#### **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"

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



H&S Minutes: Tuesday March 13th, 2018

Jodie Roberts, Vice-President	Brenda Watson
Maria Ligon, Secretary	Ariel Gallagher
Christine Dube, Membership/Volunteer	Rosalie Antonopoulos
Jennifer Whiting, Public Relations	Jenna Cameron
Sandy Symianick, Treasurer	Maria Bacani
Shirley Kapitsky	Melissa Muir
Athanasia Antonopoulos	Andrea Purcell McFadden
Marcy Lewis	Tracy Primeau
Shannon Ferguson	Jennifer Kirby
Jennifer Boleska	Bianca Davila
Tricia Lax	Tara Cheevers
Kim Chiasson	Debbie Kane
	With Regrets:
	Kim Eccleston, President
	Lia Ponari
	Claudia Carpanzano

# **Opening Remarks**

- **1. Acceptance of Minutes** Motion to accept February 2018 minutes by Jennifer W. Seconded by Brenda. All in favour, 0 opposed, 0 abstentions.
- 1.1 Amendments/additions (if needed): None
- **2. Approval of the Agenda** Motion to accept by Marcy. Seconded by Jennifer B. All in favour, 0 opposed, 0 abstentions.

#### 3. Reports

- 3.1 President's Report: Kimberly Eccleston (given by Jodie Roberts)
- 3.1.1 QFHSA Events: Exec appreciation dinner March 15<sup>th</sup> no one will attend
- **3.1.2. Open Positions:** Kim will send out an email for all the open positions and everyone will need to email interest even if it was already mentioned to Kim previously. If more than 1 person applies for the same position, then the interested parties will need to speak about themselves and why they are interested in the position.
- Kim & Sandy's position open: President and Treasurer, respectively, though they are interested in keeping the positions.
- Secretary: Maria is interested in an open position however if she does not get it, since she will be going into her 2nd term as secretary she will keep her position.

- Page 2 of 4
- Jodie and Christine's position will open as their children are graduating this year: Vice President and Membership respectively
- Fundraising: Fall, Spring and Spiritwear and any additional fundraising
- Grad committee: coordinating the party part (ceremony part is coordinated by the school)

# 3.2 Membership/Volunteers: Christine Dube

Same since November

## 3.3 Treasurer: Sandy Symianick

- \$65,819.04 current balance (as of 2018-02-20 last statement from the bank)
- allocated (\$) + new business(\$) = \$64,460.74
- For budgeting discussions, we would suggest to not move allocated funds for campaigns that were closed for the year. This would allow the campaigns to remain for the next year.

# 3.4 Public Relations: Jennifer Whiting

- Feb 4<sup>th</sup> sent in to QFHSA
- Board will be changed before ShopFest (more Spring themed)

## 3.5 Staff rep: Athanasia Antonopoulos

- Mrs. Borelli thanks H&S for Winter Carnival
- 388 works of art from the students for the fundraising Budding Artists (3 missing but Athanasia will follow up and get them to Jennifer Whiting to provide to get processed for Budding Artist fundraiser)

## 3.6 Principal's report: Shirley Kapitsky

- See Principal's Report
- Shirley to remind teachers to provide their \$\$ allocation (provide receipts or advise what they would be spending the money on)

# 3.7 Governing Board: Claudia Carpanzano

- No report

#### 3.8 Questions & Concerns Period

- None

# 4. Recurring Business

# 4.1 Fundraising: Jennifer Whiting & Jodie Roberts

- Art going to be submitted to Budding Artists then order forms will be sent out some time after the Easter break
- Jenn & Jodie are not doing Fundraising next year but Jenn is available for guidance. She would like to suggest keeping cookie dough fundraiser for Fall. This supplier also has other items than just cookies. To date no negative feedback. Jenn will need to communicate with the supplier before the end of the school year to advise we will be going with them again.
- Spiritwear: original supplier went under and there is overstock so it has been a little quiet. There is a new supplier so we may be able to revamp the program and may have other items. Note: The new supplier is also a comedian, so potential for another fundraising idea.
- Jodie found out: 1. Cadbury is no longer fundraising in Canada. 2. Spices fundraising we have not heard back from. 3. Bread fundraiser (Ste- Méthode). We would have to order 300

loaves. 500+ loaves will have a better price break. \$4.00-\$6.50 a loaf. They deliver in the morning and pick up would have to be in the afternoon. For each loaf, \$1 discount coupon will be given.

<u>VOTE:</u> Jenn motions to add the bread fundraiser with Ste. Méthode. Marcy seconds the motion. 20 in favor, 3 opposed, 1 abstain. <u>VOTE PASSES!</u>.

#### 4.2 Playground: Tricia Lax & Andrea Purcell

- New blackboard will be up maybe next weekend
- Andrea will be stepping down from Playground. Need help in Playground. Jenn Kirby offered to help out.

### 4.3 Pizza: Shelley Federico & Maria Bacani

- # orders for February (288 members, 125 non-members)
- \$460.94 profit, 3 extra slices ordered on the day
- George Le Roi: has been talks as there have been some issues.
- Maria and Shelly to bring new pricing to next meeting for potential choices for other suppliers for pizza supplier for next year. Jen Boleska will look into pricing with Etoile.

# 4.4 Subway Day: Melissa Muir

- 126 orders for February (31 non-members, 96 members)
- \$185.57 profit
- only issues this year so far: one order with no meat in a sandwich, one order where sandwich wasn't made according to print out

#### 4.5 News Bulletin: Jennifer Whiting

- News later when out on March 1st/2nd

#### 4.6 Fundscrip: Marcy Lynn Lewis

- Spring flyer went out to all the students
- Earnings for February: \$28.77

#### 4.7 Grad Shirts: Jennifer Boleska

- T-shirts are with the teachers (only 4 kids did not want to tye-dye the shirts)
- Tye-dye kits were found at Dollarama at \$4 (great deal)
- \$70 + tax to reprint one hoodie for one teacher (error on size ordering), but Jenn was able to sell the hoodie to make the \$25 to apply to the cost of the reprint.

# 4.8 Anti-Bullying: Tricia Lax & Mike Aragona

- Activities every day, lots of pink, kids have bully bands
- Gerry Mitchell's show was amazing, kids came out with an understand of respect, got links, guitar music, lyrics
- Assembly with sound system worked out really well with having 4 microphones going all at once. System is very user friendly
- Mike was not able to participate this year. Next year if anyone is interested to help out with anti-bullying please let Tricia know. Andrea has a suggestion and will provide to Tricia.

#### 4.9 TSAW: Tara Cheevers

- With donations received, Tara came under budget. The kettle she bought for teachers was returned as Shirley had purchased one; therefore, she will buy the filters.
- Keurig 2.0 filter could be used for the teacher's staff room. Tara to look into it for budget remaining.
- Trevor Johnson did an amazing and delicious job on the buffet for the teachers

- Heather (salon) gave her entire day to pamper the teachers and staff
- Lia's cookies were beautiful and delicious

#### 4.10 TSAW/Teacher Scholastic: Bianca Davila

 Orders placed for \$100 for the teachers from TSAW, some teachers have received their entire order already (just over \$2000 in credit (plus S&H), all from Scholastic credit) Approx. \$2500 left in the scholastics account.

#### 4.11 Shop Fest: Tara Cheevers

- Pop-up shop: trying to keep to local, lots of interests coming in
- White elephant section not as much interest
- Food: food trucks. Tara has a contact for brokering suppliers for food trucks. Tara is targeting three Pincourt resident trucks, one being for beaver tails. They wouldn't rent tables but we would get a percentage of the profit. Rough calculation we could potentially earn \$1000. May only get pricing March 22 as contact is currently on vacation. Would need to vote on pricing so Tara to send email to Kim once she gets pricing so Kim can send an email to H&S members to vote to approve pricing.
- Will have tables for used books, Spiritwear, tickets, food
- At the end of ShopFest, Jennifer Boleska will take the rest of the used books and donate to Girl Guides book library
- Volunteers will be needed to sell tickets for food.

#### 5. New Business

#### 5.1 Grad: Christine Dube

- 6pm-7pm ceremony, then everyone goes outside (tents available), pizza to be ordered for the grads and will be asking parents to send \$5, Shirley to get a few cakes, punch, party goes till about 9pm
- 42 grads this year
- Theme: Somewhere over the Rainbow
- Mike is still DJ'ing

## 5.2 May Open House Pizza Party: Mike Kornechook

- Open House: May 17<sup>th</sup>
- No Report Mike absent

#### 6. Correspondence:

- TSAW thank you's to be read at next month's meeting
- 7. H&S Questions & Concerns Period
- 8. Next meeting: April 10th, 2018 at 7pm
- 9. Meeting Adjourned Motion to adjourn meeting by Jodie at 8:26 pm. Seconded by Sandy.



Administration Report March 13, 2018

A very big thank you to Home and School for the teacher appreciation week. Everyone felt all the love throughout the week.

The sound system was fantastic during our concert and has been used several times since then, thank you again to home and school for giving us the funds to purchase it.

Grade 6 grade trip was a success at Fatima. Everyone had a great time and the activities were well run by the animators.

Thank you to home and school for your support during kindness/carnival week.

The pink shirt assembly was very touching, thank you for organizing the sale of the pink shirts and for giving everyone the bullying stops here bracelets.

Carnival day was a lot of fun, thank you for the support so hot chocolate, snacks, toboggans and team building skis could be bought and enjoyed by all.

Thank you to Ms. Anto for getting all the Art completed for the home and school fundraiser.

The registration is just over 400 students for next year with 3 kindergartens

# **Upcoming events**

March 16th-Brian Ewenson from NASA will be here to give presentations to the school

March 20th -Governing Board meeting

March 22nd - Interviews 4-7pm, by teacher request only.

March 30 to April 4th-Easter Holiday