

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
Lisa Brown

Laminating
Tricia Lax

Shop Fest
Tara Cheevers

Pizza Day
Shelley Federico
Maria Bacani

Playground
Tricia Lax

Scholastic Book Fair
Bianca Davila

Open House/Pizza Party
Michael Kornechook

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 April 9, 2019

Kimberly Eccleston, President	Lisa Brown
Maria Ligon, Vice President	Lia Ponari
Kim Chiasson, Secretary	Tara Cheevers
Jennifer Whiting, Public Relations	Tricia Lax
Andrea Purcell, Membership	Laura Humphreys
Shirley Kapitsky	Mike Kornechook
Athanasia Antonopoulos	With Regrets: Bianca Davila
Marcy Lewis	With Regrets: Sandy Symianick
Claudia Carpanzano	With Regrets: Shelley Federico

Opening Remarks

1. Acceptance of Minutes

Motion to accept March 2019 minutes by Tricia, Seconded by Laura.

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 Claudia

All in favour, 0 opposed, 0 abstentions

3. Reports

3.1 President's Report: Kimberly Eccleston

3.1.1. QFHSA Events

- The 75th AGM will be held at the Novatel hotel on May 4, 2019 starting at 10am. This year's themes will be home and school today and tomorrow. There will be a business meeting from 1-4pm, followed by the awards ceremony and dinner. We can send three voting members to the meeting. If anyone is interested advise Kim by April 16th. We also pay for the award winners to attend.

3.1.2. QFHSA – Winners from nominations and delegates for AGM

- Golden Torch: Winners: Tied Kimberly Eccleston/Tara Cheevers
- Unsung Hero: Winner Teresa Borelli

3.1.3. 2019-2020 Open Positions Vote

- Public Relations/Newsletter: Jenn Whiting no vote needed
- Fundscrip: Still open for next year (Marcy will continue until someone steps up)
- Playground: Craig Chislett (He will be unable to attend the monthly meetings, however will be able to work on the playground during the daytime.)
- Dagwoods: Still open for next year (if no one steps up this will no longer be available)
- Café (Craft Fair): Laura Humphreys
- Open House Event: Melissa Muir (Next year Mrs Kapitsky would like to change the name to "celebration of learning", currently people are confusing this event with the school's open house in January).
- Grad Committee: Two are interested: Tricia Lax & Andrea Purcell
 - Vote Winner: Tricia Lax.

3.2 Membership: Andrea Purcell

- No Changes

3.3 Treasurer: Sandy Symianick (Given by Kimberly Eccleston)

- Bank balance as of March 20, 2019 (latest bank statement): \$52,428.29
- Allocated: \$33,757.91.

3.4 Public Relations/Newsletter: Jennifer Whiting

- The April news letter is ready to be sent out
- H&S board was updated: Theme is a recognition for everyone who has gone above and BEEoynd.

3.5 Principal & Staff Representative: Shirley Kapitsky & Athanasia Antonopoulos

- See Principal/Staff Rep's report attached.
- Teacher Requests:
 - Mme Pascale & Mme Marie-eve (Grade 1/2, & 1): Would like to have allocated \$800 to purchase new puzzles & board games for the kids from Ribouldingue or Renaud Bray. H&S currently has about \$3,000 in scholastics credit with an estimated \$1,500 coming mid May, that can be used to purchase games.
 - o Motion by Lisa: To allocate \$400 in scholastic credit and \$400 from home and school for new puzzles and books. Seconded by Marcy.
14 in favour, 0 opposed, 0 abstention ****VOTE PASSES****
 - Mme Sarah (Grade 3/4): Would like to purchase two special Spark Spin bikes for a total of \$1,668. The bikes need to be attached to a special table that the school will purchase.
 - o Motion by Tara: To allocate \$1,668 to purchase two Spark bikes. Seconded by Jenn.
9 in favour, 1 opposed, 4 abstention ****VOTE PASSES****
 - Mme Pascale (Grade 1/2): Requested \$2,500 for Tombola. H&S currently has allocated \$1,500. She could use Fundscrip gift cards if available (Dollarama).
 - o Motion by Lia: To allocate an extra \$1,000 for Tombola, however using Fundscrip gift cards where possible. Seconded by Lisa.
12 in favour, 1 opposed, 1 abstention ****VOTE PASSES****
 - Athanasia (For the Grade 1s): Would like to have allocated \$200 for the grade 1s to plant flowers for beautification/landscaping in the front of the school.
 - o Motion by Athanasia: To allocate \$200 for landscaping and freezies. Seconded by Mike.
14 in favour, 0 opposed, 0 abstention ****VOTE PASSES****
- With the new changes to the school fee structure, we are no longer allowed to ask for fees to cover art supplies. Last year the home and school had allocated \$1,500 for the art department, however with budget cuts this year, nothing was allocated. Athanasia would like the executive team to take this into consideration when preparing the budget allocations for the upcoming school year.

3.6 Governing Board: Claudia Carpanzano

- Nothing to report

3.7 Questions & Concerns Period

- None

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

- Comedy night: It was an amazing event with a fantastic turn out. A big thank you to everyone who was involved. Total profit was around \$2,000.
- Spirit Wear: We've received a few straggling orders that will be sent in soon. The order should be received after Easter break. Total profit was \$485.
- Vesey's Bulbs: Order forms were sent out on March 28th and due back April 12th. There was an error on the order form, the price of the white strawberries was marked as \$10 instead of \$16. We have already started to receive some orders. Estimated delivery of orders will be the first week of May.

4.2 Playground: Tricia Lax

- Chalkboards were made and installed on the K side in November 2017 and the older side in March 2018. The paint is now starting to chip off on K side, which will need a coat of paint. Would now like to make 2 boards for 5/6 side. Last time it cost \$500 but prices have increased since. Would like to allocate \$600 for the new chalkboards.
 - o Motion by Tricia: to Allocate \$600 for two chalkboards for the 5/6 side. Second by Lisa

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

4.3 Pizza/TCBY: Maria Bacani & Shelly Federico (Report for February & March) - Given by Maria Ligon

- February slices sold: 302 Member, 171 Non-Member. Total profit \$720.15.
- March slices sold: 296 Member, 182 Non-Member. Total profit \$721.44.

4.4 Dagwoods: Melissa Muir (Report for March & April) - Given by Kimberly Eccleston

- March orders: 166 (121 Member, 45 Non-Member). Total profit \$204.78.
- April orders: 165 (118 Member, 47 Non-Member). Total profit \$204.59.
- This month is the first time this year that we've had any issues with the orders. We were only advised of the errors after the children had already eaten the sandwiches, so we were unable to make any corrections. Dagwoods was advised of the errors and apologized.
- Currently looking into next years pricing. It was suggested by Dagwoods to substitute the fruit sensations with chips (most of the other schools do that). Will be provided with pricing for both options.

4.5 Fundscrip: Marcy Lynn Lewis (Report for February & March)

- February: No Profit
- March Profit was \$3.75

4.6 Shop Fest: Tara Cheevers

- Half of the tables have already been sold.
- A few of the tables will have food, therefor we may not need to have a canteen. We can have some coffee, tea, hot chocolate, cookies, popcorn, chips and soda. We would like to sell for everything for \$1 each and the cookies 2 for \$1.
- In an effort to spend as little as possible for this event, we will be requesting almost everything as donations. (cups, coffee, etc.)
- We are waiting for confirmation from Beaver Tails, however they have reserved the date. There's no cost to have them there. Once they reach \$1,000 in sale we will receive the profit over that. An email will be sent out to the members present to vote on the pricing.
- Volunteers will be needed; a request will be sent out.

4.7 Grad: Bianca Davilla (Given by Andrea)

- The ceremony will be held at 4:30 pm.
- The DJ has been confirmed.
- The event will be similar in style/structure as last years.

5. New Business**5.1 May Open House Pizza Party: Mike Kornechook**

- Will be stepping down next year. Melissa Muir will be taking over.
- Would like to not use pizza pizza this year. Thinking of going with Dominos instead. The cost will be about \$1 more per pizza. Melissa will look into negotiating the price.
- An email will be sent out requesting for volunteers.

5.2 Movie Night: Lisa Brown

- The event will be on June 7th (rain date June 14th)
- The movie will be shown outside at no charge.
- Looking into live action movies vs animated. Members present at the meeting agreed that animated would be a better choice.
- Animated movie choices are between Aladdin or Ralph Breaks the Internet. Some movies have date restrictions when showing them publicly. Need to contact Audio Cine Films (company that we have our movie license with) for confirmation that we can show one of these movies on the requested dates
- We will need volunteers.

6. Correspondence

- Thank you card received from Joanne Cardinal regarding TSAW.

7. H&S Questions & Concerns Period

- None

8. Next meeting

- AGM: Tuesday May 14, 2019 at 7:00pm.

9. Meeting Adjourned:

Motion to adjourn meeting by Jenn at 9:16 pm. Seconded by Kim C.

Administration & Staff Report
April 9, 2019



Thank you to home and School for organising the Comedy night. The night was a lot of fun and a great success. Looking forward to next year!

Thank you for the wonderful new home and school board. It is beautiful!

We are a point of service for a 4 year old Kindergarten. In order to open a K4 we need to have 6 registration form a designated postal code area. Registration is April 15th to the 18th.

The Marionnettes du Théâtre de la Dame de Coeur came to perform and give a workshop on puppets to our grade 1 and 1 / 2 combined classes.

Phys-ed is doing orientation with the kits that home and school bought with all the the students and will have a Tchoukball tournament on April 29th with grade 5.

Local artists Tina Struthers and Deirdra Potash will be coming at the end of the month to do a projects with grade 5 and 6.

There will be a silent auction once again at the art vernissage. Hope to see everyone there!

Upcoming Events

April 16th - Jump Rope for Heart kick off with Poppers from Wilder Penfield after recess (skipping rope)

April 16th - Governing board

April 17th & 18th - Art vernissage

April 19th to the 22nd - Easter Holiday

April 23rd- Ped day-Daycare is closed

May 1st- St Pat's play at 10:05

May 2nd- Music concert in the evening

May 3rd - PED day, Gr. 5 Enriched Entrance Exam