

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 Kornechok

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"

Cardinal-Leger, Pincourt, QC. J7W 3Y5 Tel.: (514) 453-4534



H&S Minutes: Tuesday November 7th, 2017

Kim Eccleston, President	Tanya Giardetti
Jodie Roberts, Vice-President	Lia Ponari
Maria Ligon, Secretary	Tara Cheevers
Sandy Symianick, Treasurer	Shirley Kapitsky
Jennifer Whiting, Public Relations	Lisa Brown
Christine Dube, Membership/Volunteer Coordinator	Bianca Davila
Michael Kornechok	Shannon Ferguson
Tricia Lax	Marcy Lewis
Brenda Watson	Kim Chiasson
Andrea Purcell	Claudia Carpanzano
Melissa Muir	Athanasia Antonopoulos

Opening Remarks

1. Acceptance of the minutes: October 2017 (2 minutes) Motion to accept by Mike Kornechok. Seconded by Christine Dube. All in favour, 0 opposed, 0 abstentions.

1.1. Amendments/additions (if needed) None

2. Approval of the Agenda: (2 minutes) Adding 3.1.6 (Teacher's Requests) Motion to accept by Maria. Seconded by Jodie. All in favour, 0 opposed, 0 abstentions.

3. Reports (45 minutes)

3.1 President's Report: Kimberly Eccleston

3.1.1 QFHSA Events: No attendees, no update

3.1.2 Beautification Committee: Shirley Kapitsky volunteered to head the committee.

3.1.3 Lock Box Replacement: Lock Box is in the office where we have money coming in for H&S. Marcy looked at pricing at Rona and a Locksmith.

Rona: can't get one key for both of the locks, so we would need 2 locks with 2 different keys. \$8.95 per lock (comes with 2 keys), \$2.79 per additional key (need to purchase more keys).

Locksmith: \$19.95 per lock (comes with 2 keys), \$3.25 per additional key (but only need one key for 2 locks).

Vote: Jodie Roberts motions to pay \$70 for the Locksmith option. Andrea Purcell seconds. All in favour, 0 opposed, 0 abstentions

3.1.4 LazyLegz Presentation: Luca Patualli (bone & joint condition), here in MTL, does presentations/dances on his arm crutches, interacts with the children. Fees: to come to the school \$750 + tax per session (60 minute show)

Shirley to look at the calendar and bring it up at the staff meeting on Nov 15 to determine possible spot on the calendar. Maria motions to have Luca come to Edgewater for 2 sessions, second by Jodie. Vote results: In favor = 18, opposed = 0, abstain = 2.

3.1.5 December Social: December 12th at 630pm, House of James Mitchell, for approx. 20 people comes to about \$27/person (can add or remove). Ex menu: zucchini sticks, Paninis, antipasti skewers, chunky chicken bites, pasta salad, pulled pork sliders. Kim to send email to H&S members to confirm attendance then will advise on whether we do catering, chicken, potluck, wine & cheese.

3.1.6 Teacher's Requests: English teachers would like to get new blocks (math manipulative blocks). Teachers are willing to contribute \$50 from their allocated classroom fund (\$350) to bring down the cost, Shirley volunteered to pay for half of the cost (\$1500). Motion by Sandy to give \$1500 for the blocks with the \$1500 from Principal and no classroom allocations, seconded by Andrea. Vote results: In favor = 19, opposed = 0, abstain = 1

3.2 Membership/Volunteers: Christine Dube 150 members, 3 associates

3.3 Treasurer: Sandy Symianick

- \$78,397.41 current balance (as of Oct 20 - last statement from the bank)
- Allocated \$52,876.71
- Balance is about \$11K

3.4 Public Relations: Jennifer Whiting

- Board changed about 2 weeks ago
- QFSHA letter sent and confirmed was received

3.5 Staff rep: Athanasia Antonopoulos

(see report attached combined with Principal)

3.6 Principal's report: Shirley Kapitsky

(see report attached combined with Staff Rep)

3.7 Governing Board: Claudia Carpanzano

- Budding artists: they love the idea but they need more info. On pricing Jenn gave info to Claudia to present at the next meeting (Nov 21st).

3.8 Questions and Concerns: None

4. Recurring Business (30 minutes)

4.1 Fundraising: Jennifer Whiting & Jodie Roberts

- Budding Artists: We make 25%, the Suggested Retail Price looks fair so we will stick with that
- McMillan: sold 585 tubs, profit TBD, pick up Nov 21st (4pm-7pm)
- Spirit Wear: Marcy to man table at Craft Fair to unload the rest of the shirts we have, new orders would start in January

4.2 Playground: Tricia Lax & Andrea Purcell:

- Debbie Kane and Scott Hindle added to the committee. Lots of work on 5/6 side and 1/2 side. Need to work on the K side. Add (weatherproof and treated plywood covered in chalkboard paint) chalkboards attached to the fence/wall (\$200/each), basketball nets.
- Motion by Tricia for \$800 for the chalkboards and basketball nets, seconded by Lisa Brown. Vote results: in favor = 19, opposed = 2, abstained = 0. (NOTE: 1 H&S member joined the meeting at this time)

4.3 Pizza: Shelley Federico & Maria Bacani

- Profit for Oct \$458.08
- 277 slices to members, 124 non-members
- 10 slices allocated to identified students (2 slices pizza allocated per identified students, names are provided by Miss Debbie)

4.4 Subway Day: Melissa Muir

- 132 orders for October (35 non- members, 97 members)
- \$192.29 profit

4.5 News Bulletin: Jennifer Whiting

- Went out and was a success

4.6 Fundscrip: Marcy Lynn Lewis

- 22 new members since started, 7 orders in sept, 8 orders for Nov
- Sept \$14.75 profit, Oct \$33.76 profit, Nov profit over \$25 already
- I pads to add at table at Craft Fair to bring in new members
- Marcy to order small denomination of gift cards for the Craft Fair. \$300 coming out of Craft Fair budget (publicity).
- Suggestion to advertise as teacher's gift cards, stocking stuffers)

4.7 Scholastic Book Fair: Bianca Davila

- Called scholastic rep, waiting for envelopes and expecting it to come in the next few days.
- Hoping to do it in the library, to ask Karen
- To bring in extra money, put up a tree with pockets with teacher's wish lists for parents to see what they could potentially buy for the teachers
- Guess how many pages game: bundle a bunch of books and guess total number of pages. Closest guess wins.

4.8 Halloween Dance: Kimberly Eccleston

- 410 attended, 278 advance 132 at door
- Profit \$1746.43
- Hotdogs left over were frozen to be used at craft fair

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

- Tables are sold
- Susan working on kiddie activities. Henna lady coming back. She buying the prizes for the fish pond, bingo, jingle bags
- Jenn doing Bake It Better Challenge: baking contest, submissions are to be individually wrapped and one sample for the judges.
- Chanel took on raffle prizes, 50 prizes. Maria to take on the prizes and advertising.
- Lia working the café. Food donations requests will be passed around.
- Pricing on food approved? All in favor, 0 opposed, 0 abstained
- Mystery Bottle Game. Bottles: 45. Motion to motion to \$5 instead of the \$2.00 previously voted on, seconded by Jenn, all in favor, 0 opposed, 0 abstained.
- Shirley: Incentive booster.

4.10 Grad Shirts: Jennifer Boleska: No report**5. New Business (15 minutes)****5.1. Sound System - Mike Kornechook**

- Mr. Berard presented last year so pricing needs to be refreshed
- Mike presented his research and will speak with Mr. Berard to get more details of the requirements needed
- Table for January vote

5.2. Anti-Bullying - Tricia Lax & Mike Aragona

- Wednesday Feb 28th
- T-shirts \$7.71 so price to sell \$10
- Bands will get 300
- Gerry Mitchell for K-3 (\$350 per show normally but charging \$600) and One Voice for 4-6

5.3. TSAW - Tara Cheevers

"We Think The World Of You" theme.

Plans are under way. May need to revise some things based on budget

6 Correspondence: None**7 H&S Questions & Concerns Period: None****8 Next meeting: December Social: December 12th, 2017 at 7pm**

- Next Official Meeting: January 9th, 2018

9 Meeting Adjourned - Motion to adjourn meeting by Maria at 9:50 pm. Seconded by Jodie.