



Humewood Council: Meeting Minutes

DATE	May 27, 2019
TIME	6-8 pm
FACILITATORS	Lori Litman, Jordana Joseph
SECRETARY	Bari C.
ATTENDEES	Lori L., Jordana J., Anna R., Tanya B., Bari C., Cheryl B., Ariel, Janelle W., Rae Ann F., Lisa, Debbie B., Lori Avi M., Julie W.

1. Introduction: Great year! Doing lots of good at Humewood

- Healthy Humewood event was great but not especially well-attended
- Will consider whether to make changes for next year to encourage more participation/make it more accessible
- Rae Ann raises issue of putting together a strategic events plan at the outset of the year to ensure that people can plan ahead and know what is coming at each part of the year

2. Review and Approval of Agenda

Approved by Anna, seconded by Cheryl

3. Declarations of Conflict of Interest

Would like to do a Pub Night at the gym with a 10% kickback to the school, owned by Tanya's family

4. Review and Approval of April Meeting Minutes:

<https://docs.google.com/document/d/1IpsuYgLuNQzpA0tHW-InVHCxp8OILqAjke7kF0qyfeo/edit>

Approved by Anna, seconded by Cheryl

5. Principal's Report

- Parent-drive solidarity action has been planned for June 6, gathering outside perimeter of school property before commencement of school, at first bell, will be an orderly progression of students/staff into school
- Staffing has remained the same for next year, same number of teachers
- Mr. James is retiring this year
- The school will be very full next year, classes are very full especially in the English programme
- There is a proposal for new 347-unit development in the Humewood school district

6. Financial Report

- Overall profit raised this year is \$53,665!
- Not expecting to have a significant amount of unallocated funds at the end of the year



Humewood Council: Meeting Minutes

7. Humewood's voice in a time of political / budget uncertainty
 - a. School Cuts - what do we know / don't know
 - Consider whether to add our name (Humewood SAC) to the petition against budget cuts (West End Parents for Public Education Toronto)
 - Motion to add Humewood SAC passed

8. Closing off year / Planning next year
 - a. Remaining events
 - i. Humewood T's – will figure out some initiatives to increase donations, need to organize a spirit day and determine how to distribute the t-shirts
 - ii. Grade 8 grad
 - iii. Grade 8 legacy project – will work with an artist to paint the OPAL shed
 - iv. OPAL pop-up
 - v. Pub nights: The Gym, Tapworks – will aim for one before the end of the year at The Gym and plan a night at Tapworks for September
 - vi. Talent Show – June 13, there will be a bake sale
 - vii. Summer concert – afternoon of June 19
 - viii. Teacher appreciation lunch – June 21

 - b. Jump start on fall
 - i. Book lice checks
 - ii. Sept Welcome committee
 - iii. Class reps
 - iv. Fall fair – September 21, 2019
 - v. Bingo
 - vi. After 4
 - vii. Other

2018/19 Council Meeting Dates:

Tues, June 18

Action Items: