

Minutes of Millwood Home and School

Meeting date: June 15th, 2016

Call to order: The meeting of the Millwood Home and School Committee was held in Etobicoke, Ontario on June 15th, 2016 at Millwood Junior School. The meeting convened at 7:04pm, President Amy Ferguson presiding, and P.G. Whitefield, Secretary.

Members in attendance: Amy Ferguson, Dong Lee, P.G. Whitefield, Stephanie Nyilas, Julia Huttram, Marisa Salituro

Members absent: Dilek Dag

Others Present: Katie Groulx, Catherine Weber, Thomas Beaman, Kim Lee

Approval of minutes: Motion was moved by Dong Lee, and seconded by Stephanie Nyilas to approve the minutes of the May 18th, 2016 meeting. **Motion carried.**

Officers' Reports:

President: Amy Ferguson thanked everyone for their efforts for the Fun Fair.

Executive Positions for Next Year – Three Executive Committee Member positions for the next school year are open for a two-year term: President, Vice President, and Secretary. By acclamation, the following candidates will take on these positions at the beginning of the 2016-2017 school year.

Julia Huttram – President
Stephanie Nyilas – Vice President
Thomas Beaman – Secretary

There were no candidates for the positions of Volunteer Coordinator and Events Coordinator. Every effort will be made to fill these positions in the fall of 2016.

Principal's Update – Kim Lee thanked everyone for the Millwood Olympics. The event was a great success - - enjoyed by all. Administration will keep reminding teachers to use the monies allotted for field trips. Volunteer Tea will take place on Friday, June 24th, 2016. Curriculum Night has been scheduled for Thursday, September 8th, 2016.

Treasurer:

Budget – Dong Lee stated the bank balance as of May 31st, 2016 was \$35,588.77. Written cheques of approximately \$1,098.89 for expenses have not yet been withdrawn from the H&S bank account. Expenses to date are \$56,356.95.

Dong Lee reviewed the 2016-2017 budget with those in attendance.

Note that line item 'Grad 5 Farewell' is \$26/child with a note to state: ***Dollar amount will fluctuate according to the number of students graduating. This figure will reflect \$26 per graduate.

Motion: Moved by Amy Ferguson and seconded by Marisa Salituro to approve the Home and School budget. **Motion Carried.** Majority approved. 4 votes yes, 1 abstained.

Unfinished Business:

Millwood Olympics – Katie Groulx stated the event went well. The committee may have gone over budget, due to the craft.

Grade 5 Grad – P.G. Whitefield relayed the yearbook was currently in print and both the ceremony and reception were on course.

Announcements:

Next Home and School Committee Meeting will be held on Wednesday, September 14th, 2016 at 7:00pm.

Adjournment:

Motion: Moved by Amy Ferguson and seconded by P.G. Whitefield to adjourn. **Motion Carried.** The Meeting was adjourned at 8:14pm.

P.G. Whitefield
Home and School

Date of approval: