



ATTENDANCE:

Marlene Calligan	Eva Mamak	Victoria Gray	Jennifer Kwong
Laurie Lyle	Ibi Olabode	Voula Kanelis	Tammy Cruji
Heather Sinclair	Jim Witty	Melissa Sinclair	Amy Dickson
Dan Smart	Michelle Haurilak	CM Rutherford	Molly-Parker Ling
Kristen Juschkevitsch	Michelle Parker	Colleen Lamont	Cara Krueger
Claudia Sinclair	Lianne Calder	Elizabeth Galloway	
Colleen Raymond	Alexis Jeffreys	Charing Wong	
Larry Chan	Helen Hsia	Saba Zuberi	

1. Land Acknowledgement

Marlene Calligan opened the meeting with a land acknowledgement.

2. Member at Large Form Review & Confirmation (Appendix A)

MOTION: Acclaimed members at large (raised by Laurie Lyle)
Moved by: Amy Davies Seconded by: Alexis Jeffreys Motion Carried.

3. Introduction of 2022 Positions

MOTION: Parent advisory council executive (raised by Laurie Lyle)
Moved by: Rececca Harrison Seconded by: Colleen Raymond Motion Carried.

4. Welcome From Co-Chair & Approval of the May 2022 Meeting Minutes

- Heather Sinclair School Advisory Committee Co-Chair welcomed everyone to the meeting, thanked them for the questions submitted in advance and initiated approval of the May meeting minutes.

MOTION: To accept the May minutes.
Moved by: Alexis Jeffreys Seconded by: Ibi Olabode Motion Carried.

5. Approve Updated By-Laws (TDSB Mandate)

MOTION: To approve updated bylaws.
Moved by: Elizabeth Galloway Seconded by: Tee Schneider Motion Carried.

6. Principal's Report

- Marlene Calligan introduced herself as principal and welcomed the parents. Her Vision: hands-on administrator, believes in being out and about vs in her office. She wants to get to know children on an individual basis and ensure that the office isn't seen as a 'scary' place to go. She wants to build connections which are key in building community in the school.

School Year Updates

- **Reorganization Year:** frustration behind timing. It frustrates teacher just as much. In our case, JK English was low and 4-8 immersion got a new teacher to reduce class sized. Acknowledge the impact on children. Decide on class placement via a collaborative effort – current, previous teachers, rotary teachers to balance and sometimes it ends up that children are not with their friends
- **Lockdown:** The threat was not inside the building. Marlene has never experienced a lockdown prior to school starting. Questions from parents regarding timing and communication that came out. Got notification



from police to go into lockdown but children were still coming into the building. Communication typically comes through the board but it did not happen during the situation. It was a hard decision that communication didn't come out to say "lockdown, please stay home". Assembled social work team to come into the school to speak with students. School must do two practice drills per year and log in a system. They will treat the incident as one of the practices and will do one more practice, that will be announced in advance. Key learning – will improve communications

- Caring and Safe Committee: if interested, please reach out to Marlene. Will also include in newsletter. Will address cell phone policy.
- Curriculum Night: was a success.
- Photo retake day: Nov 10th
- Class Group Composite: evaluating for later in the school year, along with graduation photos
- Progress report and interviews: Nov 15th, evening interviews of Nov 17th and 19th
- Early December: Toronto public health doing hepatitis, HPV, vaccination on site. TPH letters will go home in advance, grade 7 and 8 only
- Dance showcase: 6pm December 13th; k-7 French immersion
- Cross country, soccer
- Two new teachers are doing a Shrek staging, Tuesday Dec 20th
- Identity & Building School Community Activity – will carry forward to next meeting in December

7. Committee's Update

- All committees are listed on [Humbercrest school advisory committee website](#)
- French/English: Chair - Amy Dickson (contact her if interested)
- SoFun: Chair – Kristen Juschkevitch, Meeting is first week of November
- Equity & Inclusivity: Chair - Dorena
- Environment & Sustainability: Cara Kreuger
- Grants: Chair – Helen Hisa
- Allergy: Chair – Tee Schneider

8. Treasurer's Report

- \$11k to be allocated in FY22 (mostly raised from last year); count on raising ~\$30k and take into consideration when going through approval process.

SoFun Fundraising Fundraising 2021/2022

	2021/2022 Net Raised (Spent)	2020/2021 Net Raised (Spent)	2019/2020 Net Raised (Spent)	2018/2019 Net Raised (Spent)
Pizza	\$ 1,809	\$ -	\$ 7,425	\$ 12,829
Poinsettias	1,849	-	-	-
Party in the Playground/BBQ Bash	6,888	-	-	11,349
Dance-a-thon	-	-	-	5,074
Popcorn	-	-	5,759	3,676
Pub Night	-	-	2,395	2,686
Bingo	-	-	-	2,045
Movie Nights	-	-	1,225	1,118
Other (Donations, Expenses, etc.)	(751)	(803)	341	(2,987)
Graduation	(1,584)	(2,544)	-	-
	<u>\$ 8,211</u>	<u>\$ (3,347)</u>	<u>\$ 17,145</u>	<u>\$ 35,790</u>



9. Other Business

- If you want an agenda item added, please email Heather Sinclair in advance. Agenda's are distributed one week before the meeting.

Next Meeting December 7th, 2022

MOTION: To adjourn the meeting.

Moved by: Rebecca Harrison Seconded by: Alexis Jeffreys Motion Carried.



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