

## H&S Executive

**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

**Laminating**  
Tricia Lax

**Movie Night**  
Lisa Brown

**Open House Pizza Party**  
Mike Kornechook

**Pizza Day**  
Shelley Federico  
Maria Bacani

**Playground**  
Tricia Lax

**Scholastic Book Fair**  
Bianca Davilla

**Shop Fest**  
Tara Cheevers

**Dagwoods**  
Melissa Muir

**Teacher/Staff  
Appreciation Week (TSAW)**  
Tara Cheevers

## Representatives

**Principal**  
Shirley Kapitsky

**Staff Representative**  
Athanasia Antonopolus

**Governing Board Rep**  
Claudia Carpanzano



# Edgewater Home and School Association

*"Working together for our kids"*

220 Cardinal-Leger, Pincourt, Qc. J7V 3Y5 Tel.: (514) 453-4534



## H&S Meeting : May 14, 2019

### **Opening Remarks – (2 minutes)**

1. Acceptance of the minutes: **April 9, 2019** (1 minutes)
  - 1.1. Amendments/additions (if needed)
2. Approval of the Agenda: (1 minutes)
  - 2.1. Amendments/additions (if needed)
3. **Reports: (15 minutes)**
  - 3.1. President's Report: Kimberly Eccleston
    - 3.1.1. QFHSA Events
    - 3.1.2. May 2019 Executive Meeting
  - 3.2. Membership: Andrea Purcell
  - 3.3. Treasurer: Sandy Symianick
  - 3.4. Principal & Staff Representative: Shirley Kapitsky & Athanasia Antonopoulos
  - 3.5. Public Relations & Newsletter: Jennifer Whiting
  - 3.6. Governing Board: Claudia Carpanzano
  - 3.7. Question & Concerns Period

### **4. Recurring Business (1 Hour)**

- 4.1. Playground: Tricia Lax
- 4.2. Fundraising: Maria Ligon & Marcy Lewis
  - 4.2.1. Spring Campaign
- 4.3. Movie Night: Lisa Brown
- 4.4. Pizza Day: Maria Bacani & Shelly Federico]
- 4.5. Dagwoods: Melissa Muir
- 4.6. Scholastic Book Fair: Bianca Davilla
- 4.7. Fundscrip: Marcy Lewis
- 4.8. Open House: Mike Kornechook
- 4.9. Grad Committee: Bianca Davilla

### **5. New Business (5 Minutes)**

- 5.1. Kindergarten Orientation (June 3, 2019 ): Kimberly Eccleston
- 5.2. End of Year Carnival: Kimberly Eccleston

**6. 2019-2020 (40 minutes)****6.1. Ratify Executive**

- 6.1.1. President: Kimberly Eccleston – 4th term
- 6.1.2. Vice President: Maria Ligon – 2<sup>nd</sup> term
- 6.1.3. Treasurer: Sandy Symianick – 4th term
- 6.1.4. Secretary: Kim Chiasson – 2nd term
- 6.1.5. Membership: Andrea Purcell – 2nd term
- 6.1.6. Public Relations/Newsletter: Jennifer Whiting – 5th term

**6.2. Committees**

- 6.2.1. Antibullying Committee: Tricia Lax
- 6.2.2. Born to read: Athanasia Antonopoulos and Jennifer Boleska
- 6.2.3. Craft Fair: Kimberly Eccleston & Team
- 6.2.4. Fundraising: Marcy Lynn Lewis & Maria Ligon
- 6.2.5. Fundscrip: Marcy Lynn Lewis
- 6.2.6. Grad Committee: Tricia Lax
- 6.2.7. Grad T-Shirts: Jennifer Boleska
- 6.2.8. Halloween Dance: Joanne Cassis
- 6.2.9. Laminating: Tricia Lax
- 6.2.10. Movie Night: Lisa Brown
- 6.2.11. Celebration of Learning Pizza Party: Melissa Muir
- 6.2.12. Pizza/TCBY: Maria Bacani & Shelly Federico
- 6.2.13. Playground: Craig Chislett
- 6.2.14. Scholastic: Bianca Davila
- 6.2.15. Shop Fest: Tara Cheevers
- 6.2.16. Dagwoods:
- 6.2.17. TSAW: Tara Cheevers
- 6.2.18. GB Rep: Claudia Carpanzano
- 6.2.19. H&S Staff rep: Athanasia Antonopolus

**6.3. H&S Policy Review****6.4. Constitution and Bylaws****6.5. Calendar for 2019-2020 School year****6.6. H&S meeting for 2019-2020 School year**

- 6.6.1. Day of the week and when it falls (ie 1<sup>st</sup> or 2<sup>nd</sup> week of the month)

**6.7. Membership**

- 6.7.1. \$20.00 membership fees (\$18 for QFHSA and \$2 for local) - \$2.00 Associate fee
- 6.7.2. Membership Initiatives and discounts

**6.8 AGM 2019-2020 budget and proposed dates**

The 2019-2020 allocations are proposed amounts, and are **subject to change** based on discussion and votes.

Event/Group	Date	2018/2019 amount	2019/2020 amount
<b>Pizza/TCBY</b> Gloves, aluminum foil etc. Identified families (10 – 2 slices per day) ❖ Any price changes?	10 Days	\$500	\$500
<b>Dagwoods</b> ❖ Any price changes?	10 Days	\$200	\$200
<b>Terry Fox Run (Juice Boxes)</b>		\$175	\$175
<b>Fundraising Inventory</b>		\$500	\$500
<b>Craft Fair</b> ❖ Café ❖ Children’s activities ❖ Raffle table ❖ PR & Advertising		\$1450 (breakdown) ❖ \$500 ❖ \$500 ❖ \$150 ❖ \$300	\$1450 (breakdown) ❖ \$500 ❖ \$500 ❖ \$150 ❖ \$300
<b>Teacher Convention</b>		\$550 (\$25/ staff member ATTENDING w/ receipt	\$550 (\$25/ staff member ATTENDING w/ receipt
<b>Halloween Dance</b>		\$500	\$500
<b>Movie Night</b>		\$500	\$500
<b>Winter Carnival</b>		\$600	\$600
<b>Born to read</b>		\$700	\$700
<b>Book Club held in trust</b>		\$176.50	\$249.25
<b>TSAW</b>		\$750	\$750
<b>Antibullying Events</b>		\$1000	\$1000
<b>Shop Fest</b>		\$500	\$500
<b>Landscaping &amp; Freezies</b>		\$200	\$200
<b>Open House Pizza Party/ Celeb of Learning</b>		\$2000	\$2000
<b>K Orientation (t-shirts)</b>		\$800	\$800
<b>End of year carnival</b>		\$2500 (1500)	\$1500
<b>Grad</b>		\$1250	\$1250
<b>Grad Committee</b>		\$800	\$800
<b>Grad T-shirts</b>		\$1000 (65 Grads)	\$1000 (60 Grads)
<b>Citizenship awards (25 x \$10 gift cards – fundscrip)</b>		\$250	\$250
<b>Playground maintenance</b>		\$1000	\$1000
<b>Laminating / Button machine maintenance</b>		\$200	\$200
<b>QFHSA Awards/AGM etc</b>		\$250	\$250
<b>Membership activities</b>		\$200	\$200
<b>H&amp;S Petty Cash</b>		\$250	\$250
<b>Bank Fees</b>		\$200	\$300
<b>Graduating ACTIVE members</b>		\$30 per person per gift case by case/ yr to yr- \$120	\$30 per person per gift case by case/ yr to yr- \$120

Kilometers over 30 km with exec approval		\$0.50 per km -\$50	\$0.50 per km -\$50
Library fund (in trust)		\$565.11	\$496.12
Art Funds-held in trust		\$920.85	\$1898.59
2019-2020 QFHSA Membership Fees		\$162	\$162
Comedy Night			\$2000
Playground Fund 2019-2020			\$2000

**\$24 900.96** Total allocations

- 7. **Correspondence:**
- 8. **Questions and concerns period:**
- 9. **Next meeting: June 7,2018 SOCIAL**
- 10. **Meeting Adjourned:**