

## 1. Welcome and Call to Order

General meeting #5 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 7:35pm. President acted as chair. Secretary acted as secretary.

Executive Present: Kira (President), Tom (VP), Stephanie (Coordinator), Graham (Treasurer), Elsa (Secretary)

Others Present: Administration (2) - Nicole Lee (Principal), Christine Milosavljevic (Teacher)  
Parents (9)

## 2. Reports

Treasurer:

- Bank balance is at \$39,845.12 and \$2,534.29 in outstanding cheques.
- To date spending is \$17,279.44
- Budget is posted on the website. There were no questions.

## 3. Unfinished Business

Library Update

- No update at this time

Grade 5 Grad

- No update at this time

Basketball Nets and Backboards

- Possible spending item suggested by Millwood parent. Requires product and price comparison.
- Confirmation required if installation must be done by TDSB.

## 4. New Business

Future Planning

- Executive to prepare draft budget
- Trips - Symphony and Dance Program well received. Shakespeare was not enjoyed by all.

Fundraising

- QSP is closing their doors.
- Donation letter discussed as alternative, if required for budget.
- Fun fair may provide enough for funds without the need to request further financial support.

Pizza Program

- Themed days discussed as a possibility.
- Subway sandwiches proposed as a Monday option if there is enough interest.

Executive

- Request for new members. Posted on website. Newsletter suggested.

**5. Other Business**

Wish List Items from Teachers

- Rain Barrel and flowers
- Whiteboards, both magnetic and non magnetic
- More funds for clubs
- More funds for Scientist in the school or similar

**5. Announcements:**

The next Millwood Home & School General Meeting will be Monday, June 19, 2019 at 7:35pm. Future meetings are posted on the website.

Adjournment: Motion moved by Secretary and seconded by President to adjourn the meeting at 8:57pm. Motion Carried.