

H&S Executive

edgewaterhands@gmail.com

President
Kimberly Eccleston

Vice President
Maria Ligon

Secretary
Kim Chiasson

Membership Chair
Andrea Purcell

Treasurer
Sandy Symianick

Public Relations/Newsletter
Jennifer Whiting

H&S Coordinators

Born to Read
Athanasia Antonopoulos
Jennifer Boleska

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

Laminating
Tricia Lax

Shop Fest
Tara Cheevers

Pizza Day
Shelley Federico
Maria Bacani

Playground
Tricia Lax

Scholastic Book Fair
Bianca Davilla

Open House/Pizza Party
Michael Kornechok

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"

220 Cardinal-Leger, Pincourt, QC. J7W 3Y5 Tel.: (514) 453-4534



H&S Minutes: Tuesday March 12, 2019

Kimberly Eccleston, President	Tara Cheevers
Maria Ligon, Vice President	Tricia Lax (Left at 7:30)
Kim Chiasson, Secretary	Maria Bacani
Sandy Symianick, Treasurer	Melanie Sams (Left at 7:35)
Jennifer Whiting, Public Relations (Left at 7:30)	Laura Humphreys
Shirley Kapitsky	Bianca Davila
Athanasia Antonopoulos	Lia Ponari
Marcy Lewis	Jennifer Boleska (Left at 7:30)
Claudia Carpanzano	Jennifer Kirby
Lisa Brown	With Regrets: Andrea Purcell

Opening Remarks

1. Acceptance of Minutes

Motion to accept February 2019 minutes by Melanie S, Seconded by Marcy.

All in favour, 0 opposed, 0 abstentions

1.1 Amendments/Additions (if needed):

- None

2. Approval of the Agenda

Motion to accept by Lia, Seconded by Laura

All in favour, 0 opposed, 0 abstentions

3. Reports

3.1 President's Report: Kimberly Eccleston

3.1.1 QFHSA Events

- Currently no events to report.

3.1.2 QFHSA Awards

- We need nominees for the golden torch & unsung hero awards. An email will be sent out to the members for their nominees and then for a vote.

3.1.3 QFHSA Consultation

- Would like to consult our members before their AGM to vote on two current items that are on the table. Paper vote was distributed.

- Government's proposal to abolish democratically elected school boards and replace them with school service centers.

- Ban teachers from wearing religious symbols when they are in class.

3.1.4 Open Positions

- An email with the list of open positions will be sent out to the members. Those who are interested can then advise so. If more than one person is interested in the same position, there will be a vote.

- The available positions are:
 - Movie Night – Currently Open
 - Fundscrip– Next Year
 - Grad Committee– Next Year
 - Playground – Next Year
 - Dagwoods – Next Year
 - Café (Craft Fair) – Next Year (two potential people are interested)
 - Public Relations/Newsletter – Next Year (Jenn W would like to stay on but being her 5th year it is available for others as well.

3.2 Membership: Andrea Purcell (Given by Kimberly Eccleston)

- No Report.

3.3 Treasurer: Sandy Symianick

- Bank balance as of February 20, 2019 (latest bank statement): \$55,032.23
- Allocated: \$42,101.59.

3.4 Public Relations/Newsletter: Jennifer Whiting

- The March news bulletin was emailed out yesterday.
- Looking in to updating the board near the office before comedy night

3.5 Principal & Staff Representative: Shirley Kapitsky & Athanasia Antonopoulos

- See Principal/Staff Rep's report attached.
- Grade 1 and 1/2 teachers: Would like to purchase an Ensemble d'ecoute (listening center) for \$369.97 from scholastic. They would like to use \$200.00 from their scholastics credit given for TSAW and have home and school pay for the balance using the scholastic credit.
- o Motion by Sandy: To use \$169.97 from scholastic credit for an ensemble d'ecoute. Seconded by Melanie.
 - 18 in favour, 0 opposed, 0 abstention ****VOTE PASSES****
- Mrs Randle (Grade 6): Is asking for four sets of scratch coating cards & a pitsco straw air rocket set. The total estimated cost is \$431.20 including shipping and tax. The rocket set is currently on sale, the regular price is an addition of \$30.
- o Motion by Sandy: To allocate \$460 to purchase all four sets of scratch coating cards & a pitsco straw rocket set. Seconded by Jenn B.
 - 18 in favour, 0 opposed, 0 abstention ****VOTE PASSES****
- Athanasia (Art): Is asking for the home and school to purchase 18 display panels for the vernissage for the total cost of \$1,977.33 including tax and shipping.
- o Motion by Lisa: To allocate \$2,000 to purchase 18 display panels for the art department. Seconded by Melanie.
 - 17 in favour, 0 opposed, 1 abstention ****VOTE PASSES****

3.6 Governing Board: Claudia Carpanzano

- Veseys Bulbs was approved: They proposed some suggestions. Grade 1 usually plants flowers each year, they should order them through this fundraiser. Another suggestion was that for anyone who would like to purchase, but doesn't have a garden, they can be donated to the school.
- They would like to thank the home and school for everything that they did for TSAW.

3.7 Questions & Concerns Period

- None

4. Old Business

4.1 Fundraising: Maria Ligon & Marcy Lynn Lewis

- Spirit Wear: Profit from the first order \$615. Total sales were about \$1,900.
 - With the new supplier we have removed camisoles from the order form and would like to add a school bag. The bag will be available in numerous colors & designs. It will also have the option for embroidery (10-12 characters) for an additional cost of \$1. The embroidery color choices will be the same as what we currently have available for the hats. The cost of the backpack is \$16.50, and we could sell them for \$25. New order forms will be sent out this week, with an order deadline of March 29th. We anticipate having the orders before Easter.
- o Motion by Sandy: To add the school bag with the embroidery option to our spirit wear fundraiser and sell them for \$25 each. Seconded by Lisa.

18 in favour, 0 opposed, 0 abstention ****VOTE PASSES****
- Veseys Bulbs: Considering is it now approved, an order form will be sent out by March 25th with a deadline of 2-3 week later. The deadline to order with Veseys is May 1st, but we want to have our orders in a couple weeks before the rush.
- Comedy night: Proof of purchase and tickets have been emailed out. We've sold 18 tables with a remaining 8 seats available. We will offer seats with no tables for purchase at the door. Our profit is around \$1,400 in presales. The liquor license has been received. Volunteers will be needed. Set up will begin at 4pm. We will need 4-5 strong people to set up the stage and some volunteers to set up the tables and chairs. During the event we will need people for snacks and drinks and tickets at the door. We would like to sell wine for \$3/glass or a bottle for \$20, beer at \$3/can or 2 cans for \$5 and Soda/water/chips/pretzels/popcorn for \$1 each.
- o Motion by Jenn: To approve pricing noted above. Seconded by Sandy.

18 in favour, 0 opposed, 0 abstention ****VOTE PASSES****

4.2 Playground: Tricia Lax

- Nothing to report.

4.3 Pizza/TCBY: Maria Bacani & Shelly Federico

- Tabled, not enough time to discuss at this meeting

4.4 Dagwoods: Melissa Muir

- Tabled, not enough time to discuss at this meeting

4.5 Fundscrip: Marcy Lynn Lewis

- Tabled, not enough time to discuss at this meeting

4.6 Grad Shirts: Jennifer Boleska

- The corrected shirts have been received.

4.7 Anti-Bullying: Tricia Lax

- Was an amazing event with many things going on. Kid power was incredible and well received. There was a lot of support from the staff and teachers. The event came in on budget.

4.8 TSAW: Tara Cheevers

- The event went very well. Even though we lost a day (snow day), the event came in on budget. The staff was very happy, and everything was gorgeous.

- See Attached Report.

4.9 Shop Fest: Tara Cheevers

- Will be held on May 4th.
- Would like to change it up and eliminate garage sale tables. To have more direct sales. Garage table were hard to sell, and we did not receive positive feedback from the vendors present regarding these tables.
- Use the new fences/ display panels as an optional rental for \$10
- o Motion by Athanasia: Increase the price per table to \$40/table and an additional \$10 for display fence/panel. Seconded by Lia.

14 in favour, 0 opposed, 0 abstention ****VOTE PASSES****

4.10 Grad: Bianca Davilla

- Tabled, not enough time to discuss at this meeting

5. New Business

5.1 May Open House Pizza Party: Mike Kornechook

- Tabled, Mike Absent.

6. Correspondence

- None

7. H&S Questions & Concerns Period

- None

8. Next meeting

- Tuesday April 9, 2019 at 7:00pm.

9. Meeting Adjourned:

Motion to adjourn meeting by Sandy at 7:40 pm. Seconded by Kim C.

Administration-Staff Report
March 11, 2019



Thank you to Tara and Home & School for the wonderful Tsaw. Everyone felt very appreciated with all that you did for us!!

Thank you to Tricia and Melonie for the all anti-bullying activities. The kidpower workshop and all the presenters were wonderful.

Winter carnival was a success even though activities were moved inside because of the weather.

Backwards day initiated by grade 4 raised \$182.00 for the Eco Museum.

Only 1 bag of garbage on our first Litterless lunch day! Way to go everyone!

Upcoming Events

March 12th- The first Tuesday for curling and sledding that will continue for the month of March

March 12th- Author Eric Walters in the afternoon for grade 5 and 6

March 13th- online safety presentation by Missing Children's Network for parents 7 to 8:30 pm in the library.

March 18th to 22nd- National Water week, Daycare is encouraging the students to drink water instead of juice

March 19th- cross country skiing grade 3

March 19th- Governing board

March 21st/22nd- parent interviews by invitation only

March 22nd- Ped Day

March 25th- Grade 6 to the Holocaust museum