



## Humewood Council: Meeting Minutes

DATE	March 4, 2019
TIME	7-9 pm
FACILITATORS	Lori Litman, Jordana Joseph
SECRETARY	Bari C.
ATTENDEES	

**1. Introduction: What a WINTER!**

Thanks to everyone who organized Snowball and Wine Survivor. It was a great time and so much hard work went into making it a great event!

**2. Approval of Agenda**

Motion by: Lori; Seconded by: Janelle

**3. Approval of January Meeting Minutes**

Motion by: Samantha; Seconded by: Cheryl

**4. Financial Update (Tanya)**

- Our Snowball, Wine Survivor and Teacher Experiences numbers are current as to yesterday but numbers might change in the coming weeks, will have final numbers in April
- Snowball made \$11,868! (up from last year)
- Wine Survivor made \$3,300! (up from last year), we are donating 5% of the profit to our sister school
- Expenses are low but teachers may still have receipts to submit (trips, classroom support), teachers will be reminded about funds they have to spend at staff meeting tomorrow
- TDSB vendor is able to repair a number of instruments, cost will come out of school's budget, should free up funds for additional musician workshops
- We purchased an outdoor radio for OPAL, still have significant amount of money to spend
- No receipts have been submitted for Scientists in School
- Only \$107 of \$1500 phys ed./sports budget has been spent, still need to order new jerseys
- Approximately \$4,750 remaining in technology budget, will be used for another cart

**5. Principal's Report**

- Black History/African Heritage Month – intermediate students led workshops for other students in the school, looked at Humewood's history and celebrated achievements of African Canadians, student leaders did a great job



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- Friday, March 8 – culminating event for Black History Month, drummer coming into to do workshops with kids who will then perform at assembly
- Lots of sports achievements in the last month – intermediate ball hockey team brought home a finalist banner, basketball team did very well in the finals vs. Carleton Village, girls grade 7 & 8 volleyball team did an excellent job and made it to the finals
- March 21 – hosting a grade 4, 5 & 6 volleyball tournament, grade 8 students will run a skills clinic in the morning and act as referees during the games
- Ward forum on March 7 – any questions/issues re: operating budget can be raised at that time with trustees
- Staffing process for next year has been delayed due to ‘hiring freeze’, as a result staffing model may come later this year
- PRO grant (\$1000) – David Oppenheimer has suggested a speaker who runs a workshop called “Friendship in Action”, assists parents in supporting kids to form and maintain healthy relationships, need to book quickly if interested (will discuss further during Spring planning)
- Kindergarten concert is on April 3<sup>rd</sup> at 5:30pm
- Changemakers Fair is on April 17<sup>th</sup>
- First track meet is on May 3<sup>rd</sup> at University of Toronto, need a track and field day at Oakwood Collegiate before then
- Play is on May 1<sup>st</sup>
- There will be summer school at Humewood, 4 weeks (July), 9am to 12pm, visual arts and music focus, likely grades 1 to 8, no cost for students

### 6. Chair Report: Plan for SPRING!

- Snowball: decorating and food were simpler this year, led to much easier clean-up but everyone still had a great time
- For next year: Peter Moscone (Humewood parent) has lighting that can be used for future events
- Rae Ann F.: Teacher experiences were awesome but it was a lot of work, kids loved it and had a great time, great for student engagement, if we do it again will need more help and possibly a more condensed schedule, doesn’t necessarily need to be done in conjunction with Snowball (volunteer fatigue?)
- Lori raises possibility of using additional council funds to encourage more field trips
- Need to consider bringing back parent reps for next year, would assist with finding parent volunteers for field trips (that has been an issue for some classes)
- Potential Spring events:
  - OPAL pop-up → will try for another one soon while Winter weather is still here
  - Humewood’s Got Talent → date TBD, consider having Aaron Cappell (Humewood parent) do a pop-up choir at the show



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- Bingo, movie nights → consider possible permitting issues, maybe move it to Fall as a get-to-know you event
- Blue Jays → May 8 is booked, need to spend \$7500, group ticket price is \$12 (anything above \$7500 is profit for the school), choir will be doing the anthem again this year, will make ticket price \$20
- May is Mental Health Awareness Month, lots of potential events to schedule throughout the month:
  - Best option might be one big event → a couple of speakers for parents with concurrent physical activities or workshops for kids
  - Need to research various options, availability and costs
- Will have the Marlies' rep come to a meeting (April or May) to discuss putting together an experience package for next year
- Jordana went to the Parents Involvement Advisory Committee dinner, learned about a lot of resources that are available to parents and school councils
- Spring After 4 programme registration starts today

### **2019 Council Meeting Dates:**

Thurs, Apr 11

Tues, May 14

Tues, June 18