

## H&S Executive

**President**  
Kimberly Eccleston

**Vice President**  
Jodie Roberts

**Secretary**  
Maria Ligon

**Membership Chair /  
Volunteer Coordinators**  
Christine Dube

**Treasurer**  
Sandy Symianick

**Public Relations**  
Jennifer Whiting

## H&S Coordinators

**Born to Read**  
Athanasia Antonopoulos

**Newsletter / Bulletin**  
Jennifer Whiting

**Craft Fair**  
Exec Members

**Fundraising**  
Jennifer Whiting  
Jodie Roberts

**Fundscrip**  
Marcy Lynn Lewis

**Grad committee**  
Christine Dube

**Grad T-Shirts**  
Jennifer Boleska

**Halloween Dance**  
Kim Eccleston

**Movie Night**  
Kim Eccleston

**Open House Pizza Party**  
Michael Kornechook

**Laminating**  
Tricia Lax

**Pizza Day**  
Shelley Federico  
Maria Bacani

**Playground**  
Tricia Lax  
Andrea Purcell

**Scholastic Book Fair**  
Bianca Davila

**Shop Fest**  
Tara Cheevers

**Subway**  
Melissa Muir

**Teacher/Staff  
Appreciation Week (TSAW)**  
Tara Cheevers

## Representatives

**Principal**  
Shirley Kapitsky

**Staff Representative**  
Athanasia Antonopoulos

**Governing Board Rep**  
Claudia Carpanzano



# Edgewater Home and School Association

*"Working together for our kids"*

1000 St-Jean, Pincourt, QC. J7W 3Y5 Tel.: (514) 453-4534



## H&S Minutes: Tuesday September 12th, 2017

Kim Eccleston, President	Jen Kirby
Jodie Roberts, Vice-President	Michael Kornechook
Maria Ligon, Secretary	Maria Bacani
Sandy Symianick, Treasurer	Tricia Lax
Jennifer Whiting, Public Relations	Nitasha Bedi
Christine Dube, Membership/Volunteer Coordinator	Anandee Seshadri
Brenda Watson-de Forest	Corrine Joseph Tendo
Shirley Kapitsky	Jackie Purcell
Athanasia Antonopoulos	Kim Chiasson
Rosie Antonopoulos	Debbie Kane
Jenna Cameron	Bianca Davila
Shannon Ferguson	Sarah Bird
Lesli White	Tanya Giardetti
Andrea Purcell	Tara Trickett
Jennifer Boleska-Michalski	Lisa Brown
Lia Ponari	Melissa Muir
Claudia Carpanzano	Shelley Federico
Jason Campoli	Krista Brotzel
	With Regrets: Tara Cheevers

## **Social Meeting from 6:30pm – 7:00pm**

### **Opening Remarks**

- H&S Meetings starts at 7pm
- H&S can help fund activities for the school, teachers make requests, H&S will vote at meetings by secret ballot on what is presented at the meeting
- Policies & bylaws will be emailed (can be found on school website)
- Members can only vote if you've paid your membership fees

**1. Acceptance of June Minutes** – Motion to accept by Rosalie Antonopoulos. Seconded by Christine Dube. All in favour- members of the 2016-2017, 0 opposed, 0 abstentions.

**1.1 Amendments/additions:** NONE

**2. Approval of the Agenda** – Motion to accept by Lisa Brown. Seconded by Andrea Purcell. All in favour, 0 opposed, 0 abstentions.

### **3. Reports**

#### **3.1 President's Report: Kimberly Eccleston**

- This year's Kindergarten students were elated with their new t-shirts
  - Before school started there was \$300 requested to hold a corn roast by the staff. Executive vote was casted via email and was approved.
  - New parent in school gave donation of 2 checks of \$1000 from two separate companies to use as home and school feels necessary.
  - Two requests from teachers: Ms Daphne & Ms Sophie: There are iPads in classrooms so they are trying to put in preventative measures to avoid spills of liquids. Looking to purchase bottle holders to affix to chairs. \$8.49 (store manager offered to give at \$6.99) – need qty 54. **Vote:** 4 in favor, 29 opposed, 1 abstain. Request did not pass.
- (Note:** classroom allocations \$250 given for the class to use as they choose, \$1500 allocated to resource dept, \$1500 allocated to music dept & \$1500 allocated to art dept)

### **3.1.1 QFSA Events:**

- Exec workshop on Sept 28 at QFSA office
- Fall conference Oct 28 8:30-3:30 in Pierre Elliot Trudeau (pay for 3 people: speakers, sessions, (ie intricacies of QFSA, charters...), connect with other H&S, find out what they do for fundraising, etc), if interested send email to edgewaterhands@gmail.com

### **3.2 Membership/Volunteers: Christine Dube**

- # members and # associate members so far: TBC at a later date when Christine can go through all the membership forms. Membership numbers to be emailed to everyone this week.

### **3.3 Treasurer: Sandy Symianick**

- \$52,876.71 current balance (as of Aug 18<sup>th</sup> - last statement from the bank)
- allocated \$51,285.04

### **3.4 Public Relations: Jennifer Whiting**

- Newsletter will go out every month as well as quarterly in the Qfhsa magazine.
- H&S board (by the office) will be put up with all the names once memberships are done

### **3.5 Staff rep: Athanasia Antonopoulos**

- Dynamix team building: staff and kids enjoyed the activities
- Corn roast was well received by kids and teachers
- Teachers back to the grind, organizing classrooms

### **3.6 Principal's report: Shirley Kapitsky**

- Thanks to H&S: pavement, tshirts, laminating, corn roast, terry fox, dynamix, teachers allocations
- Pictures of all school in shape of heart was taken on first day of school (pic to be posted)
- 332 students, 9 aids, 15 lunch supervisors... (# families needed for QFHSA - Athanasia to get)
- picture day Sept 15
- Frisbee date Sept 18
- Terry Fox Run Sept 26

### **3.7 Governing Board: Claudia Carpanzano**

- Claudia is new this year, once first meeting is attended next week, more info to follow

-Claudia will bring what we vote on at H&S and present it at Governing Board

### 3.8 Questions and Concerns

Difference between H&S versus Governing Board?

- H&S: anyone can become members, focuses on activities and books for the school, bussing, etc.
- Governing board: need to be voted in, limited # of seats, focuses policies on the school

## 4. New Business

### 4.1 Fundraising: Jennifer Whiting & Jodie Roberts

- 1<sup>st</sup> fundraising: McMillan(from Ontario), owner provided samples (first time a supplier has provided H&S with samples) \$15 tub, profit is a little lower. They offer muffins. \$1 extra profit if we can get this approved at GB. **Vote:** McMillan to be the first fundraiser for Edgewater. Motion by Jenn Whiting. Second by Jodie Roberts. 34 in favour, 0 opposed, 0 abstained
- 2<sup>nd</sup> fundraiser: Bread \$4/loaf, Jenn to meet with lady to get more details
- 3<sup>rd</sup>: Sprit wear. Lady going out of business. No invoice yet for K t-shirts
- 4<sup>th</sup>: Ford: bring vehicles to test drive, \$20/ride, raised \$6000 last year. Ford looking to come back again this year. Need to apply at Ford Canada online in January
- 5<sup>th</sup>: Art fundraiser: vernissage etc using kids art work

### 4.2 Playground: Tricia Lax & Andrea Purcell

- new pavement painting
- rocks under track slide and dome needs to be raked (should be 9 inches at least)
- repair needed: Kindergarten side stairs, chain link, basketball nets need to be reattached (maintenance budget to be used then will need to vote on replenishing it)

### 4.3 Pizza: Shelley Federico & Maria Bacani

- # orders to be confirmed
- \$5650 profit was made last year
- George Le Roi will be used again this year for pizzas
- suggestion to change form next year as there are issues with calculations of payments of H&S members versus non-members
- pizza volunteers needed (11am on pizza day)

### 4.4 Subway Day: Melissa Muir

- 117 orders for September (22 non- members, 95 members)
- \$145.15 profit

### 4.5 News Bulletin: Jennifer Whiting

- stay tuned

### 4.6 Fundscrip: Marcy Lynn Lewis

- gift cards, great way to earn easy money for the school.

### 4.7 Scholastic Book Fair: Bianca Davila

- Advertising can be put on FB page
- book fair Nov 28 & 29???
- H&S will redeem rewards

### 4.8 Halloween Dance: Kimberly Eccleston

- Children can wear costumes (no swords, wands etc.)
- Mike Kornechook will be the DJ this year
- The dance is open to all students (K – Grade 6) and children must be accompanied by a parent.
- Food will be sold; hot-dogs, TCBY, chips, bake sale (donations of baked goods by parents).
- Dance will be on Friday, October 27 from 6:30 – 8:30

- Suggestion: 20-30 minute activity for kids (need animator volunteer)

**4.9 Craft Fair: Exec Members** - Scheduled date is December 9

- 12 tables left for crafters, 1 for direct sales
- raffle prizes needed (anyone can reach out to a supplier, with H&S letter)
- lots of little items as prizes needed, big prizes will help reel in people to the craft fair
- need another idea to replace jingle bags
- open to the community
- craft night meeting to be determined

**5. Correspondence:**

- No correspondence.

**6. H&S Questions & Concerns Period**

- Ideas of grad shirts to send message to Jennifer
- Suggestion: White with navy writing with option to Tye-dye shirts

**7. Next meeting: October 3<sup>rd</sup>, 2017 at 7pm**

**8. Meeting Adjourned-** Motion to adjourn meeting by Mike Kornechook at 8:18 pm. Seconded by Jodie Roberts.