

Millwood Home and School Association – Minutes - Meeting Date: February 13th, 2017

1. Welcome and Call to Order: The meeting of the Millwood Home and School Association was held at Millwood Junior School (222 Mill Rd.) in Etobicoke, Ontario on the above date and was called to order at 7:05pm. President Julia Huttram acted as Chair, Thomas Beaman as Secretary.

Members Attending: Thomas Beaman, Julia Huttram, Kira Vallance, Dong Lee, Stephanie Nyilas.

Members Absent: Amy Ferguson, Catherine Weber.

Others Present: Katie Groulx, Stephanie Johnston, Elsa Tryfonopoulos, Jill Norman.

Administration Representative: Colin Pinkney (Principal) and Hella Richter-Glinos (Teacher).

Approval of minutes: 1 typo noted by Kira. Motion moved by Dong Lee and seconded by Julia Huttram to approve the minutes of the January 9th, 2017 meeting. **Motion carried.**

2. Reports:

President: (7:05pm)

Junglesport – Extra night was a success but only broke even; still, consensus to try it again next year. H&S can help provide funds for Math Night under the \$500 for ‘Parent Workshops’ budget line, will correspond with Ms. Glinos and co-ordinate.

Principal’s Update

Thanks to H&S for Staff Appreciation Day (photos on twitter). Mr Azzopardi has taken a VP job and is replaced by Ms. Calderone (grade4/5). Junglesport was great, kids enjoyed, Thanks to Julia and Ms. Lee for helping out in the evening. Presentation: ‘Aqua’ has been hired to offer aboriginal education and 7 grandfather teachings. Field trips are being encouraged, as often as once a month. Robotics is spending their funding, well received, could use more. Math Night planned ~16 teachers on March 6. Colin: Volunteers will be needed soon for aboriginal art projects to decorate the hallways. TBD.

Treasurer:

Financial Report - Dong distributed an updated financial statement. Bank balance as of January 31st, 2017 was \$57,943.28 with cheques of \$2,280.45 still to clear. Expenses to date are \$35,105.04. In general revenues are slightly higher, and expenses are slightly lower than anticipated. Kindergarten classes still have \$2k to spend, but many expenses are later in the year so no change to current funding.

Secretary:

d) Secretary – OFHSA sent e-mail saying payment is due. Dong verified they cashed our cheque on Jan 13, 2017 so must have received updated info. Tom will contact to verify. Dong will meet with Graham Richardson to ‘audit’ financials. Website was updated with all class door pics from staff appreciation day, and will add Skate day and Junglesport photos once forwarded, to show parents.

3. Unfinished Business (7:45)

MEAL PROGRAMS:

- Milk – Kira reported back

- Kids Kitchen – Stephanie reported back, they do offer ‘spirit days’ (up to 2 per month) that offers \$1/meal back to the H&S. All work done by K-K, including prep and distribution. Purchase through their website. Options include: Grilled cheese \$5, Burger or chicken fingers \$5.50, Tacos \$6.25, etc. Will look for days to try out in remainder of year, to expand if successful next year.

EVENTS:

- **Staff Appreciation Day Breakfast & Lunch – Jan 19, 2017** – A smashing success. Amy and Julia did an amazing job, lots of quality food donations, and a great turnout by class parents for door décor.
- **Family Fun Skate Saturday January 28, 2017 12-1:00** – Big Thanks to Katie for running, handed out hot chocolate and donuts. Approx 70 people turned out. Plan to keep the same time/place for 2018.
- **Pancake Day – Shrove Tuesday Feb 28 8:30-11:30** – All planned. To clarify, we cannot guarantee anything provided will be ‘nut-free’. Will be Aunt Jemima brand batter/syrup.
- **Book Fair #2 – February 14-16th** – Not heavily advertised yet, volunteer spaces almost full. Running in the evening to coincide with parent interviews.

4. New Business: (7:50pm)

EVENTS:

- **Beach Day**– to be the last day before march break; Katie will order ice cream or similar to hand-out.

Announcements:

The next Home and School Committee Meeting will be held on Monday April 10th, 2017 at 7:00pm.

Adjournment: Motion moved by Stephanie Nyilas and seconded by Thomas Beaman to adjourn the meeting at 7:55pm. **Motion Carried.**

Thomas Beaman
Secretary, Home and School

Date of approval: