

## 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 April 10th, 2018

Kim Eccleston, President	Jennifer Boleska
Jodie Roberts, Vice-President	Andrea Purcell
Maria Ligon, Secretary	Tricia Lax
Jennifer Whiting, Public Relations	Jenna Cameron
Christine Dubé, Membership/Volunteer	Rosalie Antonopoulos
Shirley Kapitsky	Michael Kornechok
Athanasia Antonopoulos	Kim Chiasson
Teresa Borrelli	Brenda Watson
Jason Campoli	Maria Bacani
Bianca Davila	James Mammarella
Shelley Federico	Tara Cheevers
	With Regrets:
	Sandy Symianick, Treasurer
	Marcy Lewis
	Melissa Muir
	Claudia Carpanzano

### **Opening Remarks**

**1. Acceptance of Minutes** – Motion to accept March 2018 minutes by Rosie. Seconded by Jenn B. All in favour, 0 opposed, 0 abstentions.

**1.1 Amendments/additions:** Mrs. Borelli's Request

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

### **3. Reports**

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

- Thank you Jodie for running last meeting.

**3.1.1 QFHSA Events:** May AGM April 28<sup>th</sup> at 10am, 5pm cocktails, 6pm dinner at Novotel in St. Laurent, William Flock keynote speaker. Home and school will pay for the Two award winners to attend the awards dinner and 3 voting delegates during the day. Let Kim know by April 13<sup>th</sup>.

**3.1.2. QFHSA Awards:** The winner of the Unsung hero award winner: Athanasia Antonopoulos and Golden Torch award winner: Tara Cheevers

**3.1.3. 2018-2019 Open Positions Vote**

- President: **Kim Eccleston** (by acclamation)
- Vice President: **Maria Ligon** (by acclamation)
- Secretary: **Kim Chiasson** (by acclamation)
- Treasurer: **Sandy Symianick** (by acclamation)
- Membership: **Marcy Lewis, Andrea Purcell, Rosalie Antonopoulos, Tracy Primeau**
  - ➔ Andrea Purcell voted in for Membership
- Grad Committee: **Tricia Lax, Bianca Davila, Tracy Primeau**
  - ➔ Bianca Davila voted in for Grad Committee
- Fundraising: **Ariel, Marcy Lewis & Maria Ligon**
  - ➔ Marcy & Maria voted in for Fundraising

**3.2 Membership/Volunteers: Christine Dubé**

- 150 members, 3 associates

**3.3 Treasurer: Sandy Symianick**

- \$64,868.01 current balance (as of 2018-03-20 - last statement from the bank)

**3.4 Public Relations: Jennifer Whiting**

- Nothing to report

**3.5 Staff rep: Athanasia Antonopoulos**

- Vernissage: Wed, April 18 and Thurs April 19

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

- See Principal's Report

**3.7 Governing Board: Claudia Carpanzano**

- No report

**3.8 Questions & Concerns Period**

- None
- 

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

- No other fundraising events
- Bread: complete
- Budding Artists: Lots of orders came in. Positive feedback all around.
- Bianca has an idea that she will bring to the new fundraising committee for next year

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

- Sign-up sheet to help Tricia is going around for playground

**4.3 Pizza: Shelley Federico & Maria Bacani**

- # orders for March (291 members, 132 non-members)
- \$493.16 profit
- # orders for April (287 members, 127 non-members)
- profit \$440.13

VOTE: Motion to change to L'Etoile (\$10.80) or Pizza Pizza (\$7.75 - \$8.75 for size large) for next year's pizza day. Jenn B, second by Christine. 3 =L'Etoile and 13 =Pizza Pizza and 2 abstain

WINNER ➔ Pizza Pizza

**4.4 Subway Day: Melissa Muir**

- 125 orders for March (28 non- members, 97members)
- \$176.99 profit

**4.5 News Bulletin: Jennifer Whiting**

- Will get out in next couple of days

**4.6 Fundscrip: Marcy Lynn Lewis**

- Earnings for March: \$26.06

**4.7 ShopFest: Tara Cheevers**

- 41 tables \$1025
- Profit: \$77.50 previously loved items
- Profit: \$43 food truck, food truck was supposed to arrive at 10am however only arrived at 11:30 and was only ready to serve food at 12:30pm.
- Profit: Hot beverages \$50
- \$143 spirit wear
- Expenses: Tiewraps: \$30.33, milk and creamer \$14.97
- Profit: \$1290.93
- Tara spoke to 39 tables. Direct sales did well. 2 garage sale tables: reluctant to come back only because VarageSale, town does community garage Sales, a little more of a hassle carrying everything
- Possibly move to a date to a warmer time but work around Cam's birthday which revolves around the raffle. This year it was colder so we had less traffic and also it fell on Orthodox Easter.

**4.8 Grad: Christine Dubé**

- 4:30pm for ceremony then grad after as staff wants to attend
- Dance will end at 8:30pm

**4.9 May Open House Pizza Party: Mike Kornechook**

- May 17<sup>th</sup> at 5:00pm – 6:30pm (Shirley will just need to speak to the staff to confirm times)
- Free meal: H&S will pay for teachers, Shirley to pay for daycare and integration aids
- Test run to use Pizza Pizza for Open House instead of Dominos (price is the same as last year)

**4.10 Movie Night: Kim Eccleston**

- June 1<sup>st</sup> movie night (start once it gets dark), June 15<sup>th</sup> (if weather isn't good)
- Movie suggestions: Paddington, Peter Rabbit, Wonder, Jumanji, Coco, Ferdinand, Incredibles

WINNER → INCREDIBLES

**4.11 Craft Fair: Jodie Roberts**

- November 2018
- Craft fair this year is the same day as the Omni Center
- Jodie will do the tables over the summer as vendors would like to reserve
- Jodie motions to increase tables from \$30 to \$40. Andrea seconds motion.  
17 in favour, 1 opposed, 0 abstain **VOTE PASSES!**

**4.12 Mrs. Borelli's Request**

- Different schools has their assigned colors that they wear for t-shirts for outings
- T-shirts would be kept with the gym staff to be used year after year
- Uniform pictures of Edgewater students
- \$5.50 colored shirt with \$40 one-time set up screen, adults \$7.50 with \$40 one time set up fee to write STAFF on back
- \$8 +\$1.50 for the screening per shirt for sport shirt

Mrs. Borelli motions to request that H&S to pay \$3500 (tax included and screening fee) for t-shirts (which will stay at the school) for students and staff to be used from year to year. Second by Rosie.

**All in favour, 0 opposed, 0 abstain. *VOTE PASSES!!!***

- Mrs. Borelli to choose the color and sizes. Invoice needs to be issued this year for this year's budget.

**5. New Business****5.1 Scholastic Book Fair: Bianca Davila**

- May 17<sup>th</sup>: French book fair open all day
- Printed frames with inspirational quotes to add to the library
- Bianca motions for H&S to approve \$40 of credit per month to be used for students to make suggestions to buy which will be donated to the library for everyone to use.
- All in favor, 0 opposed, 0 abstained ***VOTE PASSES!!!***
- 

**6. Correspondence:**

- No correspondence.
- 

**7. H&S Questions & Concerns Period****8. Next meeting: May 15th, 2018 at 7pm (AGM)****9. Meeting Adjourned** - Motion to adjourn meeting by Kim at 9:23 pm. Seconded by Jodie.



### Administration Report

April 10, 2018

Thank you to Home and School for organising the pop up shop fest.

We have been invited to St. Pat's once again to see their play. This year it is a Dr. Seuss compilation and the date is April 18th

Thank you to Athanasia for doing the tie-dye shirts with the grads. Looking forward to seeing everyone wearing them.

Registration is presently at 405

#### Upcoming events

**April 10th-** Grade 4 & 5 go to Montreal Museum of Fine Arts

**April 12th-** Jersey day in support of the Humboldt junior hockey team

**April 13th-** Grade 3 & 6 go to Montreal Museum of Fine Arts

**April 16th -** Grade 4 vaccinations

**April 17th -** Governing board

**April 18th-** We have been invited to St. Pat's to watch the school play

**April 18 & 19** Vernissage

**April 20th-** ped day

**April 20th -** grade 6 basketball tournament at Evergreen