



#### ATTENDANCE:

Heather Sinclair	Laurie Lyle	Kristen Juschkewitsch
Terra Attard	Susan McDonald	Annabel Zbogar
Ann Perez	Tee Schneider	Carla Granger
Shauna Davidson	Georgina Bruinsma-Cajic	Jim Witty
Janine Liberatore	Jane Craig	Tammy Cruji

### 1. Welcome and Approval of May Minutes

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

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

Moved by: Tammy Cruji    Seconded by: Annabel Zbogar    Motion Carried.

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

Principal Ann Perez welcomed the group and provided an update:

- **Note for SoFun Committee Next Year:** SoFun Kitchen – need to ensure the door is not blocked, both doors need to be accessible at all times. Note there is an extra refrigerator in the basement for SoFun committee use
- **Real Food for Real Kids:** great success, 85 families participating. Would like to add another day next year for Humbercrest school (will either be Monday or Wednesday)
- **Class Placements:** complete, few final tweaks being made
- **Spirit Day:** 16-Jun, Canada 150 theme, initiated by student council. Children to dress in red and white
- **Grade 8 Graduation:** 27-Jun (rehearsal one day before )
- **Play Day:** 26-Jun @ Runnymede CI, JK in morning, grade 1-3 in afternoon. Notice forthcoming from the office, to parents, with event details
- **Budget:** haven't spent all allocated funds from school year as of yet. YTD spend is \$27,000 between arts and technology. Will review final numbers at September Parent Council meeting (all financials for schoolyard improvement will be finalized)
- **Next step:** representative from Parent Council to attend first staff meeting in September and i) do a report-out on Parent Council activities & initiatives and ii) initiate call for 'wishlist' items that Teachers would like Parent Council to fund. Will consider hosting a teacher's lunch (05-Oct) and engage teachers in SoFun event participation

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

- **Music night:** great success, grade 7 and 8, good mixture of music and high engagement from children; showcased strong talent
- **Schoolyard Improvement:** crew tracking on time, turf a couple days behind, will be finished 1<sup>st</sup> or 2<sup>nd</sup> week of July. Ann and the committee are reviewing parent inquiry re rocks beside new track, to ensure optimum safety

### 3. Treasurer's Report

- see Appendix for treasurer's report
- report discussed with final numbers to be reported upon completion of playground



#### 4. Committee Reports – Year end Reports

##### SoFun Committee

- **Grandparent's day:** great turnout, streamlined database and guest registration/administration. Grandparents most engaged when there were activities. Some feedback on short window of 30 minutes in classroom, will review optimal duration for next year (some guests felt rushed)
- **Welcome Social in September:** BBQ 14-Sept, 5:30 to 7:00 p.m.
- **Party in the Playground:** June 2018

##### Sustainability and Environmental Committee

- Will apply for grant in the fall for indoor water refill stations; installation in spring
- Ontario electronic stewardship collection: 868kg collected, \$185 raised (will earmark funds to promote 'green' initiatives)
- Special thanks to Georgina Bruinsma-Cajic, there are two new trees planted at front door that are thriving

##### STEM Committee

- No update
- Opportunity for renewed strategy & leadership for 2017/2018 school year and only commit to a few initiatives

##### Ward 7 Committee

- Robin Pilke chairs the meeting, important for Humbercrest to be consistently represented next year
- Topics include mental health, e-learning, equity, among others (see TDSB newsletter for more information)

##### Safe & Caring Schools Committee

- Ann noted the committee has done student equity and gender equality workshops that have been successful

**Next Step:** meet in late August/early September to review overall Committee/Volunteer engagement strategy for 2017/2018 school year (consider leveraging curriculum night and first Parent Council meeting in Sept. to call for new cohort of volunteers)

#### 5. Other Business

- a) **QSP:** YTD raised \$9,648 with minimal investment of time and resources (e.g. communication plan, distributed information to parents, kept tally of orders)

**MOTION:** to proceed with QSP for the 2017/2018 school year.

Moved by: Carla Granger

Seconded by: Kristen Juschkewitsch

Motion Carried.

- b) **Student Price Card:** cost students \$10.00, Humbercrest Parent Council receives \$3.50; discount eligibility and rewards across numerous vendors. *Next step:* will review and make a decision at next SoFun meeting
- c) **Communication & Privacy:** individual who tabled the agenda item didn't attend, item removed from agenda
- d) **French/English Myth Buster Committee:** bridge any communication gaps/misunderstandings between French/English tracks. *Next step:* initiate committee for September
- e) **Allocation of Remaining 2017 Funds:** will review final numbers at September Parent Council meeting (all financials for schoolyard improvement will be finalized)

**MOTION:** to adjourn the meeting.

Moved by: Carla Granger

Seconded by: Kristen Juschkewitsch

Motion Carried

Humbercrest P.S. – School Parent Council  
 Wednesday, June 14<sup>th</sup>, 2017  
 APPENDIX: SoFun Estimated Financial Results



	ESTIMATED 2016/'2017			ACTUAL 2015/'2016			Net Increase (Decrease)
	Raised	Spent	Net	Raised	Spent	Net	
Pizza & Popcorn	33,665.45	20,974.33	12,691.12	24,382.30	14,867.50	9,514.80	3,176.32
QSP & Direct Donations	9,759.66	111.00	9,648.66	5,377.12	179.80	5,197.32	4,451.34
Christmas Craft Sale	2,865.04	527.46	2,337.58	1,308.25	39.84	1,268.41	1,069.17
Groove-a-thon	5,668.95	1,114.82	4,554.13	5,701.00	73.31	5,627.69	(1,073.56)
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)
Christmas 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	-	1,200.00	(1,200.00)	-	839.59	(839.59)	(360.41)
SoFun & Other Expenses	-	674.56	(674.56)	-	614.94	(614.94)	(59.62)
	58,576.25	28,717.09	29,859.16	96,091.69	58,786.86	37,304.83	(7,445.67)