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WJ Holsgrove Advisory Council Meeting Minutes Monday, May 12, 2025

In Attendance

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

Regrets - Nicole Pennell

1. Welcome

2. Approval of March Minutes

Michelle motioned and Candice seconded.

3. Business arising from March minutes – N/A

4. Co-Chair Report

By-Laws, Jamie made some suggestions to update the existing By-laws. Council will review and discuss at our fall meeting.

Year End Event – Candice to confirm timing with Christine for the entertainment and School-Day orders should be done by the coming weekend to give families enough time to order pizza before May 25th for the May 28th event. Soda, juice and water will also be available to order.

5. Treasurer's Report

Funds received from LunchBox for April 2025 - \$376.50

Bingo Acct Balance	\$8815.28
General Account Balance	\$161.10
Fundraiser Account Balance	\$2351.22
LDSB Grants Balance	\$581.58
Lunch Program Balance	\$4000.28

NOTE: Two email motions were approved following our last meeting on April 8th for gym mats for \$3400 from the Bingo account (plus \$1000 previously voted in September to equal \$4400) and on May 5th for freezies for track and field for \$100 from the Lunch Program account.

6. Staff Report

Classrooms have been approved at the same number as this year at 11 classes. The school has asked the board to lower their projected numbers, so that we can request additional staff if needed in lieu of potentially losing a teacher part way through the fall.

Projected teacher's positions will hopefully be available to share with the families by mid to late June.

Track & Field at Holsgrove was a great day! LDSB meet date for Holsgrove is May 23rd.



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Field trips – Discussion on trying to structure field trips to be more consistent between grades and semesters. Suggesting a maximum of 3 field trips a year and discussing a maximum cost amount per child per trip. This will be discussed further throughout this year with staff and families.

EQAO – Grade 3 will be May 26-29 and June 2-6th
Grade 6 will be June 2-6th
Latest possible date will be June 11th

The gym mats and outdoor equipment have been ordered.

Requesting 10 Chromebooks at \$350 each for a total of \$3500. Will be able to better assess financials once the payments for previously voted items have come out of the accounts, so we can determine what is available to use.

Gym mats cost an additional \$400 above the originally quoted amount, so a vote for the difference is required. Jamie motioned and Michelle seconded. Motion passed.

\$1500 voted on to use for the year end event. \$1000 from lunch program and \$500 from a grant. Candice motioned and Jamie seconded. Motion passed.

8. New Business/Fundraising – N/A

Next Meeting: September date TBD

Meeting Adjourned