

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
Kimberly Eccleston & Team

Fundraising
Maria Ligon
Marcy Lynn Lewis

Fundscrip
Marcy Lynn Lewis

Grad committee
Bianca Davilla

Grad T-Shirts
Jennifer Boleska

Halloween Dance
Joanne Cassis

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

Dagwoods
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 November 6, 2018

Kimberly Eccleston, President	Bianca Davila
Maria Ligon, Vice-President	Lisa Brown
Kim Chiasson, Secretary	Jennifer Boleska
Sandy Symianick, Treasurer	Tricia Lax
Jennifer Whiting, Public Relations	Melanie Sams
Shirley Kapitsky	Joanne Cassis
Athanasia Antonopoulos	Laura Humphreys
Marcy Lewis	Susan Scallan
Lia Ponari	Jackie Purcell
Lisa Yiptong	Maria Bacani
Claudia Carpanzano	With Regrets: Tara Cheevers
Arianthi Baglis	With Regrets: Andrea Purcell
Krista Brotzel	With Regrets: Shelley Federico

Opening Remarks

1. Acceptance of Minutes

Motion to accept October 2018 minutes by Marcy. Seconded by Laura.
22 in favour, 0 opposed, 0 abstentions

1.1 Amendments/Additions (if needed):

- None

2. Approval of the Agenda

Motion to accept by Tricia, Seconded by Lia.
22 in favour, 0 opposed, 0 abstentions.

3. Reports

3.1 President's Report: Kimberly Eccleston

- Email was sent out regarding adding an extra lunch day from Ben & Florentines. No one responded. On hold until someone steps up to coordinate.
- Dagwoods position will be open next year. If anyone will be interested, they can contact Kim.
- Movie night is still an open position if anyone is interested contact Kim.

3.1.1 QFHSA Events

- Conference was last week, no one attended.

3.1.2 December Social

- Social will be on December 4, 2018 in the staff room. Catering by Amir. Cost will be \$20/person.
- Form to be sent out to confirm attendance, with menu choices.

3.1.3 Movie Night License

- We have no choice to purchase the license. Will be retroactive to June 15, 2018.
- Next movie night will be before the expiration of the license (1 year).
- The license does not cover outdoor showings. These need to be approved in advance. Some movies have black out dates for showings.
- Two options available. One with streaming (\$499 plus tax) and one without (\$375 plus tax). We are purchasing the license for \$375 plus tax, as we do not need the streaming service.

3.2 Membership: Andrea Purcell (Given by Kimberly Eccleston)

- No changes from last month

3.3 Treasurer: Sandy Symianick

- Bank balance as of October 19, 2018 (latest bank statement): \$55,316.62
- Allocated: \$45,215.71
- Having issues with money from campaigns not being received on time. Weekly separate deposits are suggested, no more than 33 to 35 cheques per deposit slip.

3.4 Public Relations/Newsletter: Jennifer Whiting

- The November newsletter was sent out.
- Sent a newsletter to QFHSA on our behalf.

3.5 Staff Representative: Athanasia Antonopoulos

- Teacher Request: Kindergarten class requesting Grimm's Rainbow Multi-Colored Large Block Set. Sets sell for \$103/set plus tx (Total \$326.03). Requesting one for each K class (3).
- o Motion by Susan: Purchase 3 Grimm's rainbow multicolor large block sets. Seconded by Joanne.

22 in favour, 0 opposed, 0 abstentions ****VOTE PASSES****

3.6 Principal: Shirley Kapitsky

- See Principal's report

3.7 Governing Board: Claudia Carpanzano

- Presented Budding Artist reorder fundraiser and was approved.

3.8 Questions & Concerns Period

- None

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

- MacMillans: All orders have been received. Really good campaign. Collected \$8,772 with 35% profit (\$3,070). Tubs sold: 516. Delivery scheduled for December 5th time to be confirmed.
- Adult only comedy night on March 29th with Neil Janna. There will be 4 comedians performing. The cost for the comedians for the night is \$1,200. Will serve snack and alcoholic drinks (liquor license required, and unopened bottles may be returned for refund). Will also purchase décor (table cloths, candles & holders). Estimated budget \$1,875. Ticket prices would be \$20 per person for advanced ticket sales and \$25 at the door. Option to have reserved premium tables available for purchase for \$150. 60 tickets would need to be purchased to be a profitable event (cover the cost of the comedians).

- Motion by Marcy: To have a comedy night fundraiser on March 29th, to allocate \$2,000 for the expenses and to have the tickets priced at \$20 per person for advanced sales, \$25 per person at the door and \$150 for a premium table. Seconded by Jackie.

21 in favour, 0 opposed, 1 abstention ****VOTE PASSES****

4.2 Playground: Tricia Lax

- Thank you to Ms. Debbie who has taken over clearing the chalk boards. We need more chalk donations.

4.3 Pizza/TCBY: Maria Bacani & Shelly Federico

- October sales: 458 slices (297 members, 161 non-members).
- \$692.69 profit.

4.4 Dagwoods: Melissa Muir (Given by Kimberly Eccleston)

- 165 orders for October (118 Member, 47 Non-Member).
- \$254.59 Profit.

4.5 Fundscrip: Marcy Lynn Lewis

- October profit \$151.05.
- Dollarama is new (3% profit).

4.6 Halloween Dance: Joanne Cassis

- The dance was a big success thank you to all who attended.
- 466 attended (269 prepaid, 197 bought at the door)
- \$1,077.19 profit
- Reached out to the DJ to reserve for next year. Waiting to hear back.

4.7 Craft Fair: Kimberly Eccleston & Team

- Date is November 24th
- Kids Room: Susan Scallan
 - Jingle table: \$2/bag (contains a little teddy bear).
 - Fish pond: Usually sells out (around 110).
 - Bingo room: Prizes are combined with left over items from last year.
 - Craft room: Most expensive item is \$2.
 - Propose thrift section in the craft room. Can be run by MAC students. Clothing donations would only be good condition, high quality/brands. Items can be sold for low cost and left over will be donated. Concern is that this may be something more fit for Shop Fest.
- Motion by Susan: To have a thrift section in the kid's craft room at the craft fair. Seconded by Tricia.

7 in favour, 11 opposed, 4 abstentions ****VOTE DOES NOT PASS****

- Popcorn machine has been reserved, and popcorn ordered.
- Still need about 10-12 volunteers.
- Some food donations are still missing.
- Drinks: Haven't heard back from Walmart. Should heard back from Maxi on Thursday. We will purchase remaining needed with a maxi Fundscrip gift card.
- Café to be open by 8:30 to serve crafters coffee and muffins.
- 2nd annual Baking contest. Of the donated bake goods, one should be individually wrapped and labeled "for judges". Submissions can be dropped off Friday night up to 11am on Saturday.
- Promote the event as much as you can and share the flyers.
- 77 raffle prizes already received and more to come.

- Around 80 bottles received still need bottle bags. Still accepting donations.
- Will have a spirit wear table.

4.8 Grad Shirts: Jennifer Boleska

- Received the shirts and will hand them out as soon the checks clear the bank.

4.9 Laminating: Tricia Lax

- Laminating machine has been fixed. Thermostat was burnt and replaced some wiring. Cost to repair was \$138.35.

4.10 Scholastic Book fair: Bianca Davila

- Book fair is November 28th all day (including evening during parent teacher meetings)
- Theme this year is enchanted forest.
- Posters will be going up next week. Flyers will be sent out a week before and will be included in an upcoming email. Will be promoted on our Facebook page as well. Event needs to be well promoted.
- \$3,070.87 in scholastic fund. Estimated \$5,000 in sales. If we sell over \$5,000 our profit would either be 60% in scholastic credit (\$2,600) or 25% cash (\$1,250).
- Propose 2 raffle prizes for the craft fair of \$25 each in scholastic credit to be used the day of the book fair.
- The teacher allocation in the past were \$30. Proposed to increase to \$40.
- o Motion by Bianca: To increase teacher allocation to \$40. Seconded by Jenn.
 - 22 in favour, opposed, abstentions ****VOTE PASSES****

5. New Business

5.1 Anti-Bullying: Tricia Lax

- Melanie Sams and Ms. Kapitsky are collaborating with Tricia this year for anti-bullying week.
- School calendar needs to be corrected. National pink shirt day is on Wednesday February 27th not February 28th. It is always on a Wednesday.
- Kid power will be in the week before, waiting for schedule. They will ask for some volunteers.
- Cut the bull is a program offered for free from the Shriners Hospital. Physical and mental disabled people will come to the school to speak to the student about their experiences. The school will be giving the hospital a donation.
- Steven Atme is a 25 year old who was diagnosed with autism at a young age. He will come to the school and speak to the students about how he has overcome the struggles of autism.

5.2 TSAW: Tara Cheevers (Given by Lisa Brown)

- This year's theme is Farmers Market.
- Allocated budget this year: \$750 plus donations. May request donations in early January.
- Volunteers are needed.

6. Correspondence

- None

7. H&S Questions & Concerns Period

- None

8. Next meeting

- Social: Tuesday December 4, 2018 at 6:30pm.
- Official Meeting: January 8, 2019 at 7:00pm.

9. Meeting Adjourned:

Motion to adjourn meeting by Jackie at 9:07 pm. Seconded by Lia.

Administration Report



November 6, 2018

Thank you to the home and school and all the volunteers for the wonderful Halloween Dance.

Nutritower plants have been transplanted and the tower is officially up and running.

First term is officially done...so that means 20% of the year is already over.

The white boards that home and school supported cycle 1 with buying have been ordered

Our grade 6 classes put on a fantastic haunted hallway for the school on Halloween day

Grade 6 also had their grad breakfast

Upcoming Events

Nov. 8th - Grade 6 Remembrance Day at Macdonald High School

Nov. 9th - PED Day/teachers convention (school is closed)

Nov.12th - Remembrance day assembly

Nov. 19th - Grade 6 going to Montreal Aviation Museum

Nov.19th - Six first year student teachers start in our school.

Nov.20th - Governing board

Nov. 23th - Reports cards released and parent interview sign up on Fusion

Nov. 24th - Craft Fair

Nov. 28th- parent/ teacher interviews, Fusion will be open on the 23rd to sign up for an appointment

Nov. 28thand 29th- We will be collecting used clothes, linens and shoes/boots for Super recycleurs