

minutes

Hillcrest Community School Council Meeting		
October 1, 2013	7:00 pm	HCS Staff Room
Meeting called by	Jinous Hamidi	
Type of meeting	Annual General HCS Council Meeting	
Facilitator	Jinous Hamidi	
Note taker	Ferdinand van Gameren	
Attendees	Uli Schimmach, Michael Bernstein, Lisa Kahn, Stacey Kauder, Alix Horowitz, Debra Baptiste, Phani, Xenia Guivernau, Michele Crockett, Brix Theis, Hayley Britton, Annie Salsberg, Earl Mellis, Mark MacLean, Kelci Gershon, Ferdinand van Gameren, Kari Taylor, Tuba Postaci, Nadia Sapiro, Gabriel Peracchia, Shana Brandes, Nathaniel Garcia, Christine Paterson, Nancy Lerner	
Agenda Topic 1: Review and Pass Minutes of HCS Council Meeting June 17, 2013		
	Xenia Guivernau	
Conclusions	Minutes passed without discussion	
Agenda Topic 2: Principal's Report		
	Nancy Lerner	
Discussion	Nancy Lerner reported on construction of Kindergarten classroom, finding new lunchroom supervisors, new faculty and staff, search for a new O.A., upcoming district review, and P.A. Day on October 11	
Agenda Topic 3: Budget 2013-2014		
	Xenia Guivernau	
Discussion	<ul style="list-style-type: none"> • Re. Annual Requests: suggestions for speakers to be invited for Parent Speaker Nights (Technology, Global Diversity) • Re. Teacher Requests: discussions of Flight Materials line item ('Can some of the amount for materials be reused in following years?') • Re. Allocations: Several parents question the choice of curling. Discussion of dance party (concern voiced re. age-appropriateness of music; inside or outside?; venue?) 	
Conclusion	Budget passed with all consenting	
Agenda Topic 4: Election of HCS Council		
	Xenia Guivernau	
Conclusions	<p>Elected with all consenting were:</p> <p>Chair: Jinous Hamidi Co-Chair: Xenia Guivernau Past Chair: Christine Paterson Treasurer: Kelci Gershon Secretary: Ferdinand van Gameren Kindergarten Committee Rep: Annie Salsberg Communication Reps: Susan Irwin and Chris Paterson Global Diversity Committee Chair: John Campbell Fundraising Committee Chair: Earl Mellis Nutrition/Lunch Rep: Evelyn Mitsui Kindergarten Committee Chair: Annie Salsberg Hockey/ Learn to Skate Initiative: Mark MacLean Fun Fest Committee Chairs: Xenia Guivernau and Kari Taylor</p>	