

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 January 9th, 2018

Kim Eccleston, President	Michael Kornechok (left 7:30pm)
Jodie Roberts, Vice-President	Melina Gallovich
Maria Ligon, Secretary	Bianca Davila (left 8:30pm?)
Sandy Symianick, Treasurer	Maria Bacani
Jennifer Whiting, Public Relations	Andrea Purcell
Christine Dube, Membership/Volunteer Coordinator	Lia Ponari
Shirley Kapitsky, Principal	Tricia Lax
Athanasia Antonopoulos	Rosalie Antonopoulos
Kim Chiasson	Jason Campoli
Brenda Watson	Arianthi (Ariel) Tsaglis
Jennifer Kirby	Claudia Carpanzano
Lisa Brown	Marcy Lewis
Michael Berard (non-member, music teacher)	Shannon Ferguson
	Jennifer Boleska-Michalski

Opening Remarks

1. Acceptance of Minutes – Motion to accept November 2017 minutes by Lia. Seconded by Christine. All in favour- 0 opposed, 0 abstentions.

1.1 Amendments/additions (if needed): None

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

3. Reports

3.1 President's Report: Kimberly Eccleston

3.1.1 QFHSA Events:

- Upcoming Exec dinner in March
- April 29th at Novotel send three (3) H&S members to take sessions offered on How to better your H&S

3.1.2. Suggested Requests

- None

3.2 Membership/Volunteers: Christine Dube

- 150 members with 3 associates (same as last month)

3.3 Treasurer: Sandy Symianick

- \$ 73,477.89 current balance (as of Dec 20, 2017 - last statement from the bank)
- allocated \$52,876.71
- \$18K+ roughly left and some expenses still to go through, so we have about \$10K to play with for new requests

3.4 Public Relations: Jennifer Whiting

- No update, board to be updated

3.5 Staff rep: Athanasia Antonopoulos

- 1st proposal: Lisa Nelson & Mme. Rennie (grade 2 teachers): have spoken to a nutritionist about sustainable living. A tower to grow their own food and eat a snack. There would be 2 visits from the tower company with the kids. It would be \$1495 + taxes (\$270 for 2 visits included) for the Seed to harvest program. Kit can be reused every year only smaller items needed to maintain the tower. Rosemere school currently has 8 towers.

Sandy motioned to pay \$1495+ tax minus the \$270 cost for the visits to be paid out to the request of the parents of the children participating in this project. Second by Shannon.

VOTE: H&S \$1408.45 19 in favor, 5 opposed, 0 abstentions. Vote approved.

- 2nd proposal: Mrs. Randall: NASA conference expenses paid through PIC. Request H&S to cover 1 subbing day which amount to approx \$250.

H&S cannot cover subbing, as this does not directly impact the kids.

3.6 Principals report: Shirley Kapitsky

- See attached report

3.7 Governing Board: Claudia Carpanzano

- Nothing to report

3.8 Questions & Concerns Period

- None

4. Recurring Business**4.1 Fundraising: Jennifer Whiting & Jodie Roberts**

- Cookie dough profit \$3021.25
- QSP check received \$43
- Budding artists: Deposit is being waived and templates will be photocopied, artwork deadline is spring/march break. \$2.50 surcharge for each order, but each child will also get personalized envelopes and stickers. The more color the better, abstract work is the best. Order forms will go home after the break.
- Request to do Ford Day again. Once Jodie hears back from Jonathan that it's approved, we'll see when dates are available.
- New supplier for spirit wear. More info in February.

4.2 Playground: Tricia Lax & Andrea Purcell

- Blackboards were great. Bucket holding the chalk is broken and needs to be replaced.

4.3 Pizza: Shelley Federico & Maria Bacani

- December: 287 members, 120 non mem Profit 462.25

4.4 Subway Day: Melissa Muir

- # 132 orders for December (34 non- members, 98 members)
- \$199.92 profit

4.5 News Bulletin: Jennifer Whiting

- Was sent out this morning

4.6 Fundscrip: Marcy Lynn Lewis

- Aug-Dec \$205.15 (yearly profit 365.56)

4.7 Scholastic Book Fair: Bianca Davila

- Went well. Sold \$5242.70, took credit \$2695.97 towards classroom essentials or any books.
- 4 book fairs just over \$5000 in credit to be used (previous 2017 french book fair 723.83., 750 last year book fair) Balance of credit for H&S to spend: \$3419.77
- Bianca Motions to give \$100 per teacher (18 teachers, 2 resource, 1 art, 2 gym, 1 music and 1 Miss Debbie) so \$2500 of credit to be taken. Seconded by Rosie. **VOTE:** All in favor, 0 opposed, 0 abstentions. Suggestion by Athanasia to use the \$100 to give as a gift to the teachers for TSAW.

4.8 Craft Fair: Exec Members

- Thanks to everyone who participated, helped, etc. Profit: \$4200.83 (\$250 janitorial fee is in this amount not sure how much it will be yet). Added to profit will be the photo sessions from Adam & Kooks sessions. Down about \$1000 profit from last year, likely due to Café.
- Raffle went really well
- Mystery bottles did really well. Sold out in 2 hours. 60 bottles.
- Feedback from vendors was positive.

4.9 Grad Shirts: Jennifer Boleska

- kids signed it, some kids absent, teachers too
 - \$21.50 + tax pullover hoodies (ask \$25)
 - \$24 + zip hoodies (ask \$28)
 - \$5.75 tshirt (1st free, additional is \$15)
 - setup fee 4 times \$35 (\$140) (front, back, tshirt, hoodie)
- VOTE:** Jennifer motioned \$28 for the zip hoodie. Second by Athanasia. 22 in favor, 0 opposed, 1 abstention. Vote passed.

4.10 Anti Bullying: Tricia Lax & Mike Aragona

- Jerry Mitchell coming for 2 shows, assembly Wednesday, bracelets will be in for kids to wear for assembly. Kindness challenge possibly for the week of the 19th.

4.11 TSAW: Tara Cheevers

- No update

4.12 Sound System: Mike Kornechook

- Mr. Berard got quote and spoke to Liz and Tina and previous music teacher, Janet, from what was needed for concerts and other needs. The \$5000 (includes taxes) quote is what he's recommending. Recommends smaller speaker and they found a CD player downstairs so maybe \$500 less.
 - Christine motioned \$5000 for sound system, seconded by Brenda.
- VOTE:** 24 in favor, 0 opposed, 1 abstention. Vote passed

5. New Business**5.1 Born To Read/Literacy: Anthanasia Antonopoulos & Jennifer Boleska**

- January 28th: 2-4pm

6. Correspondence:

- No correspondence.

7. H&S Questions & Concerns Period

- None

8. Next meeting: February 6th, 2017 at 7pm**9. Meeting Adjourned-** Motion to adjourn meeting by Jodie at 8:58 pm. Seconded by Andrea.

Administration Report
January 9,2018

Happy New Year everyone

Thank you to home and school for the wonderful craft fair and for having Luca "lazylegs" Patateulli.

Thank you to Miss. Trish and her playground crew for the chalk boards

Thank you to Mrs.Tina, Mrs. Randle, Mme Corriveau, and Miss Ulla for helping out with Ben & Florentine

Lots has happened since our last meeting

November 14 - Macdonald leadership students spirit assembly -it was very loud but fun

November 15 - Grade 4/5 and 5 field trip to Electrium

November 20 - Report cards went out on Fusion for parents for the first time

November 20 - Grade 4/5 and 5 field trip Centrale d'hydro

December 14 - Chantal's Grade 5 to Electrium

November 30 & 1- Super recycler fundraiser was a success, we raised just under \$300

December 13 - Christmas concert/play

Students went to Chef James to cooked meals to help out families during the holidays and Edgewater supported 9 families with baskets for the holidays

Students from the 4 /5 and 5 went to the apple store in fairview to learn how to troubleshoot ipad problems

Grade 2 travelled around the world and had some speakers in to talk about the countries they visited

The book club went to the local daycare to read to them and they will be competing at the end of this month in Ottawa

The math olympic team competed in for the first time and came home with the silver medal

Elf on the shelf visited all the classrooms and left them treats

Upcoming events

January 17th - Kindergarten and new families open house, 9:30 to 10:30

January 22 ped and no daycare on that day

January 23th - Governing board

January 28th -unplug and play literacy event

February 5,6 and 7 Planetarium will be at the school

February 8th is the music concert in the evening