

## **Millwood Home and School Association – Minutes** - Meeting Date: September 11, 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 September 11th, 2017, and was called to order at 6:32pm. President Julia Huttram acted as Chair, Stephanie Nyilas as Secretary.

**Members Attending:** Julia Huttram, Stephanie Nyilas, Graham Richardson, Kira Vallance, Stephanie Witthall, Elsa Tryfonopoulos

**Members Absent:** Thomas Beaman

**Others Present:** Sean Stanwick, Mae Herrera, Karolyn Mathews, Shannon Goodwin, Irina Burcescu, Kim Mills, Jill Paton, Monica Thompson, So Hee Kim, Ronnie Vera and Tanya Kangrga.

**Teacher Representative:** Stephanie Kribs

**Administration Representative:** Colin Pinkney (Principal)

**Approval of minutes:** No discussion. Motion moved by Stephanie Nyilas, and seconded by Kira Vallance to approve the minutes of the June 12th, 2017 AGM meeting. **Motion carried.**

## **2. Reports:**

### **a) President's Update**

Julia Huttram welcomed those in attendance and proceeded with a round table of introductions. A separate meeting for class parents is no longer required as the role has become simplified with the main role being the Class Door for Teacher appreciation day and being a liaison between the teacher and parents with regard to any items the teacher would like to see in the classroom, any parent reading times or other help the teacher would like as well as any class parties that may be taking place throughout the year. With regard to the BBQ on Wednesday we are using Jetsun's Juicy Burgers the same company as last year. This year they will only be cooking. Chips and Juice boxes will be provided by us as well we have purchased several large containers which will provide water in a more ECP friendly environment than the previous water bottles. With regard to fundraising, QSP is starting up with a soft launch shortly, the results of the spring survey were that a group of parents asked for this to still be a fundraiser. The majority of parents who responded in the survey asked for fundraising to be done by donation cheques, so this option has been made available again and hopefully will continue to see great participation numbers.

### **b) Principal's Update**

Colin Pinkney thanked H&S and stated that without H&S, Millwood wouldn't be Millwood. Photo day will be Sept 27<sup>th</sup>, Robotics banner this year, a kickback from Edge Imaging. Directors Cut will be an amazing program that will be brought in thanks to H&S. All students will receive a ½ day at the beginning of October. This is a wonderful opportunity that most children would never get access to. Outdoor space is very important and some things like extending the fencing in front of Room 23 have been accomplished. There is no news on any of the other outdoor improvement requests made to TDSB as yet.

### **c) Treasurer – Financial Report**

Graham handed out the updated financial statements. Revenue was \$66,617 and approximately \$77,000 was spent last year which was forecast as there had been a large monetary amount left over in previous budgets that was requested by parents to be spent . Items from this year's budget are all coming in, Spin bikes will arrive on Wednesday, Risers are in the music room helping that program tremendously.

#### **E-mail Motion: Budget for "Mulch" August 29<sup>th</sup>, 2017**

A dump truck delivery of mulch will arrive tomorrow morning to create an additional outdoor play space area beside Room 21. For a nominal amount we were able to create more usable outdoor play space for the children, which was the request of many parents in the survey conducted last year.

### **d) Secretary – Website Update:**

**Confirm dates for 2017-2018 events** – If not already everything will be posted on our website shortly. Everyone in attendance was in agreement with dates.

## **3. Unfinished Business:**

### **MEAL PROGRAMS:**

**-Pizza Lunch** – TBD. Orders coming in, 194 students are signed up to date through the new Sagoto system. A reminder to any parents who have not already signed up online will be pushed at the BBQ. Signupgenius already active to recruit parent volunteers for these lunches.

**-Kids Kitchen** – was TUES-THU, Wednesdays now cancelled, now only TUE & THU. We make \$0.25/meal. They are a very accommodating company and parent support is relatively low. Avg price \$5.50/meal

### **EVENTS:**

**Grade 5 Grad** – This event went very well. Thank you to all Grade 4 parents for the hard work!

### **Play Day/Canada 150**

Photos were handed out to all students of the 150 picture taken at school. A canvas was made to be hung in the lobby. Treats were handed out and all feedback was positive, an enjoyable day had by all.

#### **4. New Business:**

##### **EVENTS:**

**Terry Fox Run** – Stephanie Kribs is organizing and it will take place September 28th at Millwood. The usual run-up school fundraisers will occur. H&S will provide a treat for this event. Volunteers will be required for this event to watch kids at all intersections as done every year and Signupgenius will be used for this.

**Grandparents Tea** -Signupgenius will be used to collect all food donations. It will be taking place on October 31st as usual just after lunch , but exact timing is still to be worked out with administration.

##### **Announcements:**

Next Home and School Committee Meeting will be held on Monday October 30th, 2017.

**Adjournment:** Motion moved by Graham Richardson and seconded by Kira Vallance to adjourn the meeting. **Motion Carried.** The Meeting was adjourned at 7:20pm.

Stephanie Nyilas, Vice-President for:  
Thomas Beaman, Secretary (Absent)

Date of Approval: