

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 May 15th, 2018

Kim Eccleston, President	Kim Chiasson
Jodie Roberts, Vice-President	Andrea Purcell
Maria Ligon, Secretary	Arianthi Tsaglis
Sandy Symianick, Treasurer	Lia Ponari
Jennifer Whiting, Public Relations	Brenda Watson
Christine Dube, Membership/Volunteer Coordinator	Michael Kornechook (left at 8pm)
Shirley Kapitsky	Melissa Muir
Athanasia Antonopoulos	Bianca Davila
Tricia Lax	Maria Bacani
Marcy Lewis	Claudia Capanzano
Jennifer Boleska	Shannon Ferguson (arrived at 9:10pm)
	With Regrets:

Opening Remarks

1. Acceptance of Minutes – Motion to accept April 2018 minutes by Jenn Boleska. Seconded by Tricia Lax. All in favour.

1.1 Amendments/additions (if needed): None

2. Approval of the Agenda – Motion to accept by Andrea Purcell. Seconded by Tricia Lax. All in favour.

2.1 Amendments: Numbering error in the bullet points: 6.7 in the proposed minutes changed to 6 and subsequently 6 changes to 7 etc.

3. Reports

3.1 President's Report: Kimberly Eccleston

3.1.1 QFHSA Events: Tara (received award & pin), Athanasia (received award & pin) and Shirley attended AGM event and received awards for Unsung Hero (Athanasia) and Golden Torch (Tara).

3.1.2. April 2018 Executive Meeting: Execs reviewed and prepared agenda topics to shorten time of upcoming H&S meeting.

3.2 Principal's report: Shirley Kapitsky

- See Principal's report

3.3 Staff rep: Athanasia Antonopoulos

- Some Staff participated in 10K run for West Island Palliative Care

- Over \$1000 raised by art vernissage & \$20 donation from Brenda Watson & \$100 from Mrs. Borelli's husband (goal to buy fences for the art)

3.4 Membership/Volunteers: Christine Dube

- 147 members, 3 associates

3.5 Treasurer: Sandy Symianick

- \$52,934.02 current balance (as of April 20, 2018 - last statement from the bank)
- \$9,600 expected deposits to go through
- out-going amounts: \$43,537.43
- left to be allocated for next year approximately \$19,000
- Adam & Cooks Photography: have not received cheque from them for the family photos taken at Craft Fair

3.6 Public Relations: Jennifer Whiting

- No report. Next newsletter will be in the summer. Noted to include a Thank You to FOL Entertainment in the summer newsletter as they will be DJ'ing this year's Grad Dance for free.

3.7 Governing Board: Claudia Carpanzano

- Maria Bacani attended the GB meeting in Claudia's place
- Officially approved: Pizza Pizza will be next school year's pizza supplier
- Chartwells officially not renewed for next year
- Suggestion to add a 3rd option for meal (ie. Breakfast lunches). Still to be discussed.

3.8 Questions & Concerns Period**4. New Business****4.1 Kindergarten Orientation (May 18, 2018): Kimberly Eccleston**

- Kim will not be able to be there but Andrea Purcell will represent H&S in Kim's absence. Each child attending the orientation will get a package (t-shirt order form, invited them to movie night, fundscrip letter, poem, mabel's labels flyer...)

4.2 End of Year Carnival: Kimberly Eccleston

- This is not a home and school event however it is funded by Home and school

5. 2017-2018**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 Symianick – 3rd Term**
- 5.1.4. **Secretary: Kim Chiasson – 1st Term**
- 5.1.5. **Membership/Volunteers: Andrea Purcell – 1st Term**
- 5.1.6. **Public Relations: Jenn Whiting – 4th Term**

5.2 Committees

- 5.2.1. **Antibullying Committee: Tricia Lax**
- 5.2.2. **Born To Read: Athanasia Antonopoulos & 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 Davila**
- 5.2.8. **Grad T-shirts: Jennifer Boleska**
- 5.2.9. **Halloween Dance: Kimberly 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 & 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 Antonopoulos

5.3 H&S Policy Review

- Not reviewing unless there are any issues. None.

5.4 Constitution and Bylaws

- Not reviewing unless there are any issues. None.

5.5 Calendar for 2018-2019 School Year

- Official Edgewater calendar is not out yet, only the LBPHS to date.

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)

- 1st Tuesday of the month

5.7 Membership

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

- Fees to remain the same
- New membership form sent out by Kim

5.7.2. Membership Initiatives and discounts

- Same as previously

6. AGM 2018-2019 Budget and proposed dates

Any amounts where there is no amount, it is likely going to remain at \$0 as we may not have any funds to allocate. Budget has gone down significantly due to our spending (which is where we want to spend it – for the kids). We will have to revert back to teachers and staff making requests for funding.

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

Event/Group	Date	2017/2018 amount	2018/2019 amount
Pizza/TCBY Gloves, aluminum foil, etc. Identified families (10 – 2 slices per day) ❖ Any price changes?	10 Days	\$600	\$500
Subway ❖ Any price changes?	10 Days	\$200	
Terry Fox Run (Juice Boxes)		\$175	\$175
Fundraising Inventory		\$1000	\$500
Craft Fair (Nov 24) ❖ Café ❖ Children's activities ❖ Raffle Table (Chanel Nolan will acquire prizes)		\$2150 (breakdown) ❖ \$500 ❖ \$700 ❖ \$500	\$1450 (breakdown) ❖ \$500 ❖ \$500 ❖ \$150

❖ PR & Advertising		❖ \$450	❖ \$300
Teacher Convention		\$1,250 (\$25/staff member ATTENDING w/ receipt)	\$550 (\$25/staff member ATTENDING w/ receipt)
Home Coming Event		\$3000	
Halloween Dance (Oct 26) Movie Night (Date TBD)		\$1000	\$500
UDL		\$5000	
UDL Tables		\$3000	
Winter Carnival		\$1000	\$600
Born to Read (Jan 27)		\$1500	\$700 (Athanasia will not be able to run the event as previously with this budget. Will need to resort to making requests for funding) There is the possibility of only offering the plug and play portion and removing the Born to Read Part.
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 (May 16)		\$4000	\$2000
Beautification Committee		\$250	
K Orientation (t-shirts) *		\$800	\$800
End of Year Carnival		\$2500	\$1500
Grad * Grad Committee		\$1250 \$800	\$1250 (awards, grad books,) \$800 (cake, DJ, decos, food)
Grad T-shirts (currently: 45 - next year: 65 Grade 6 students)		\$1500	\$1000
Citizenship Awards (x \$10 gift cards – Chapters)		\$300	\$250
Playground Maintenance *		\$2000	\$1000 (see if we can get funds from city)
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	\$120

	gift – case by case/yr to yr \$120	
Kilometers over 30km with Exec approval	\$0.50 per km - \$50	\$0.50 per km - \$50
Library Fund (in trust)	\$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 (10 yrs worth of vernissage)
Music Fund	\$1500	
Resource Fund	\$1500	
2018-2019 QFSA Membership Fees	\$162	\$162

\$18,419.46 Total allocations + \$500 (pizza identified students) => \$18,919.46

*Discussion to review budget for these items

Motion to accept budget and proposed dates for 2018-2019 . Anything that is left over at the end of the 2017-2018 school year will be put back in the pot for the next school year: Motioned by Maria Secoded by Jodie #13 in favour, #0 opposed, #7 abstained

⇒ **VOTE PASSES!**

7. Recurring Business

7.1 Playground: Tricia Lax & Andrea Purcell

- Looking for left over paint or extra paint to use for updating/maintenance of the playground
- Salt bin was moved, basketball ring acquired for only \$10 to be put on the K side

7.2 Fundraising: Jenn Whiting & Jodie Roberts

- Bread was not successful (\$350 profit)
- Budding Artist was a great success (\$1650 – maybe a little more)
- Principal for a day (papers going home tomorrow and at Open House \$0.50 or 5/\$2)

7.2.1. Spring Campaign (Marcy & Maria)

- Motion by Maria to have McMillan's "cookie dough" fundraiser for next school year. Secoded by Marcy #17 in favour, #0 opposed, #2 abstained

⇒ **VOTE PASSES**

- Motion by Maria to have Mabel's Labels as an ongoing fundraiser for Edgewater Home & School. *Would like to add flyers for K orientation package Secoded by Marcy #17 in favour, #0 opposed, #2 abstained*

⇒ **VOTE PASSES**

- Claudia to present fundraising campaigns for next year at next Governing board meeting

7.3 Movie Night: Kimberly Eccleston

- The Movie: The Incredibles
- FOL renting us popcorn machine at discounted rate

7.4 Pizza Day: Maria Bacani & Shelly Federico

- Pizza Pizza was officially approved for next year's Pizza Day. Pizza is \$1.35 a slice
- TCBY went up \$1.55 to \$1.60. TCBY prices has not be raised for 2 years even though actual price went up \$0.10 over the 2 years)
- \$2.95 delivery fee (there was no delivery fee with George Le Roi)
- 5 identified families this year (only 8 slices were written in the numbers for pizza in error instead of 10 slices – 2 slices/student). 1 other student was added in May (6th student) making total slices for identified students to be 12.
- # order for May (291 member slices, 129 non-member slices) - profit \$468.77

7.5 Subway: Melissa Muir

- #128 orders for April (#97 non- members, #31 members), \$187 profit
- #127 orders for May (#97 non- members, #30 members), \$186.50 profit
- Sandwiches going up \$0.10 next year (\$3.45 + tax = \$3.95) (\$1.40 member, \$1.90 non for profit)
- Looked into Dagwoods: 6" sandwich, juice, gummy treat for \$3.75 (difference of \$0.34 more than Subway), Options: ham, turkey, salami, veggie.

Motion by Maria to change sandwiches for next year to Dagwoods from Subway and prices for sandwiches will be \$5.50 for members (from \$5.25) and \$6.00 for non-members (from \$5.75).

Seconded by Jodie #17 in favor, # opposed, #3 abstained

⇒ **VOTE PASSES**

7.6 Scholastic: Bianca Davila

- As of today, Credit \$2392.04 (combined from both French & English)
- French book fair on Thursday (will hopefully bring an additional \$2000)

7.7 Laminating Machine: Tricia Lax

- Going well ☺

7.8 Fundscrip: Marcy-Lynn Lewis

- April \$41 profit
- Pizza Pizza: we would earn 10% profit
- Money accumulated in Fundscrip will need to be paid out by cheque from Fundscrip before the end of the school year (June 23rd). Current balance: \$255.80

7.9 Open House: Mike Kornechook

- Need of volunteers, mainly for setup (starts at 3:30pm)
- Pre-order: coupons will be handed out
- Non-pre-order: Get food, go to cash.
- Ordered same amount that was sold at last year's Open house
- Mike may print pre-orders on one page, will punch or stamp items taken (for next year).

7.10 Grad Committee: Christine Dube

- FOL DJ'ing the dance for free
- Looking to get FOL for popcorn machine
- Cake being done by Lia Ponari

NOTE: Any committee heads that have keys, please leave keys in an envelope with Kim's name and place it in the H&S slot.

8. Correspondence:

- No correspondence.

9. H&S Questions & Concerns Period**10. Next meeting: June 5th, 2018 SOCIAL**

- McKibbin's or Violet Angel

⇒ **Choice is Violet Angel**

11. Meeting Adjourned - Motion to adjourn meeting by Jodie at 9:34 pm. Seconded by Marcy.

Administration Report
May 15, 2018



Thank you to Home and School for supporting the school with the purchase of the new t-shirts. Our students and staff looked great at the junior cross country run.

The Vernissage was fantastic, thank you Ms. Anto.
Thank you to Home and School for the Art fundraiser. The final product looked beautiful.

We raised \$104 for Humboldt

Thank you to Ms. Borrelli for preparing our grade 6 students for the basketball tournament.

Congratulations to Ms. Anto and Tara Cheevers for winner the *Unsung Hero* and *Golden Torch* awards from Home and School.

Thank you to Mr. Berard, Mm. Parent, and Ms. Borrelli for all your time spent preparing the students and putting together the great talent show. Edgewater really has talent!

Mindy the dog has been coming to school and it is going really well. The students staff and parents seem to love her as much as I do and are very disappointed when she is not hear.

We had a litterless lunch and George only had a half of a bag of garbage after lunch from the entire school. Wow!

Everyone enjoyed the play at St. Pat's.

Grade 1 and 1/2 went to the Ostrich farm and will be visiting the bee farm next

Grade 6 went to the Vocational Olympics and were very excited to share their experience and all that they saw.

Grade 6 also went to Summerlea Golf club to get a tour of the grounds and to hear how they try to be as environmentally friendly as possible. They also painted birdhouses to put out on the golf course.

We had a surprise fire drill last week and all went well, even Mindy was very calm.

We lost our June 4th ped day due to "ice storm"

Upcoming Events

May 15th - Mm.Marie-Eve's class to the Omni Center to eat lunch with the Mayor

May 17th - Open House- Home and School food will be from 5 to 6:30. The classrooms will be opened from 6 to 7:30.

-Super Recyclers is once again coming to Edgewater, unload your winter clothes, boots, and any other clothes or linens during open house.

- Toe2Toe white sock collection for the homeless will also be happening during open house.

A new pair of socks can be dropped in designated bin.

May 18th - PED day and K orientation - 9:15 to 12:00

May 18th - Blood drive- 1:30 to 7:30

May 25th- Droulers field trip for the grade 3

May 28th & 30th-Canada Learning coding will be here to run workshops for some of our teachers

May 29th- Track and field with a rain date on the 31st

May 31st - Volunteer recognition 3:30 to 4:30ish

June 4th - Colour me run and fundraiser for West Island palliative care