

edgewaterhands@gmail.com

President

Jodie Roberts

Vice President

Maria Ligon

Secretary

Kim Chiasson

Membership Chair

Andrea Purcell

Treasurer

Sandy Symianick

Public Relations/Newsletter

Jennifer Whiting

Out-Going President

Kimberly Eccleston

H&S Coordinators

Born to Read

Athanasia Antonopoulos

Jennifer Boleska

Craft Fair

Kimberly Eccleston & Team

Fundraising

Maria Ligon

Marcy Lynn Lewis

Fundscrip

Sherry Lee Dawson

Grad committee

Tricia Lax

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

OPEN

Scholastic Book Fair

Bianca Davila



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 September 10, 2019

Jodie Roberts, President	Sara Bird
Maria Ligon, Vice President	Bianca Davila
Kim Chiasson, Secretary	Jackie Purcell
Sandy Symianick, Treasurer	Lesli White
Andrea Purcell, Membership	Tricia Lax
Jennifer Whiting, Public Relations/Newsletter	Melanie Sams
Kimberly Eccleston, Out-Going President	Nadia Silvestri
Shirley Kapitsky	Melissa Muir
Athanasia Antonopoulos	Sherry Lee Dawson
Marcy Lewis	Cindy Romero Sponelli
Laura Humphreys	Kathryn Potvin
Joanne Cassis	Kamillah McIntosh-Roberts
Tara Giardetti	Tara Cheevers
Jennifer Boleska	Maria Bacani
Claudia Carpanzano	Shelly Federico
Jody Loiseau	

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

Opening Remarks

Welcome & Introduction to Home and School

- Home and School helps fund activities for the school like the Halloween dance and craft fair. We also take care of fundraising.
- In May we prepare the budget for the following year that includes allocations for events we would want to have. If there are any remaining funds, we allocate them for teacher's requests.
- Our meetings are once a month, usually on the 1st or 2nd Tuesday of the month.
- The executive committee meets twice a year.
- Only paid members may vote. Votes are conducted by secret ballot (In favor, opposed or abstained)

1. Acceptance of Minutes

Motion to accept June 2019 minutes by Kim E, Seconded by Maria.

All in favour, 0 opposed, 0 abstentions

1.1 Amendments/Additions (if needed):

- Add 4.9: Additional Lunch Option: Tara Cheevers
- Add 4.10: Grad Shirts: Jennifer Boleska

2. Approval of the Agenda

Motion to accept by Andrea, Seconded by Tricia

All in favour, 0 opposed, 0 abstentions

2.1 Amendments/Additions (if needed):

- None

3. Reports

3.1 President's Report: Jodie Roberts

- See report attached

3.1.1. QFHSA Events

- o Executive Workshop (training session): October 1, 2019.

3.2 Membership: Andrea Purcell

- Estimated to have over 100 members this year. Number to be finalized.

3.3 Treasurer: Sandy Symianick

- Bank balance as of August 20, 2019 (latest bank statement): \$44, 902.06
- 2019-2020 Allocations (see attached) adjustments as of Sept 6, 2019:
 - o \$100 x 21 for each homeroom.
 - o \$500 x 3 (Art, Music & Resource)
 - o \$1,240 held in trust – Craft Fair table preorders
- Financials are due end of June; however, they were only sent in September this year.
- Receipts should be handed in as soon as possible, so that we can submit the year end financials in a timelier manner.
- Deadline of April 1st to submit any teacher/allocation requests that are over \$500.
- Committees should be submitting deposits on a weekly basis.
 - o Motion by Sandy: To ratify the 2019/2020 allocations. Seconded by Andrea.
27 in favour, 0 opposed, 2 abstention ****VOTE PASSES****

3.4 Public Relations/Newsletter: Jennifer Whiting

- September newsletter was sent out last week.
- The home and school board near the office will be updated with a Fall theme.

3.5 Principal & Staff Representative: Shirley Kapitsky & Athanasia Antonopoulos

- See Principal/Staff Rep's report attached.

3.6 Governing Board: Claudia Carpanzano

- The first meeting will be on Tuesday September 17, 2019.

4. Coordinators

4.1 Fundraising: Maria Ligon & Marcy Lynn Lewis

- Spirit Wear: We had numerous issues with suppliers last year. Currently looking into 3-4 new companies.
- Mabel's Labels: This is a year-round fundraiser. Make sure to select Edgewater Home & School when purchasing on their website. We received \$57.89 in July 2019.
- MacMillian's: Last year we only did cookie dough & muffin batter, this year we are adding on a few other options (classics option). This would add items like soups, desserts, quiches, etc. Once MacMillian's provides us with the order forms we will be distributing them (hopefully early October). Ordering deadline will be the 3rd week of November and Delivery will be 1st week December. More information to come at next meeting.
- Budding Artists: The campaign was done 2 years ago, and we'd like to have it again this year. Each student will submit an art piece that is then uploaded into their database to create items that we can purchase (magnets, posters, coasters, mugs, bags, canvases etc.)
- Open to other fundraising ideas. Fundraising proposals would need to be presented at one of our meetings and then voted on. If approved by home and school, it will then be presented to governing board for approval.