## minutes

| Monthly School Cou         | ncil Meeting - Sept 18th 2014   |  |
|----------------------------|---|--|
| Meeting called by          | Chair, Jinous Hamidi  |  |
| Type of meeting            | AGM   |  |
| Note taker                 | Annie Salsberg  |  |
| Attendees                  | 20+ Hillcrest School community members, Executive Parent Council, Principal Costa, Peter<br>Remish (grade 1 teacher)  |  |
| Agenda for today's meeting | Motion put forward by Michael B., seconded by Kelci.  |  |
| Minutes from May Meeting   |   |  |
| Facilitator                | Jinous Hamidi   |  |
| Discussion                 | <ul> <li>How much we spent/raised</li> <li>Started some planning for this school year: including dance party, after 4 school programs</li> <li>Xenia moved away so we had void in council</li> </ul>  |  |
| Conclusions                | Motion to pass minutes put forward by Kelci, seconded by Earl.  |  |
| Principal Update           |   |  |
| Facilitator                | Norbert Costa   |  |
| Discussion                 | <ul> <li>Encouraging parents to come out to meetings and get involved.</li> <li>Philosophy: work collaboratively in a transparent environment; impact of student success depends on collaboration with parents – need to forge partnership with students and school and parents. Getting involved in school shows children that you value the school.</li> <li>School start has been great – the building is in great shape.</li> <li>Class re-alignment – given 2 exemptions already. So, no new organization for now.</li> <li>Ms. Golan will be with us until April when Ms. Morris is back. Mr. Lam will be here until December. Ms. Aiken covers Ms. Kardapikas afternoons. Risa is back in office – clerical position.</li> <li>Cross-country has started in mornings, grade 1 runs at lunch; plus touch football team too. Looking to get a slow pitch team at Hillcrest for grades 5/6 – missed cutoff date but looking to apply to another league. Choir is up and running Fri mornings. Strings/band can start in grade 5. Band can start in grade 6.</li> <li>After 4 programs will start in October: goal = must be high quality and must be accessible to all kids/families. 'Explore It' runs Tues-Thurs; Children's Art Studio will start on Mondays. Swim will start middle to end of Oct.</li> <li>EQAO: results released yesterday.</li> <li>IT committee: fundraiser last year raised \$20,000 for technology in the school – had IT meeting today: 'what do we need?'. Purchases will be aligned with needs, must support learning in the school; wants to create longer-term plan for technology.</li> <li>New automated attendance: intent to have in schools by end of October. Attendance will be scanned and then if child absent all contacts will be contacted until parent/guardian reports that child at home/appointment, etc. Onus is on parent to report more diligently – and will make it more efficient.</li> <li>Wants to make smooth, efficient and effective council; wants to make sure that inclusive feeling.</li> <li>Community membe</li></ul> |  |
| Conclusions                | N/A   |  |
| Agenda Topic: Budg         | get   |  |
| Facilitator                | Kelci - Treasurer   |  |
| Discussion                 | <ul> <li>Have made budget allotments based on general categories – Kelci explained Proposed Budget<br/>Allocation 2014-15 based on that which is requested from staff each year; it's a start so we<br/>can see where all the money going.</li> </ul>   |  |

## minutes

| Conclusions      | N/A   |
|------------------|---|
| Agenda Topic: Pa | arent Council and council by-laws   |
| Facilitator      | Jinous Hamidi   |
| Discussion       | Historically, was very open conceptually. Now we need more person-power to make it all wor as projects get more sophisticated and to maximize everyone's time. Hoping to move towards a model where a few people can work deeply on a specific project. Amount of work involved in chair/co-chair role overwhelming, too much for one to carry – now we will have two per position so load is shared.  Hoping to have teacher representative at meetings – may be rotating; tonight it is Peter Remish  Chairs: Scott Tabachnick and Lisa Kahn – motion put forward by Serena, seconded by Guilia – all in favour. Passed officially  Co-chairs: Robyn and Seema (not present at meeting) – motion put forward by Kari Taylor, seconded by Jeanette – all in favour.  Lisa and Scott and Robyn: introductions, outline role and explain what hope to do this year – want to promote communication and collaboration = KEY. Want to keep parents and Mr. Cost involved. Want a place where we can share ideas openly. Want parents to be involved to strengthen school, etc. Lots of places to get involved  Secretary: Annie Salsberg; put forward by Scott, seconded by Robyn  Treasurer: Kelci  PEN Rep: Guilla Greco  Kindie Rep: Jeanette  Community member: Chris P.  SUBCOMMITTEES  Volunteer Sign up: historically has been on curriculum; hillcrestes-parents@hotmail.com is Parent Council email.  Diversity: John – wants inclusive environment in school, food, music, art; community member: Chris P – started website last year; hillcrestcommunityschool.ca; wants help with website and someone to take over  Pizza lunch – Cynthia and Freda will be organizing; will be every other week. Huge fundraiser – raised \$15,000 last year. Subway is another option. We can only do this if parents help with roll out.  Apparet: great if someone wants to give school a few hours; always looking for an artist to help with design; each cap sold last year brought in \$15 to council each. Supplier already lined up.  Parents' night: haven't had in a long time, wine and cheese, etc. Community buildin op |
| Conclusions      | <ul> <li>Need to encourage parent volunteers to sign up for sub-committees.</li> </ul>  |



| Agenda Topic: Curriculum night |  |  |
|--------------------------------|--|--|
| Facilitator                    | Jinous Hamidi  |  |
| Discussion                     | <ul> <li>Coming up on Oct 2.</li> <li>Had Halloween dance party last year – feedback was that it was quite cold – so have decided to move to Curriculum night.</li> <li>Dance party starts at 3:30-6, pizza starts at 4:45, first come first serve basis.</li> <li>Curriculum night starts at 6pm.</li> <li>Right now, no separate curriculum night for Kindergarten.</li> <li>Kids are encouraged to attend curriculum night with their parents. Meet at 6pm in gym, intro of teachers, teachers then go to rooms.</li> </ul> |  |
| Conclusions                    | N/A  |  |
| Agenda Topic: Cashless school  |  |  |
| Facilitator                    | Jinous Hamidi  |  |
| Discussion                     | <ul> <li>Fundraising has been challenging because of paperwork and collection of money.         Looking into electronic payment options, like Paypal – to pay directly online.</li> <li>Vetting a few different providers.</li> <li>This is a parent council initiative alone. TDSB vetting on a larger scale for their purposes.</li> <li>Will still have option to fill out form and submit to office in hard copy.</li> </ul>   |  |
| Conclusions                    | N/A  |  |