



**ATTENDANCE:**

Heather Sinclair	Tammy Cruji	Leigh Thornton
Terra Attard	Melissa Holden	Kristen Themah
Ann Perez	Georgina Bruinsma-Cajic	Ibi Olabote
Sauna Davidson	Yvonne Chan	June Lejeun
Krishpa Kotecha	Jigna Bhalla	Greg Schneider
Tessa Baand	Ying Wu	Jenny Vervena
Helen Hsia	Francisco Kquelme	Maria Madeira
Linda Winter	Laura deSouza	Slivia Tarenta
Lesley Scullion	Daniela Hawkins	Ving Yu
Brenda Bennett	Sandra Witty	
Susan McDonald	Jim Witty	

**1. Welcome and Approval of September Minutes**

- Heather Sinclair and Terra Attard, Parent Council Co-Chairs, welcomed everyone and presented the agenda and past meeting minutes.

**MOTION:** to accept the May minutes.

Moved by: Tammy Cruji    Seconded by: Laurie Lyle    Motion Carried.

**2. Introduction of 2017 Parent Council positions and committees**

• **Parent Council Positions**

- **Chairs:** make agendas, run meetings, work with Principal and Vice Principal on mission statements for school, school statement of needs, talk about class assignments, work to facilitate an environment of growth for students and build relationships with teachers
- **Treasurer:** track fundraising across the school by SoFun committee (e.g. Pizza day, etc); write cheques for reimbursement, tabulate results throughout the year and do a financial report-out at end of year
- **Secretary:** attend meetings, take minutes and distribute
- **Communications & Website:** manage Humbercrest communications to parents and Humbercrest website
- **Ward 7 Rep:** attend Ward 7 meetings with Superintendents of education (and representatives of various Board-wide Committees) and do a report out to Parent Council. If there are issues at the Board, that impact Humbercrest School, ward 7 rep facilitates conversation and debate with Parent Council and does report back to Ward 7 meetings

• **Committee Overview**

- **SoFun:** is a committee of parent volunteers at Humbercrest whose purpose is to present fun, social events and to raise funds for materials and programs that directly benefit all students
- **Environmental & Sustainability Committee:** exists to promote environmental consciousness, and Earth stewardship, in the school community by supporting students, staff and parents/caregivers in making sustainable choices in their daily activities at school and home. The goal of this committee is to work with the school community, including teachers, the school administration, as well as relevant clubs and committees, in encouraging reduction of the school's environmental footprint, providing environmental and ecological learning opportunities for the students and supporting them in achieving Platinum Eco-Schools status.
- **Playground improvement group:** coming to close for 2017/2018
- **STEM:** morphed into more of a showcase



- **Allergy Committee:** bring allergy consciousness to the fore across Humbercrest School and make the environment safer (teachers, parents, students)
- **French/English Collaboration:** drive increased collaboration across the English/French streams
- **Caring & Safe Schools Committee:** includes a broad spectrum of activities including the Drop Zone Program; looks at inclusiveness and making sure school climate is safe and caring
- **Teacher Representative:** represents teacher voices and perspective at Parent Council
- **Community Representative:** represents and acts as liaison with community and Humbercrest
- **Support Staff Representative:** represents support staff voices and perspective at Parent Council
- **YMCA Representative:** represents YMCA at Parent Council

### 3. Elections

- **Chairs:** Terra Attard and Heather Sinclair (Jigna Bhalla to shadow)
- **Treasurer:** Jim Witty
- **Secretary:** Tammy Cruji
- **Communications & Website:** Laurie Lyle
- **Ward 7 Rep:** Georgina Bruinsma-Cajic, Daniela Hawkins

**MOTION:** to accept the new Parent Council position elections.

Moved by: Laura deSouza    Seconded by: Leslie Scullion    Motion Carried.

- **SoFun:** Kristen Juschkewitsch and Irene Papadimitriou
- **Environmental & Sustainability Committee:** Georgina Bruinsma-Cajic, Laura deSouza
- **Allergy Committee:** Krishpa Kotecha, Jenny Vervena
- **French/English Collaboration:** Laurie Lyle, Melissa Holden
- **Safe & Caring Schools Committee:** Susan McDonald
- **Sponsorship & Grants:** Helen Hsia
- **Teacher Representative:** teachers will do rotation, across different divisions (April Stevens, Andrea Raymond, etc)
- **Community Representative:** Yvonne Chan
- **Support Staff Representative:** Ann Perez to coordinate
- **YMCA Representative:** Ann Perez to coordinate
- **Members at large:** everyone logged on attendance sheet in Appendix C will be voted on as a member at large (right to vote on things we speak about at Parent Council)

**MOTION:** to accept everyone on the attendance sheet as a member at large.

Moved by: Laurie Lyle    Seconded by: Tammy Cruji    Motion Carried.

### 4. Principal/Vice-Principal's Report

Principal Ann Perez welcomed the group and provided an update:

- **Schoolyard improvement:** everyone is embracing and loving the new playground. More painting scheduled for this weekend, by next week everything will be done. The children take off their shoes, walk around like it's a carpet, roll around, play gymnastics, football and soccer. More equipment to be purchased and storage unit being put in on the field. Humbercrest also bought soccer nets that will be put up in the near future



- **Allergy committee:** kicked off high- impact campaign in early September that was widely embraced by all. Overall success and raised awareness at assemblies; children were totally engaged and interested. Staff were really engaged. Overall, Humbercrest is ahead of the game
- **Terry Fox:** highly successful campaign to support the foundation. Humbercrest started off with a Toonie for Terry with a goal of raising \$1000 and we raised over \$4000. Each class did something in terms of walk, run and learned a lot about the cause
- **Cross Country:** takes place tomorrow, over 200 participants
- **Coaching/Teams:** starting up
- **New Teachers:** settling in and taking on coaching responsibilities
- **Curriculum night:** strong feedback on successful event
- **EQAO Results:**
  - English grade 3 writes reading, writing and math (total of 6 hours over 1.5 weeks). (note - English grade 3 cohort is very small – if they don't write, they get zero and are counted which brings the overall score down).
  - French grade 3 write math only in French
  - grade 6 write reading, writing and math – French and English write in English.
  - across the province results were down in Math
  - for Humbercrest grade 3 results were down over last year in in reading, writing and math
  - for Grade 6 the results were consistent with last year (only slightly down)
  - as a staff, they'll be looking very closely at the data to understand where it is the students are falling down and what we can do to build up the skills
  - **Next step:** Ann to do report out at next Parent Council meeting on what they've learned from analyzing the results and what action plans and practices will be implemented to close the gaps

Vice Principal Shauna Davidson welcomed the group and provided an update:

- **Strong start to the year**
- **Grade 5 music:** integrated French and English

## 5. Treasurer's Report

- **Appendix A:** Estimated Financial Statement as of October 4<sup>th</sup>, 2017
- **Appendix B:** SoFun Financial Results 2016/2017; overall raised less money last year, however, didn't do party in the playground given construction in schoolyard (and previous year had Centennial)
- **Schoolyard improvement funding:** waiting for final invoices for schoolyard improvement, once received will settle all accounts and finalize required funding from Parent Council
- **Next step:** at next Parent Council meeting, Ann Perez to do a report out on where parent council funds were spent for schoolyard improvement and bring wish list to allocate remaining funds (can't use parent council money for books, capital, etc.). Draft wish list items include: bikes and scooters, equipment, snow shoes, technology, arts, guest speakers, etc

## 6. Other Business

### SoFun Update

- **Yard Party 12-Oct:** drop-in social between 4 and 6:30 p.m., play on equipment, ice cream & food trucks, need a few people for clean-up crew
- **Movie Night (JK-3) 24-Nov:** popcorn, pizza, age appropriate movie
- **Pizza/Popcorn:** moved to school cash online



**QSP**

- online magazines and gifts, Humbercrest gets discounted rate and a portion of sales
- winning class (across 4 divisions): gets cash toward pizza party, class trip, whatever the class votes on etc.
- at next Parent Council meeting we'll allocate where to spend funds raised from QSP: technology, arts, literacy & math
- **Next step:** Laurie Lyle to work with Ann Perez and teachers to come up with clear and compelling communication on what QSP funding will be used for

**MOTION:** to adjourn the meeting.

Moved by: Laurie Lyle    Seconded by: Tammy Cruji    Motion Carried.



**Estimated Financial Statement as of:**

**October 4, 2017**

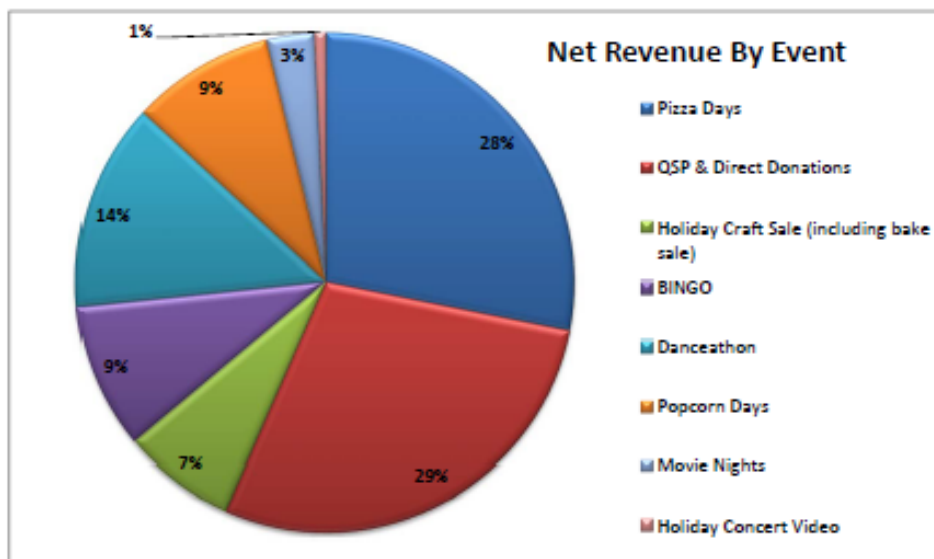
**NET REVENUE COLLECTED Sept. 2016 to June 2017 - for use in '17/18**

Pizza Days	9,632.42
QSP & Direct Donations	9,746.42
Holiday Craft Sale (including bake sale)	2,507.54
BINGO	3,232.69
Danceathon	4,615.45
Popcorn Days	3,176.25
Movie Nights	1,054.03
Holiday Concert Video	265.00
<b>Total</b>	<b>34,229.80</b>

**OTHER EXPENDITURES (Outside of Fundraisers)**

Graduation	1,242.22
Grandparents' Day	218.43
Breakfast with Santa/ Holiday Movie	1,053.30
SOFun Expenses (website, flowers, bank charges, etc.)	690.42
Carnival & Talent Show Total	556.84
Party in the Playground	220.92
<b>Total</b>	<b>3,982.13</b>

**TOTAL CONTRIBUTION AVAILABLE FROM '15/16** **\$30,247.67**





SoFun  
FINANCIAL RESULTS

	← 2016/'2017 →			← 2015/'2016 →			Net Increase (Decrease)
	Raised	Spent	Net	Raised	Spent	Net	
Pizza	25,313.00	15,680.58	9,632.42	20,314.05	11,982.92	8,331.13	1,301.29
Popcorn	8,470.00	5,293.75	3,176.25	4,068.25	2,884.58	1,183.67	1,992.58
QSP & Direct Donations	9,857.42	111.00	9,746.42	5,377.12	179.80	5,197.32	4,549.10
Christmas Craft Sale	3,035.00	527.46	2,507.54	1,308.25	39.84	1,268.41	1,239.13
Groove-a-thon	5,730.45	1,115.00	4,615.45	5,701.00	73.31	5,627.69	(1,012.24)
Bingo	4,788.65	1,555.96	3,232.69	4,289.50	1,826.33	2,463.17	769.52
Movie Nights	1,421.50	367.47	1,054.03	1,913.10	391.77	1,521.33	(467.30)
Party in the Playground	100.00	320.92	(220.92)	16,581.94	8,621.32	7,960.62	(8,181.54)
Pub Night	-	-	-	1,000.00	297.19	702.81	(702.81)
Bake Sales, etc.	-	-	-	515.75	-	515.75	(515.75)
Breakfast with Santa	-	1,053.30	(1,053.30)	-	649.49	(649.49)	(403.81)
Holiday Concert Video	272.00	7.00	265.00	-	-	-	265.00
Carnival/Talent Show	35.00	591.84	(556.84)	340.00	311.07	28.93	(585.77)
Grandparents Day	-	218.43	(218.43)	-	230.31	(230.31)	11.88
Centennial	-	-	-	34,682.73	29,844.40	4,838.33	(4,838.33)
Graduation	-	1,242.22	(1,242.22)	-	839.59	(839.59)	(402.63)
SoFun & Other Expenses	-	690.42	(690.42)	-	614.94	(614.94)	(75.48)
	<u>59,023.02</u>	<u>28,775.35</u>	<u>30,247.67</u>	<u>96,091.69</u>	<u>58,786.86</u>	<u>37,304.83</u>	<u>(7,057.16)</u>



NAME

Krishpa Kotecha

Tessa Baird

Helen Hsia

Linda Winter

Lesley Scullion

Brenda Bennett

Susan McDonald rsme

Tammy Cruji

Melissa Holden

Georgina Bruinma-Cajic

Yvonne Chan

Jigna Bhalla.

Ying Wu

Francisco Kavelme

Laura de Souza

DAWELA HAWKINS

Sandra Witty

Jim Witty

Heather Sinclair

Tena Attard

Leigh Thornton

Kirstin Theman

Ibi Olabode

Jane Lefene

GREG SCHEIDT

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Jenny Vervena

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SILVIA TARUCHTA

Ying Yu