

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

Wednesday Pizza Day

Shelley Federico
Maria Bacani

Friday Pizza Day

Nitasha Kenemy
Kristina Goodwin

Playground

Thomas Desmeules

Scholastic Book Fair

Bianca Davila

Antibullying

Tricia Lax

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 January 7, 2020

Jodie Roberts, President	Jennifer Boleska
Maria Ligon, Vice President	Claudia Carpanzano (Left at 9:05)
Kim Chiasson, Secretary	Tara Cheevers
Sandy Symianick, Treasurer (Remotely)	Bianca Davila
Andrea Purcell, Membership	Sherry Lee Dawson
Jennifer Whiting, Public Relations/Newsletter	Melanie Sams
Kimberly Eccleston, Out-Going President (Arrived at 7:15)	
Shirley Kapitsky	
Athanasia Antonopoulos	With Regrets: Maria Bacani
Tricia Lax	With Regrets: Laura Humphreys
Nitasha Kenemy	With Regrets: Marcy Lewis
Kristina Goodwin	With Regrets: Kathryn Potvin

Opening Remarks

1. Acceptance of Minutes

Motion to accept November 2019 minutes by Sandy, Seconded by Tricia.

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 Melanie

All in favour, 0 opposed, 0 abstentions

2.1 Amendments/Additions (if needed):

- none

3. Reports

3.1 President's Report: Jodie Roberts

- Fun Friday Pizza Day will be starting this month.
- The identified students will also be eligible to receive Fun Friday pizza.
- Valid H&S memberships should be confirmed when payments are received for events with different pricing for members vs non-members.

3.1.1. QFHSA Events

- o none

3.2 Membership: Andrea Purcell

- 1 new associate and 1 new member since the last meeting.
- New total: 153 members and 1 associate.

3.3 Treasurer: Sandy Symianick (Remotely)

- Bank balance as of December 20, 2019 (latest bank statement): \$72,944.85.
- Difference of \$30,407.41, Allocations \$13,850. New Business \$16,557.

3.4 Public Relations/Newsletter: Jennifer Whiting

- January newsletter is being finalized and will be sent out by the end of the week.

3.5 Principal & Staff Representative: Shirley Kapitsky & Athanasia Antonopoulos

- See Principal/Staff Rep's report attached.
- Teacher Requests:
 - Ms. Daphne (Grade 5): Would like the home and school's support to either pay in full or subsidize the cost for 5 half day workshops with a speech coach. The total fee is \$1,000.
 - o Motion by Athanasia: To pay \$1,000 for 5 half day workshops with a speech coach. Seconded by Andrea.
14 in favor, 0 opposed, 1 abstentions ****VOTE PASSED***
 - Shirley Kapitsky (on behalf of Grade 2): Would like for the home and school to purchase 4 iPads (7th Generation) for one of the Grade 2 classes. The total cost would be \$2,500.
 - o Motion by Shirley: To pay \$2,500 for the purchase of 4 iPads for one of the grade 2 classes. Seconded by Jenn.
16 in favor, 0 opposed, 0 abstentions ****VOTE PASSED****
 - Mr. Berard (Music): Would like to purchase 10 to 12 new ukuleles. The total cost will be \$1,500, however he is willing to use his \$500 music department allocation.
 - o Motion by Jenn B: To pay the full \$1,500 for the purchase of new ukuleles. Seconded by Jenn W.
16 in favor, 0 opposed, 0 abstentions ****VOTE PASSED****

3.6 Governing Board: Claudia Carpanzano (Given by Sherry Lee Dawson)

- The second pizza day was approved.
- The next meeting is January 21st.

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

- MacMillian's: See Report attached.
- Budding Artists: Campaign was very successful. 170 orders \$6,700 of sales with a 30% profit. There was a reorder campaign that had \$425 in sales with a 25% profit. Total Profit: \$2,006.25.
- Spirit Wear: Marcy is still receiving quotes from some suppliers
- Sky Tag: We received only 4 orders. This was not as popular as expected and will probably not be repeated.

4.2 Playground: Thomas Desmeules

- Nothing to report – Was not present at the meeting.

4.3 Wednesday Pizza/TCBY Day: Maria Bacani & Shelly Federico (Given by Jodie)

- December slices sold: 321 Member, 164 Non-Member.
- TCBY sold: 174 Member, 103 Non-Member
- Total Profit \$760.92.

4.4 Friday Pizza/TCBY Day: Nitasha Kenemy & Kristina Goodwin

- Attached report to date. Not a final report for January.

4.5 3rd Lunch Option: Tara Cheevers & Kathryn Potvin

- Dagwoods: The original quote was no longer valid, so a new quote was received. The cost for a 6in sandwich, drink and chips is \$5.50 plus tx or \$5.25 with a mini package of gummies instead of the chips. Orders would be ready for pickup by 11:30. Mondays or Tuesdays would be ideal day to have the lunch. We could charge \$7.00 for members and \$7.50 for non-members.
- Creation Passion: They are really eager and want to accommodate us. They quoted us for a hot meal, including a dessert, for \$6.50 plus tx. They offer meals that are peanut free & celiac friendly. It would be one meal option for each month (ex: month 1: shepherd's pie month 2: pasta). We could charge \$8.25 for members and \$8.75 for non-members.
 - o Motion by Tara: To choose between Dagwoods and Creation Passion for a 3rd lunch option. Seconded by Jenn.
7 Dagwoods, 6 Creation Passion, 2 abstentions ****DAGWOODS****
 - o Motion by Tara: To use Creation Passion for one lunch day (around May) as trial run for next year. Seconded by Andrea.
All in favor, 0 opposed, 0 abstentions ****VOTE PASSED****
 - o Motion by Tara: To have Dagwoods on Mondays, with chips instead of gummies and price the meals at \$7.00 for members and \$7.50 for non-members. Seconded by Kim.
All in favor, 0 opposed, 0 abstentions ****VOTE PASSED****

4.6 Fundscrip: Sherry Lee Dawson

- November profit: \$59.17
- December profit: \$81.07

4.7 Craft Fair: Kimberly Eccleston

- See Report attached.
- We went over the budget for the kids activities; however, we were under in other departments and therefore took the extra from there. We will need to increase budget for kids activities next year.
- This was Susan's last year doing the children's activities. We will need a replacement for next year.

4.8 Scholastic Book Fair: Bianca Davila

- The November book fair was one of the best ones we've had in a few years.
- Total sales: \$5,893.10 tx inc. Scholastic credit earned \$3,102.99
- The new scholastic credit balance is \$5,774.57.
- The next book fair is the French fair and will held in May.

4.9 TSAW: Tara Cheevers

- Will be the week of February 10th. Theme is "UP"
- Currently coordinating with Ms. Ulla to avoid scheduling conflicts.
- Will need some volunteers for set up on Sunday February 9th as well as through-out the week,
- Would like to give \$100 scholastic credit to the teachers, resource, PE department, music and art department.
 - o Motion by Tara: To give the teacher \$100 in scholastic credit (this would not include the tax and shipping cost – this would be covered by H*S). Seconded by Jenn.
All in favor, 0 opposed, 0 abstentions ****VOTE PASSED****

4.10 Antibullying: Tricia Lax

- Kindness Week: Will include different themes with kindness challenges. We could use scholastic credit to purchase a kindness themed book for each classroom, to be given out at the end of the week. The total cost is estimated at \$650.
 - o Motion by Tricia: To use \$650 in scholastic credit to purchase 1 kindness themed book per class for kindness week. Seconded by Athanasia.
All in favor, 0 opposed, 0 abstentions ****VOTE PASSED****
- This year instead of bracelets we will be doing bookmarks that Mrs. Kapitsky will be funding.
- We would like to have a workshop with child psychologist Shelley Hall called "A piece of my puzzle". She will go to each class and do an activity regarding bullying. A few volunteers will be needed. The cost to have 21 workshops is \$700. The workshops would be from February 18th to 25th. To be approved by governing board.
- Pink Shirt Day is on February 26th. There will be an antibullying assembly. The cost for the shirts is a bit lower than last year. The cost would be \$9.77 per shirt or \$8.00 per shirt if we order over 80 shirts. We will still sell the shirts for \$10.00 each. As this is a non-profit campaign, we would like to use any profit from the sale of the shirts to purchase some additional shirts. The additional shirts will be available to lend out to the children that do not have one on Pink Shirt Day.
 - o Motion by Tricia: To use balance between cost and sales of shirts to purchase additional shirts to be lend out. Seconded by Maria.
All in favor, 0 opposed, 0 abstentions ****VOTE PASSED****

4.11 Grad Shirts: Jennifer Boleska

- The shirts were handed out just before holidays and everyone is very happy with them.

4.12 Born to Read: Athanasia Antonopoulos and Jennifer Boleska

- Will be in the afternoon on January 26th.
- There will be a used book sale, snacks and some games to play.
- There will be a coupon sent home for a free book, redeemable during the event.
- Some games have already been purchased, however we still need to about 10 to 20 more. The games will be raffled off at the end of the event.
- We would need an additional \$300 to cover the cost of the games that need to be purchased.
 - o Motion by Athanasia: To pay an additional \$300 for to purchase the remainder of the board games for the event. Seconded by Andrea.
All in favor, 0 opposed, 0 abstentions ****VOTE PASSED****

5. Correspondence

- None.

6. H&S Questions & Concerns Period

- None.

7. Next meeting

- Tuesday February 4, 2019 at 7:00pm.

8. Meeting Adjourned:

Motion to adjourn meeting by Andrea at 9:25 pm. Seconded by Sherry.

Administration and Staff report
January 7, 2020

Happy New Year to everyone and best wishes for a healthy and happy 2020!

- Thank you Mr. Randy, Lieutenant Duckworth, the grade 6 students and all the classes for the wonderful Remembrance day assembly.
- 11 teachers will be bringing mindful meditation into the class in the new year with the guidance of Marie-Josée Kingsley.
- Grade 6, along with 2000 other participants, once again went to John Abbott campus for the Remembrance Day ceremony
- Thank you to the teachers that opened their doors to the visiting educators from Kuujjuaq. They enjoyed being in the classrooms and part of our school for the day. They went home filled with ideas to implement into their classroom
- Thank you to home and school for running another successful Craft Fair
- We had some teachers go to the coding workshop that the school board offered and 1 teacher won a club kit.
- We held our first portfolio or interview night
- Grade 6 had their grad trip at Cap St. Jacques. Thank you to Ms. Randle, Ms. Turner, Mme. Corriveau, Mme Darriet, Ms Borrelli, Ms. Lamothe, Mr. Bayer and Ms. Brenda for helping to give all the students a wonderful two days.
- Congratulations to Ms. Daphne and the Edgewater community for raising \$1391.80 from the Read-a-Thon. The school in Sierra Leone was very thankful.
- Congratulations to Ms. Daphne for her Ted Talk presentation that she did for all 3 regions. Very inspirational!
- Thank you to Home and School for another successful MacMillian's and Budding Artist fundraiser.
- Omnikin Finals were held on Dec. 18th

Upcoming events

January 8th- Grade 6 volleyball tournament

January 15th - Open House in the morning. Visitors will see the school in action!

January 16th - Concert practice 9:30 to 11:00 for all

January 17th- Holiday concert in the morning

January 21- Governing board meeting

January 22nd- Ped day, staff meeting

January 26th- Family unplug and play

January 27th to 30th kindness week

January 31st- The group QW4RTZ will be here to perform for the school



Edgewater Home and School Association

“Working together for our kids”



MacMillan's 2019

Information from the event

Classics Option was a great success and recommendation is to repeat this next year. At AGM, motion to opt for Classics option for Sept 2020 Fundraiser. Timing to get order forms home before Thanksgiving was good. Printing the Sign Letters for the Delivery was helpful when picking orders as well as putting signs with letters to sort orders by last name.

\$10,507 - Sales (650 items); 35% - Profit Rate; \$3,677.45 - Profit Earned from Sales; \$6,829.55 - Check issued to MacMillan's; \$14 Donations

NOTE: 2018 \$8,789 Sales; 35% Profit Rate; \$3,076.15 Earned from Sales & 2017 585 tubs sold with profit of \$3,021.25

Profit Summary

Description	Sales	Expenses	Profit
Classics Option	3,691.45		3,691.45
			-
			-
			-
			-
			-
			-
			-
			-
Totals:	\$ 3,691.45	\$ -	\$ 3,691.45

Inventory

White plastic bags	

Volunteer Listing

Marcy Lewis	
Maria Ligon	
Jodie Roberts	
Kathryn Potvin	
Ariel Tsaglis	
Nathalie Mailhot	

Friday Pizza Day - Preliminary Report

(Final report to be received in Feb/20)

Deposit month	Slices sold to members @ 2,25\$		Slices sold to non- members @ 2,75\$		TCBY sold to members @ 2,00\$		TCBY sold to non-members @ 2,50\$		Profit
January	173	\$389.25	74	\$203.50	90	\$180.00	40	\$100.00	\$375.55

**Edgewater Home and School Association
2019 CRAFT FAIR REPORT**

DESCRIPTION	SALES	EXPENSES	PROFITS
Table Rental	\$2,160.00		\$2,160.00
Bake table	\$297.50	\$25.00	\$272.50
Total Café	\$453.00	\$57.49	\$395.51
Raffle Table	\$1,509.00		\$1,509.00
Kid's Activities (including jingle bags & mystery bottle)	\$1,395.75	\$679.24	\$716.51
<i>Books</i>	\$140.00		\$140.00
<i>Photography</i>			\$0.00
			\$0.00
			\$0.00
<i>Miscellaneous</i>			\$0.00
	<i>Banner Update (Publicity)</i>		\$0.00
<i>Big plastic posters tie wraps</i>		\$19.29	-\$19.29
<i>publicity in new paper</i>		\$0.00	\$0.00
<i>supplies, crafter pkgs & tablecloths</i>		\$96.28	-\$96.28
<i>Decorations</i>			\$0.00
Janitor (final amount TBD)		\$300.00	-\$300.00
TOTALS:	\$5,955.25	\$1,177.30	\$4,777.95

Budget Summary:	Budgeted	Actual	Difference
Craft Fair Kids Activities	500.00 \$	679.24 \$	(179.24) \$
Craft Fair Raffle	150.00 \$	- \$	150.00 \$
Craft Fair Café	500.00 \$	57.49 \$	442.51 \$
PR/advertising/Janitor	300.00 \$	319.29 \$	(19.29) \$
Total	1,450.00 \$	1,056.02 \$	393.98 \$

GREAT JOB EVERYONE!!