kids to use positive language, something the school has made a lot of progress on.
- Spending request – 10 Chromebooks at \$350 each - \$3500 total – Council to check budget and hold an e-vote after.
- Safety plans being updated – the church that was meant to be the emergency meeting spot is now too small, so Limestone would need to provide buses to keep students warm.



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5. Other business

- a. PIC co-chair needed – any parent in LDSB can apply
- b. There is a PIC public Facebook group for anyone interested in the info.
- c. PRO funding
  - i. Assessments happening earlier this year – can put in request now and have the funds in December. Item should be largely for parents, i.e. a speaker to talk to parents about internet safety or substance use.
- d. School Improvement Plan
  - i. Schools have to submit a school improvement plan. Ministries provide the goals and the school finds the strategy to meet those goals. Teachers, principals are involved in updating the goals being met.
- e. Hybrid meetings
  - i. Questions about whether it would be worth it to set up a hybrid meeting. Aaron West happy to set it up for the next meeting.
- f. Principal profile
  - i. Council can determine the criteria they would seek a in principal for the school. Aaron West will find the template so the council can make some recommendations.
- g. Bylaws
  - i. Our bylaws will be recirculated, including the rules around motions. Some bylaws have been updated to reflect new legislation and new rules from the board. Jamie will make these updates and highlight the new changes.

**Next Meeting:**

Tuesday, January 27, 2026 – 5:30 pm meeting

**Meeting Adjourned**