

H&S Executive

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

Thomas Desmeules

Scholastic Book Fair

Bianca Davila

Open House/Pizza Party

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 October 1, 2019

Jodie Roberts, President	Kathryn Potvin
Maria Ligon, Vice President	Tara Cheevers
Kim Chiasson, Secretary	Maria Bacani
Sandy Symianick, Treasurer	Tania Cristofaro
Andrea Purcell, Membership	Kristina Goodwin
Jennifer Whiting, Public Relations/Newsletter	Nitasha Kenemy
Shirley Kapitsky	Joanne Cassis
Athanasia Antonopoulos	Claudia Carpanzano
Marcy Lewis	
Laura Humphreys	With Regrets: Kimberly Eccleston
Tricia Lax	With Regrets: Jennifer Boleska
Nadia Silvestri	With Regrets: Shelly Federico

Opening Remarks

1. Acceptance of Minutes

Motion to accept September 2019 minutes by Marcy, Seconded by Maria B.
All in favour, 0 opposed, 0 abstentions

1.1 Amendments/Additions (if needed):

- None

2. Approval of the Agenda

Motion to accept by Tara, Seconded by Maria
All in favour, 0 opposed, 0 abstentions

2.1 Amendments/Additions (if needed):

- 4.7: Laminating

3. Reports

3.1 President's Report: Jodie Roberts

- Craig has stepped down as playground coordinator. Thomas Desmeules has agreed to replace him.
- This year there are 6 identified students that will be receiving pizza lunches paid for by the Home and School. This leaves 4 available spots.
- When sending forms home to families (instead of every student) please put the sign up above teacher's cubbies that advises them that these are family forms only.

3.1.1. QFHSA Events

- o November 9th: Fall Conference at Macdonald High School. Home & School will pay for 3 members to attend. Anyone who is interested can let Jodie know.
- o October 23rd: Workshop at the QFHSA office. There are 30 spots available and is free for members.

3.2 Membership: Andrea Purcell

- 146 members. Same amount as last year. A few more memberships are coming in.

3.3 Treasurer: Sandy Symianick

- Bank balance as of September 20, 2019 (latest bank statement): \$47,491.24
- One of the outstanding cheques from the 2018/19 spirit wear reimbursements was cashed.

3.4 Public Relations/Newsletter: Jennifer Whiting

- Newsletter will be sent out in the next couple days.
- The Home and School board will be updated with a fall theme before the Halloween dance.

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 was on Tuesday September 17, 2019.
- The Budding Artists fundraiser was approved.
- The additional lunch option was brought to the meeting. They wanted some clarity on the reason that Dagwoods was dropped (no volunteer to coordinate & the cost was too high). Jeremy Zafran said he can contact Dagwoods to negotiate for a better price. Kathryn is willing to take on Dagwoods. More information to come.

4. Coordinators

4.1 Fundraising: Maria Ligon & Marcy Lynn Lewis

- Mabel's Labels: Cheque received for \$76.94.
- MacMillian's: First campaign of the year. Forms will be handed out Oct 10th and orders are due Nov 1st. Delivery will be the 1st week December (Date to be confirmed once orders are submitted).
- Budding Artists: Athanasia has already started working with the students on their submissions. Aiming to send out the forms by the end of October. Orders will be due back November 13th. Purchasing online will be available as well as submitting paper orders. Home and school will combine all the paper order forms received and submit one order online. An earlier deadline will be needed to accommodate this.
- Spirit Wear: We are still looking into new suppliers. Looking into selling the items we currently have in stock.
- Sky Tag: We were contacted by them for a holiday fundraiser. Parents would buy \$25 gift cards (at face value) and the home and school would receive \$5.00 from each card sold. If we sell over 300 cards, we will be eligible for a free Sky Tag event for 30 students. We would collect the funds directly from the parents and only pay Sky Tag \$20.00 from each card (keeping our profit on the front end.)
 - o Motion by Marcy: To add Sky Tag as a fundraiser before Christmas, seconded by Maria.

12 in favor, 4 opposed, 2 abstentions ****VOTE PASSES****. **Claudia will bring to GB for approval.**

4.2 Pizza/TCBY: Maria Bacani & Shelly Federico

- September slices sold: 294 Member, 184 Non-Member. Total Profit \$754.59.
- Last year we had accumulated pizza points that gave us a credit of \$447.

4.3 Fundscrip: Sherry Lee Dawson (Given by Jodie Roberts)

- Sales since last meeting \$304. This was due to the bulk orders approved at the last meeting. (Pizza Pizza, Maxi & Gas Cards.)
- There will be a Fundscrip table, at the Halloween Dance and Craft fair, to help walk you through how to sign up and purchase cards through Fundscrip. Sherry also prepared an instructional video that will be available on the school's website.

- Would like to have an incentive for parents to purchase more cards. When you order you'd verify your child's grade then the profit will be allocated specifically to that grade. At the end of the school year the funds in each grade will go back into the pool of funds.
 - o Motion by Maria: That the profit for Fundscrip goes to the grade that raises it. Seconded by Andrea.
1 in favor, 17 opposed, 0 abstentions ****VOTE NOT PASSED****

4.4 Halloween Dance: Joanne Cassis

- We will be renting the Popcorn machine from FOL at no cost. We only have to pay \$5 per bag of kernels (supplied by FOL).
- FOL has obtained a hot dog steamer and we will be renting it for \$50. It can accommodate 160 hotdogs & 36 buns at a time.
- Joanne would like a separate float to pay FOL (DJ/rentals). This will be done as an exception, considering this was signed on before we implemented the new policies for events.
- Still looking for some volunteers, there has not been much response.

4.5 Craft Fair: Kimberly Eccleston (Given by Jodie Roberts)

- The dates on the signs will be updated accordingly.
- Looking for some ideas to replace the jingle bags.
- Looking for used book donations as well as bottles for the mystery bags.
- The tickets will be laminated this year so that they can be reused.
- The popcorn machine has been reserved from FOL.
- Looking for someone to take over Friday night set up. The classrooms that are used, will need to return to their original setup after the craft fair. The layout will need to be diligently noted prior to setup.
- Café: Will keep things similar to the prior years. Will look into renting hot dog machine from FOL. Would like to use a number system for orders to avoid big line ups.

4.6 Lunch Options: Tara Cheevers

- Aliments Gendreau: They do not have individual packaging for meals. They suggested large portions that we would then need to serve/portion out. This would be more time consuming for us and more volunteers will be needed. The cost for the larger portions was in the range of \$6.00 each, that includes a dessert. We would need to provide the plates and cutlery.
- Creation Passion: They cannot accommodate us.
- McDonalds: An option for a happy meal with apple slices instead of fries. Would cost us around \$4.00 per meal. (Can be sold around \$5.00). Will look into pricing and meal options.

4.7 Laminating: Tricia

- Coleen has been helping this year but will not be able to laminate next year. Will need someone to take it over.
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5. Correspondence

- None.

6. H&S Questions & Concerns Period

- None.

7. Next meeting

- Tuesday November 5, 2019 at 7:00pm.

8. Meeting Adjourned:

Motion to adjourn meeting by Jenn at 8:46 pm. Seconded by Marcy.