

## H&S Executive

**President**  
Kimberly Eccleston

**Vice President**  
Maria Ligon

**Secretary**  
Kim Chiasson

**Membership Chair**  
Andrea Purcell

**Treasurer**  
Sandy Symianick

**Public Relations**  
Jennifer Whiting

## H&S Coordinators

**Born to Read**  
Athanasia Antonopoulos

**Newsletter / Bulletin**  
Jennifer Whiting

**Craft Fair**  
Exec Members

**Fundraising**  
Maria Ligon  
Marcy Lynn Lewis

**Fundscrip**  
Marcy Lynn Lewis

**Grad committee**  
Bianca Davilla

**Grad T-Shirts**  
Jennifer Boleska

**Halloween Dance**  
Open

**Movie Night**  
Open

**Open House Pizza Party**  
Michael Kornechook

**Laminating**  
Tricia Lax

**Pizza Day**  
Shelley Federico  
Maria Bacani

**Playground**  
Tricia Lax  
Jennifer Kirby

**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"*

1000 St-Jacques St. East, Montreal, QC H2T 1E1  
 1000 St-Jacques St. East, Pincourt, QC. J7W 3Y5 Tel.: (514) 453-4534



## H&S Minutes: Tuesday September 11, 2018

Kimberly Eccleston, President	Tricia Lax
Maria Ligon, Vice-President	Laura Humphreys
Kim Chiasson, Secretary	Melissa Nolet (Left at 8pm)
Andrea Purcell, Membership Chair	Mike Kornechook
Sandy Symianick, Treasurer	Claudia Capanzano
Shirley Kapitsky	Maria Bacani
Athanasia Antonopoulos	Lisa Yiptong
Crystal Hurst	Nitasha Bedi
Melaine Sams	Nadia Foti
Rosie Antonopoulos	Alexandra Palfy Armstrong
Jenna Cameron	Bianca Davila
Lisa Brown	Shelley Federico
Lia Ponari	Judy Jarosh
Jennifer Boleska-Michalski	Jennifer Kirby
Alexandra Morgan	Jackie Purcell
Krista Brotzel	With Regrets: Jennifer Whiting
Marcy Lewis	With Regrets: Melissa Muir

## **Social Meeting from 6:30pm to 7:00pm**

### **Opening Remarks**

#### **How we work:**

- H&S meetings are once a month, usually on the 1<sup>st</sup> Tuesday of the month
- H&S can help fund activities for the school, upon teacher's request, that are voted on by secret ballot (In favor, opposed or abstained)
- Only paid members may vote
- Policies and bylaws will be emailed out, also found on the school's website, to be read at your own leisure.
- Any issues not related to home & school are not to be discussed at the meetings
- Minutes from the latest meeting will be emailed out monthly and are to be reviewed before the next meeting so that you can present any amendments/additions
- This year we are trying to go paperless, at each meeting you will only be given a hard copy of the agenda.

#### **Upcoming events & activities:**

No dates are available for QFHSA

### **1. Acceptance of Minutes**

Motion to accept May 2018 minutes by Jenn Boleska. Seconded by Andrea Purcell.  
 14 in favour, 0 opposed, 0 abstentions, (17 not present at May meeting= no vote).  
 (2017/18 Members only)

**1.1 Amendments/Additions (if needed):**

- Addition 4.10 Laminating
- Addition 4.11 Anti-bullying week

**1.1.1 Ratify the Financial Report:**

Sandy motions to ratify allocations from May AGM 2018 meeting to new ones discussed listed below seconded by Lisa Brown

- UDL: \$400.00 add into budget for this year
- Book club \$176.50 held in trust
- Collected at K Open House \$400 held in trust from memberships
- Library fund \$496.12 held in trust
- Vernissage \$1,898.59 held in trust
- Anticipated 2018/19 project: ~\$11,000
- New budget amount \$31,628.21
- Leaves overflow: \$795.03

All in favor, 0 opposed, 0 abstentions

**2. Approval of the Agenda**

Motion to accept by Athanasia, Seconded by Sandy.

All in favour, 0 opposed, 0 abstentions.

**3. Reports****3.1 President's Report: Kimberly Eccleston**

- Volunteers must report to office to sign in when volunteering in the school.
- K t-shirts appreciated by the teachers
- President does not vote at meetings, however will only do so if there is a tie.

**3.1.1 QFHSA Events:** Event for the Execs at QFHSA office. Date TBD. Grouped by roles and helps give you tricks for your role in H&S.

**3.2 Membership: Andrea Purcell**

141 members, 1 associate

**3.3 Treasurer: Sandy Symianick**

\$32,423.32 current balance (as of August 15, 2018 - last statement from the bank)

**3.4 Public Relations: Jennifer Whiting (given by Kimberly Eccleston)**

The board near the office will be updated next week, probably something similar, with the current H&S member's names.

**3.5 Staff Representative: Athanasia Antonopoulos**

Great start to the year. Inventor/Inventions theme.

**3.6 Principal: Shirley Kapitsky**

See Principal's report

**3.7 Governing Board: Claudia Carpanzano**

Nothing to report. Next meeting Sept 18<sup>th</sup>. Any of our requests (if any) will be presented then.

**3.8 Questions & Concerns Period**

None

**4. New Business****4.1 Fundraising: Maria Ligon & Marcy Lynn Lewis**

- Mabel's Labels available for the first time this year. We receive 30% of the sales when you go under Edgewater's H&S link. First cheque already received for ~\$93
- Spirit Wear (t-shirt, sweaters, jogging pants, hats, etc.) looking into new suppliers. Will be on-going. Would like to have a few samples instead of a stockpile.
- MacMillan's muffins and cookie dough, same supplier as last year. Forms to go home before Thanksgiving. Orders should be received mid-late November. 35% profit on sales.
- Looking into other options: Ford Drive Day (25\$ rec'd for every test drive max \$6000), Principal for a Day, etc.

**4.2 Playground: Tricia Lax**

- Ground painting: K side stencilling done. 1-4 side also completed.
- Looking for help to complete 5-6 side.
- On going donations needed: paint, 2-in brushes and roller refills, chalk.

**4.3 Pizza/TCBY: Maria Bacani & Shelly Federico**

- Pizza Pizza this year.
- 400 slices sold
- Tomorrow is 1<sup>st</sup> pizza day if anyone is available to volunteer

**4.4 Dagwoods: Melissa Muir (Given by Kimberly Eccleston)**

- 167 orders. 35 more orders than our best month last year

**4.5 News Bulletin: Jennifer Whiting**

- Newsletters will be emailed out monthly near the beginning of the month.
- September's was already sent out.

**4.6 Fundscrip: Marcy Lynn Lewis**

- You purchase Gift Cards at face value, but H&S receives a % of the price of the card.
- Summer was slow. Shipping amounts were given to Sandy for invoicing

**4.7 Scholastic: Bianca Davila**

- Book fair end of November (during open house/teacher meetings), will be planned 6 weeks before. Need to contact scholastic rep.
- Volunteers are needed.
- Will not be here next meeting but there shouldn't be any new updates until the November meeting.

**4.8 Halloween Dance: Open (Kimberly Eccleston)**

- Looking for someone to take this over (Kim will be there to assist). Email H&S anyone who is interested.
- Responsible will need to prepare and send out form for advanced tickets sales and keep an attendance sheet.
- The DJ has already been booked (FOL – Same as last year's Grad dance).
- Dance is on October 26<sup>th</sup> 6:30pm-8:30pm. Come in costumes (No masks, no weapons)
- H&S will be selling food & drinks.

**4.9 Craft Fair: Executive Members**

- Date of the Craft Fair is November 24th
- Tables are sold and set up in Gym & Classrooms for activities for the kids.
- Jodie (previous VP) took care of booking the tables. All tables sold (\$40/table).
- Mystery bottle was a hit last year and will be done again this year.

**4.10 Laminating**

- Very appreciated by the teachers
- Lots of laminating has been done so far this year

**4.11 Anti-bullying week**

- Looking for Volunteers

**5. Correspondence**

No correspondence

**6. H&S Questions & Concerns Period**

**7. Next meeting**

Tuesday October 2, 2018 at 7:00 pm

**8. Meeting Adjourned:**

Motion to adjourn meeting by Sandy 8:44 pm. Seconded by Lia.



September 11, 2018  
Administration Report

Welcome back to everyone and thank you for giving your time to the Home and School. The Edgewater community really appreciates everything you do for the students and staff.

The start to the year has been wonderful. Very few tears from any of our new students.

Thank you to Home and School for the t-shirts that you gave to all the kindergarten students.

Thank you to Tricia Lax and her children for the enormous amount of hours they have put into painting all the games lines in the schoolyard.

Thank you to all the volunteers that came out to help with the corn roast. The school smelled wonderful and all 402 children plus staff had an opportunity to have a piece of corn, an apple and a drink.

The fire department was here August 5th with the fire hoses to help keep all our students cool. A great big thank you for being so supportive.  
CBC was also here to film all the fun.

Field trips- we are in a holding state right now and waiting for clarification from the board which is waiting for clarification from the government. For your information there was a class action lawsuit placed against all public school boards by a parent. The premise of the lawsuit was public education should be free. The lawsuit against the boards was won by the parents. We are now not permitted to ask for any money from parents for a field trip that would happen during school hours. Lunch and Daycare is **not** school hours. We are also not permitted to ask for money for art supplies, money towards a music program or name brands, to name a few of the changes.

Upcoming events

**September 17th**- 9AM to 2PM Ultimate Frisbee Tournament at Edgewater

**September 18th**- Governing board meeting -7:00 pm

**September 19th** - Picture day

**September 26th**- GMAA soccer tournament for grade 4 and 5

**September 27th and rain date 28th** - Terry Fox run