

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

Laminating
Tricia Lax

Movie Night
Kim Eccleston

Open House Pizza Party
Mike Kornechok

Pizza Day
Shelley Federico
Maria Bacani

Playground
Tricia Lax
Andrea Purcell

Scholastic Book Fair
Bianca Davilla

Shop Fest
Tara Cheevers

Subway
Melissa Muir

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

Representatives

Principal
Shirley Kapitsky

Staff Representative
Athanasia Antonopolus

Governing Board Rep
Claudia Carpanzano



Edgewater Home and School Association

"Working together for our kids"

220 Cardinal-Leger, Pincourt, Qc. J7V 3Y5 Tel.: (514) 453-4534



H&S Meeting : May 15, 2018

Opening Remarks – (2 minutes)

- 1. Acceptance of the minutes: April 10, 2018 (1 minutes)**
 - 1.1. Amendments/additions (if needed)
- 2. Approval of the Agenda: (1 minutes)**
 - 2.1. Amendments/additions (if needed)
- 3. Reports: (15 minutes)**
 - 3.1. President's Report: Kimberly Eccleston
 - 3.1.1. Qfsha Events
 - 3.1.2. April 2018 Executive Meeting
 - 3.2. Principal Report: Shirley Kapitsky
 - 3.3. Staff Rep: Athanasia Antonopoulos
 - 3.4. Membership/Volunteers: Christine Dube
 - 3.5. Treasurer: Sandy Symianick
 - 3.6. Public Relations & Newsletter: Jennifer Whiting
 - 3.7. Governing Board: Claudia Carpanzano
 - 3.8. Question & Concerns Period

4. New Business (5 Minutes)

- 4.1. Kindergarten Orientation (May 18, 2018): Kimberly Eccleston
- 4.2. End of Year Carnival: Kimberly Eccleston

5. 2017-2018 (40 minutes)

- 5.1. Ratify Executive**
 - 5.1.1. President: Kimberly Eccleston – 3rd term
 - 5.1.2. Vice President: Maria Ligon – 1st term
 - 5.1.3. Treasurer: Sandy Symianic – 3rd term
 - 5.1.4. Secretary: Kim Chiasson – 1st term
 - 5.1.5. Membership/Volunteers: Andrea Purcell – 1st term
 - 5.1.6. Public Relations: Jennifer Whiting – 4th term
- 5.2. Committees**
 - 5.2.1. Antibullying Committee: Tricia Lax
 - 5.2.2. Born to read: Athanasia Antonopoulos and Jennifer Boleska
 - 5.2.3. Newsletter: Jennifer Whiting
 - 5.2.4. Craft Fair: Exec Team
 - 5.2.5. Fundraising: Marcy Lynn Lewis & Maria Ligon
 - 5.2.6. Fundscrip: Marcy Lynn Lewis
 - 5.2.7. Grad Committee: Bianca Davilla
 - 5.2.8. Grad T-Shirts: Jennifer Boleska

- 5.2.9. Halloween Dance: Kim Eccleston
- 5.2.10. Laminating: Tricia Lax
- 5.2.11. Movie Night: Kimberly Eccleston
- 5.2.12. Open House Pizza Party: Mike Kornechook
- 5.2.13. Pizza/TCBY: Maria Bacani & Shelly Federico
- 5.2.14. Playground: Tricia Lax and Jen Kirby
- 5.2.15. Scholastic: Bianca Davila
- 5.2.16. Shop Fest: Tara Cheevers
- 5.2.17. Subway: Melissa Muir
- 5.2.18. TSAW: Tara Cheevers
- 5.2.19. GB Rep: Claudia Carpanzano
- 5.2.20. H&S Staff rep: Athanasia Antonopolus

5.3. H&S Policy Review

5.4. Constitution and Bylaws

5.5. Calendar for 2018-2019 School year

5.6. H&S meeting for 2018-2019 School year

- 5.6.1. Day of the week and when it falls (ie 1st or 2nd week of the month)

5.7. Membership

- 5.7.1. \$20.00 membership fees (\$18 for QFHSA and \$2 for local) - \$2.00 Associate fee
- 5.7.2. Membership Initiatives and discounts

6.7 AGM 2018-2019 budget and proposed dates

The 2018-2019 allocations are proposed amounts, and are subject to change based on discussion and votes.

Event/Group	Date	2017/2018 amount	2018/19 amount
Pizza/TCBY Gloves, aluminum foil etc. Identified families (10 – 2 slices per day) ❖ Any price changes?	10 Days	\$600	
Subway ❖ Any price changes?	10 Days	\$200	
Terry Fox Run (Juice Boxes)		\$175	\$175
Fundraising Inventory		\$1000	\$500
Craft Fair ❖ Café ❖ Children’s activities ❖ Raffle table ❖ PR & Advertising		\$2150 (breakdown) ❖ \$500 ❖ \$700 ❖ \$500 ❖ \$450	\$1450 (breakdown) ❖ \$500 ❖ \$500 ❖ \$150 ❖ \$300
Teacher Convention		\$1, 250 (\$25/ staff member ATTENDING w/ receipt	\$550 (\$25/ staff member ATTENDING w/ receipt
Home coming Event		\$3000	
Halloween Dance		\$1000	\$500
Movie Night			

UDL		\$5000	
UDL Tables		\$3000	
Winter Carnival		\$1000	\$600
Born to read		\$1500	\$700
Book Club held in trust		\$110	\$176.50
TSAW		\$750	\$750
Antibullying Events		\$1500	\$1000
Shop Fest		\$600	\$500
Landscaping & Freezies		\$200	
Open House Pizza Party		\$4000	\$2000
Beautification committee		\$250	
K Orientation (t-shirts)		\$800	\$800
End of year carnival		\$2500	\$1500
Grad		\$1250	\$1250
Grad Committee		\$800	\$800
Grad T-shirts (<i>currently 45- next year 65 Grade 6 students –</i>)		\$1500	\$1000
Citizenship awards (x \$10 gift cards – fundscrip)		\$300	\$250
Playground maintenance		\$2000	\$1000
Laminating / Button machine maintenance		\$500	\$200
QFHSA Awards/AGM etc		\$250	\$250
Membership activities		\$200	\$200
H&S Petty Cash		\$250	\$250
Bank Fees		\$225	\$200
Retiring Staff		\$30 per person per gift – case by case/ yr to yr- \$120	
Graduating ACTIVE members		\$30 per person per gift – case by case/ yr to yr- \$120	\$120
Kilometers over 30 km with exec approval		\$0.50 per km -\$50	\$0.50 per km -\$50
Library fund		\$1499.19	\$565.11
Homeroom Allocation \$250/x20		\$4500	
Phys Ed Equipment		\$1500	
Art Fund		\$1500	
Art Funds-held in trust		\$473.85	\$920.85
Music Fund		\$1500	
Resource Fund		\$1500	
2017-2018 QFHSA Membership Fees		\$162	\$162.00

\$18419.46Total allocations

6. **Recurring Business (1 Hour)**
 - 6.1. Playground: Tricia Lax and Andrea Purcell
 - 6.2. Fundraising: Jen Whiting & Jodie Roberts
 - 6.2.1. Spring Campaign
 - 6.3. Movie Night: Kimberly Eccleston
 - 6.4. Pizza Day: Maria Bacani & Shelly Federico]
 - 6.5. Subway: Melissa Muir
 - 6.6. Scholastic Book Fair: Bianca Davilla
 - 6.7. Laminating Machine: Trica Lax
 - 6.8. Fundscrip: Marcy Lewis
 - 6.9. Open House: Mike Kornechook
 - 6.10. Grad Committee: Christine Dube
7. **Correspondence:**
8. **Questions and concerns period:**
9. **Next meeting: June 5,2018 SOCIAL**
10. **Meeting Adjourned:**