## 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
Jodie Roberts
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
Celebration of Learning
(Pizza Party)
Melissa Muir
Dagwoods
Kathryn Potvin
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 February 4, 2020

| Jodie Roberts, President | Kristina Goodwin |
| :--- | :--- |
| Maria Ligon, Vice President | Laura Humphreys |
| Kim Chiasson, Secretary | Claudia Carpanzano |
| Sandy Symianick, Treasurer | Tara Cheevers |
| Andrea Purcell, Membership | Marcy Lewis |
| Jennifer Whiting, Public Relations/Newsletter | Kathryn Potvin |
| Kimberly Eccleston, Out-Going President |  |
| Shirley Kapitsky |  |
| Athanasia Antonopoulos | With Regrets: Shelley Federico |
| Tricia Lax | With Regrets: Bianca Davila |
| Nitasha Kenemy | With Regrets: Thomas Desmeules |

## Opening Remarks

## 1. Acceptance of Minutes

Motion to accept January 2020 minutes by Andrea, 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 Laura, 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

- Lisa Brown will be stepping down as coordinator for movie night; Jodie will be taking over.
- Home and school by-laws state that we can enter into contracts with home and school members however, the contract must be made available to all home and school members. If more than one proposal is received a 3-person committee will vote on which member is rewarded the contract.
- Home and school members must divulge if a contract with the home and school will result in a profit for them or their family. If they are set to profit from it, they are not able to vote on any matters related to said contract, they must refrain from influencing a decision and leave the meeting for any discussions that occur about that contract.


### 3.1.1. QFHSA Events

- none


### 3.2 Membership: Andrea Purcell

- 2 new members since the last meeting.
- New total: 155 members and 1 associate.


### 3.3 Treasurer: Sandy Symianick

- Bank balance as of January 20, 2019 (latest bank statement): \$71,429.04
- Difference of $\$ 28,891,60$. New Business $\$ 18,123$, Available fund to allocate $\$ 10,768.60$


### 3.4 Public Relations/Newsletter: Jennifer Whiting

- February newsletter was sent out today.
3.5 Principal \& Staff Representative: Shirley Kapitsky \& Athanasia Antonopoulos
- See Principal/Staff Rep's report attached.
- Teacher Requests:
- Mme. Sophie (Grade 2): Would like to purchase Base 10 blocks and geometric shapes as well as a variety of mathematics games. The total cost is $\$ 794.67$. Some of the items may be available through scholastics.
- Motion by Athanasia: To pay $\$ 795$, but scholastics funds when possible. Seconded by Sandy.

$$
16 \text { in favor, } 0 \text { opposed, } 0 \text { abstentions **VOTE PASSED* }
$$

### 3.6 Governing Board: Claudia Carpanzano

- Meeting was on January $21^{\text {st }}$
- Dagwoods, as a $3^{\text {rd }}$ lunch option, was not approved. There was some concern regarding the chips, juice and cost. Jodie has reached out to the head of governing board and this will be readdressed at the next meeting.
- Creation Passion was also brought up as a one-time option but will only be motioned next meeting.


## 4. Coordinators

### 4.1 Fundraising: Maria Ligon \& Marcy Lynn Lewis

- Budding Artists: Received an additional \$128.25 in profit for the reorder campaign
- Mabel's Labels: Received a cheque for \$64.92
- MacMillians: They have reached out asking if we would be interested in a spring fundraiser. The delivery would be the first week of May. They have also offered a free pick and pack option. The profit margin would be $30 \%$ for 1-250 items or $35 \%$ for over 250 items. We would have the same selections for purchase as we had in the fall. This would need to be approved by Governing Board.
- Motion by Maria: Do a second MacMillians fundraiser combined timing with Vesey's. Seconded by Marcy. 15 in favor, 0 opposed, 1 abstentions **VOTE PASSED*
- $\quad$ Skytag: There was a total of 4 orders, 18 gift cards, that gave us a profit of $\$ 90$.
- Vesey's Bulbs: Will repeat this fundraiser. We receive a profit of $50 \%$. Delivery will be the first week May. Order forms have been mailed to us from Vesey's and will be given out after March break
- Spirit Wear: Received various quotes and Studio 5 design is the best option. Pricing will stay the same. We will be adding two new items: long sleeve shirts and leggings. There will be no delivery or setup fees. They are located in cote Côte Saint-Luc. There will be an online catalogue displaying the items available to order. The campaign will be in April. We still have some items in stock from prior campaigns and they will also be posted online as available to purchase. The kids' leggings would sell for $\$ 12$ and the adult leggings for $\$ 20$. The long sleeve tops would sell for $\$ 16$ for kids and $\$ 18$ for adults
- Motion by Marcy: To price long sleeve shirts \& leggings as detailed above. Seconded by Maria.

16 in favor, 0 opposed, 1 abstentions **VOTE PASSED*

- Comedy Night: Will be held on March $27^{\text {th. }}$ The doors will open at 7 pm . Last year was a huge success so we are hoping to have a bigger turn out this year. This year we will be using the school's tables. Prices will be the same as last year. The liquor license request has been submitted. The comedians will be Chantal Desjardins, Steven Levesque, Sébastien Bourgault and Neil Janna as the MC.


### 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)

- See report attached.
- January slices sold: 319 Member, 158 Non-Member.
- TCBY sold: 173 Member, 99 Non-Member
- Total Profit \$730.61.
4.4 Friday Pizza/TCBY Day: Nitasha Kenemy \& Kristina Goodwin
- See report attached
- January slices sold: 179 Member, 70 Non-Member.
- TCBY sold: 95 Member, 45 Non-Member
- Total Profit \$345.09.
- The TCBY flavor was not a hit. Will see the reaction from February and it will be readdressed.


## $4.53^{\text {rd }}$ Lunch Option: Tara Cheevers \& Kathryn Potvin

- Creation Passion: The cost of the meal will be $\$ 6$. The option could be grilled cheese with caesar salad. There is also a gluten free/vegetarian option. The meals will be packaged individually in aluminum containers with cardboard lids. Any leftover containers can be given back to the restaurant and they will repurpose them for storage. They also offer plastic containers for the younger classes, if needed. Wednesday would be an ideal day; however, Thursday could work too. Dessert is also available for an additional \$2.00. The bakery is gluten \& peanut and the restaurant is celiac certified.
- Motion by Tara: To price the meals for the trail day in May at $\$ 8$ for members and $\$ 8.50$ for non-members. Price the Gluten Free/vegetarian option at $\$ 9.50$ for members and $\$ 10.00$ non-members. Seconded by Andrea.

15 in favor, 0 opposed, 1 abstentions **VOTE PASSED**

### 4.6 Fundscrip: Sherry Lee Dawson

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


### 4.7 Antibullying: Tricia Lax

- The Kindness books were handed out to the classes. All the teachers and students were very grateful.
- From the pink t-shirt orders, we were able to purchase one additional shirt for the school.
- The Pink t-shirt assembly will be on Wednesday February $26^{\text {th }}$


### 4.8 Graduation: Tricia Lax

- Four grade 6 parents and two grade 5 parents were present. The 2 grade 5 parents would like to take over the committee next year. They are helping out with this year's grad.
- The theme will be 1920's.


### 4.9 Born to Read: Athanasia Antonopoulos and Jennifer Boleska

- There was about 25 families and 3 babies.
- We had coffee donated from Starbucks.
- We had \$34.00 in sales from the used book table.


### 4.10 TSAW: Tara Cheevers

- Theme "You raise us up"
- Will need some volunteers for set up on Sunday February $9^{\text {th }}$ in the afternoon.
- Looking Local businesses to donate gift certificates or rebates


### 4.11 Shopfest: Tara Cheevers

- Date: May $2^{\text {nd }}$
- More information to come next meeting.

5. Correspondence

- None.

6. H\&S Questions \& Concerns Period

- None.

7. Next meeting

- Tuesday March $10^{\text {th }}$ at 7:00pm.

8. Meeting Adjourned:

Motion to adjourn meeting by Jenn at 9:07 pm. Seconded by Kim.


Thank you to Home and School for the Unplug and Play afternoon. The event was well attended and many went home very happy with their new games.

Thank you to home and school for the kindness books. The students were very excited and appreciative.

Our grade 6 students participated in a volleyball tournament at the beginning of January and made Edgewater proud with their sportsmanship and inclusive attitudes.

We had a wonderful concert that kept all in the holiday spirit a little longer into the new year. Thank you to Mr. Berard.

Last week was registration for new students. We are full and still counting in Kindergarten.
All the students and staff were treated to the a cappella group QW4RTZ. They were fantastic!
Pilo Polo for grade 1 and 2 had their finals and Canada was the winner! Pilo Polo has started for grade 3 and 4.

Congratulations to all the students that were chosen to participate in the Musee Regional de Vaudreuil Soulange and another congratulation to all the winners. Edgewater had 4 medalists which was the most of all the elementary schools. Our Art teachers rock!

February 10 to 14th-TSAW
February 14th -Twin day-collecting a toonie for charity
February 26th- Anti-bullying assembly
February 27th - Winter carnival
February 28th - Storytelling winners present to school/report cards available on Fusion March 2nd to the 6th- March Break

## Wednesday Pizza Day Report

| Amount Received | Deposit <br> Month | Member Slices | $\begin{gathered} \$ 2,25 \text { per } \\ \text { slice } \end{gathered}$ | $\qquad$ | $\begin{gathered} \$ 2,75 \text { per } \\ \text { slice } \end{gathered}$ | Invoice from Pizza Pizza | Tip for Driver of Pizza Pizza | Invoice from TCBY | TCBY Member | $\begin{aligned} & \text { TCBY Sold } \\ & \$ 2.00 \end{aligned}$ |  | $\begin{aligned} & \text { TCBY Sold } \\ & \$ 2.50 \end{aligned}$ | Identified Students | Total Profit | \# slices <br> sold on <br> day of | Pizza Day Sales (day of) $\$ 2.25 / \$ 2.75$ | \# tcby <br> sold on day of | TCBY <br> Sales <br> (day of) <br> $\$ 2.00 / \$ 2.50$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \$15,082.00 | Pre-Orders |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| \$830.25 | Postdated |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Inc in preorders | September | 294 | 661.50 | 184 | 506.00 | 548.95 | 10.00 | 495.00 | 164 | 328.00 | 118 | 295.00 |  | 754.55 | 2 | 5.50 | 5 | 12.50 |
| \$854.75 | October | 315 | 708.75 | 174 | 478.50 | 577.12 | 10.00 | 487.00 | 177 | 354.00 | 108 | 270.00 | 6 | 758.88 | 7 | 19.25 | 1 | 2.50 |
| \$269.00 | November | 320 | 720.00 | 169 | 464.75 | 576.54 | 10.00 | 447.00 | 176 | 352.00 | 102 | 255.00 | 6 | 766.21 | 2 | 5.50 | 1 | 2.50 |
| \$121.25 | December | 321 | 722.25 | 164 | 451.00 | 576.83 | 10.00 | 431.00 | 174 | 348.00 | 103 | 257.50 | 6 | 760.92 | 0 | - | 0 | - |
|  | January | 319 | 717.75 | 158 | 434.50 | 558.14 | 10.00 | 455.00 | 173 | 346.00 | 99 | 247.50 | 10 | 730.61 | 2 | 5.50 | 1 | 2.50 |
|  | February |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | March |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | April |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | May |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | June |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 17,157.25 |  | 1569 | 3,530.25 | 849 | 2,334.75 | 2,837.58 | 50.00 | 2,315.00 | 864 | 1,728.00 | 530 | 1,325.00 | 28 | \$ 3,771.17 | 13 | 35.75 | 8 | 20.00 |

Fun Friday Pizza Day Report

| Amount Received | Deposit Month | Member Slices | $\begin{gathered} \$ 2,25 \text { per } \\ \text { slice } \end{gathered}$ | non member slices | $\begin{aligned} & \$ 2,75 \text { per } \\ & \text { slice } \end{aligned}$ | Invoice from Pizza Pizza | Tip for Driver of Pizza Pizza | Invoice from TCBY | TCBY <br> Member | $\begin{aligned} & \text { TCBY Sold } \\ & \$ 2.00 \end{aligned}$ | TCBY <br> Non <br> Member | $\begin{gathered} \text { TCBY Sold } \\ \$ 2.50 \end{gathered}$ | Identified <br> Students | Total Profit | \# slices <br> sold on day of | Pizza Day <br> Sales <br> (day of) <br> $\$ 2.25 / 2.75$ | TCBY Sales (day of) $\$ 2.00 / \$ 2.50$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \$897.75 | Pre-Orders |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Postdated |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | September |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | October |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | November |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | December |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Inc in preorders | January | 179 | 402.75 | 70 | 192.50 | 312.96 | 10.00 | 234.20 | 95 | 190.00 | 45 | 112.50 | 10 | 345.09 | 2 | 4.50 | - |
|  | February |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | March |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | April |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | May |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | June |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 897.75 |  | 179 | 402.75 | 70 | 192.50 | 312.96 | 10.00 | 234.20 | 95 | 190.00 | 45 | 112.50 | 10 | \$ 345.09 | 2 | 4.50 | - |

