

1. Welcome and Call to Order

General meeting #1 of the Millwood Home and School Association was held at Millwood Jr. School (222 Mill Rd) in Etobicoke, ON, on the above date and was called to order at 7:41pm. President acted as Chair, Secretary acted as secretary

Members Present: Kira (President), Tom (VP), Stephanie (Coordinator), Elsa (Secretary)

Members Absent: Graham (Treasurer)

Others Present: Administrators (3) - Nicole Lee (Principal), Julie Lulham, (Teacher),
Christine Milosavljevic (Teacher)
Parents (6)

2. Reports

President

- Welcome to all.
- Updates will occur throughout the agenda.

Principal

- The school year is off to a smooth start.
- Updates will occur throughout the agenda.

Treasurer: (Graham absent / Financial Report presented by VP)

- Budget is in a good standing - \$96,836.70 YTD Revenue and \$83,002.10 YTD Expenses
- Bank balance is at \$30,282.87.
- Budget is posted on the website. There were no questions.

3. Unfinished Business

Pizza Lunch

- Participation is increasing, currently at 290 orders (past average 320 to 350).
- Extra tables for may be required for serving in gym.
- Snacks remain unchanged with apples when available, granola bars, rice krispies, etc.

QSP

- Website has been updated and packages distributed to each classroom.

Curriculum Night

- Positive feedback from parents. No cost incurred to have food trucks.
- Notes for future: move truck location to avoid exhaust fumes if possible, permit time to be observed by food trucks for liability and area to be checked for garbage removal at end of event.

Kindie Coffee

- Well received by parents. Approximately 30 parents in attendance (including volunteers).
- Notes for future: 1st day of school was suggested for next year provided volunteers are available.

4. New Business

Terry Fox Walk/Run

- Volunteers to signup using signup genius.
- Freezies to be provided, already purchased.

Book Fair

- Scheduled for Nov 11th.
- Volunteers may be required. Administration to confirm.

Home and School Memberships

- Required for voting on motions, budget, or elections. Valid from Oct 1, 2018 to Sept 30, 2019.
- Available for purchase at the meeting for \$15 cash or online for \$17. Cheques can be dropped off at the office.

Website

- Thank you to Tatiana for volunteering to update the website this year. Looks great!

5. Other Business

Class Parents

- No longer organized by Home and School for communication.
- Teachers to decide if they require assistance from a class parent.

Air Conditioners/Fans

- Parent asked if H&S can purchase units for the school. No funds currently allocated to this.
- Principal confirms they can accept donations of air conditioners and fans but storage may be a concern.
- Specific need to be determined.

French Levelled Books

- Teacher advised that there is shortage of books in classroom and library
- President suggested that proceeds from book sales from last year may be available. To be confirmed by Administration.

Other Fundraising Opportunities

- Suggestions included: Movie night in Gym (licence/permit required), Legoland, Pizza Sales Kit (sample provided by parent)
- New fundraising to be revisited once request lists provided by staff and administration.

5. Announcements:

The next Millwood Home & School General Meeting will be Monday October 22, 2018 at 7:35pm. Future meetings are posted on the website.

Adjournment: Motion moved by Secretary and seconded by President to adjourn the meeting at 8:32pm. Motion Carried.