#### 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 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 March 10, 2020

Jodie Roberts, President	Kathryn Potvin
Maria Ligon, Vice President	Claudia Carpanzano
Kim Chiasson, Secretary	Tara Cheevers
Sandy Symianick, Treasurer (Left at 8:00)	Marcy Lewis
Andrea Purcell, Membership	Jackie Purcell
Kimberly Eccleston, Out-Going President	Rosie Antonopoulos
Shirley Kapitsky	
Athanasia Antonopoulos	With Regrets: Shelley Federico
Tricia Lax	With Regrets: Bianca Davila
Nitasha Kenemy (Left at 8:20)	With Regrets: Thomas Desmeules
Lesli White	With Regrets: Jennifer Whiting
Laura Humphreys	With Regrets: Sherry Lee Dawson

#### **Opening Remarks**

#### 1. Acceptance of Minutes

Motion to accept February 2020 minutes by Laura, Seconded by Kim. 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

- Maria & Jodie approved the purchase of \$5,500 worth of Pizza Pizza gift cards from Fundscrip
  - Will need nominees for the annual QFHSA awards Golden torch & Unsung hero. An email will be sent out with details for the vote.
- By next meeting we will need to know if you are keeping your position for committee heads and Execs.

## 3.1.1. QFHSA Events

None

#### 3.2 Membership: Andrea Purcell

No Changes

## 3.3 Treasurer: Sandy Symianick

- Bank balance as of February 20, 2019 (latest bank statement): \$68,967.19
- Difference of \$29,415. New Business \$16,318, Available fund to allocate \$10k.

## 3.4 Public Relations/Newsletter: Jennifer Whiting

Nothing to report – Was not present at the meeting.

## 3.5 Principal & Staff Representative: Shirley Kapitsky & Athanasia Antonopoulos

- See Principal/Staff Rep's report attached.
- Teacher Requests:
- Mme. Nouh (Grade 1): Would like to purchase a basic chart stand and 2 sets of escallier books. \$179.89. Mme. Nouh offered to use \$100 of her budget towards the request. Scholastic credit could be used to cover the balance.

 $\circ~$  Motion by Athanasia: To use scholastic credit for 80\$ plus delivery fee for the purchase of. Seconded by Andrea.

17 in favor, 0 opposed, 0 abstentions **\*\*VOTE PASSED\*** 

- Mme Mylene Kindergarten classes: Would like to purchase 3 Large wooden Hollow block sets (18 pieces), \$309 per set., discovery ramps & balls \$199.95 plus tx plus shipping. Total: \$2,025.

 $\circ~$  Motion by Athanasia: To pay \$2,025, for wooden blocks and ramps. Seconded by Andrea.

12 in favor, 3 opposed, 2 abstentions **\*\*VOTE PASSED\*** 

Ms. Kapitsky: New coil oven for the kitchen \$517.50 (tax included). Delivery \$20.
Motion by Shirley: To pay \$518, for a new stove. Seconded by Laura.

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

Trish (Snoezelen Room): Equipment for Snoezelen room. Total: \$107 plus tax
Motion by Shirley: To pay \$123, to buy equipment/accessories for the Snoezelen room. Seconded by Laura.

17 in favor, 0 opposed, 1 abstentions **\*\*VOTE PASSED\*** 

## 3.6 Governing Board: Claudia Carpanzano

- Last meeting 3 motions were all approved
  - Second MacMillians: Passed no problem
  - Creation passion: Passed but we are asked to think about if children are absent.
  - Dagwoods: Passed only for the remainder of the school year. Will need to be reapproved for next school year. We would need to try and be health, green & price conscious.

## 4. Coordinators

- 4.1 Fundraising: Maria Ligon & Marcy Lynn Lewis
  - MacMillians: Forms are ready to be distributed early next week.
  - Vesey's Bulbs: Forms are ready to be distributed early next week.
  - Spirit Wear: New catalogue should be available next week and will be posted on the Edgewater website. An executive vote was made to modify the pricing for the long sleeve shirt although it was a sweater instead of a shirt. Will be \$22 for child for and \$25 for adult.
  - Comedy Night: 14 tables have been sold already so far. We will need more folding tables, if anyone has any grey tables to lend as well as coolers. Volunteers will be needed.
  - La Diperie: Has been proposed to us as an alternative to TCBY. We will look into this for potentially next school year.

## 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.

- February slices sold: 326 Member, 161 Non-Member.
- TCBY sold: 177 Member, 101 Non-Member
- Total Profit \$770.00.

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

- See report attached
  - February slices sold: 202 Member, 93 Non-Member.
  - o TCBY sold: 106 Member, 48 Non-Member
  - Total Profit \$425.21.
  - The TCBY flavor has been changed to the vanilla/chocolate swirl.

## 4.5 Dagwoods: Kathryn Potvin

- 1<sup>st</sup> day will be on Monday
- 128 orders
- Most people sent it pre-orders for the remainder of the year.

## 4.6 Fundscrip: Sherry Lee Dawson (Given by Jodie)

- \$599.97 profit for February. Due to preorder for Pizza Pizza.
- Would like to purchase \$200 Dollarama gift cards from Fundscrip to have on hand for fundraising events.
  - Motion by Maria: To buy 200\$ of Dollarama gift cards. Seconded by Tara.

15 in favor (Athanasia stepped out) , 0 opposed, 0 abstentions

## \*\*VOTE PASSED\*

## 4.7 Antibullying: Tricia Lax

- 21 workshops for a piece of my puzzle. Everything went well. Ms Debbie was present at every session to assist if any issues arose.
- At the Pink t-shirt assembly there was a performer from the mohawk tribe, lots of class participation.
- From the Pink t-shirt purchase, the money earned enabled us to get 1 pink t-shirt to be used for any person who may be missing a shirt on that day. The shirt will be given to Jodie to store in the home and school room.

## 4.8 Graduation: Tricia Lax

- Another meeting will be in 2 weeks to plan
- About 8 people on the committee

## 4.9 Celebration of Learning Pizza Party: Melissa Muir

Not present at the meeting

## 4.10 TSAW: Tara Cheevers

- Went very well. Teachers were very happy
- About \$308 in donations. Parents help with donated items for the week.
- Sublime catering did the teachers' lunch.
- Next year the budget should be increased as the staff has increased. Would like to include resource and integration aids.

## 4.11 Shopfest: Tara Cheevers

- The forms have been sent out. Around 12 forms have been sent back for tables.
- Pincourt has the info for the board. May 2<sup>nd</sup>
- Spoke to Creation Passion to do sandwiches for the café.
- Shopping tables only (direct sale vendors).
- Will have a spirit wear table.
- There will also be a table for Cameron's raffle.

## 5. Correspondence

- None.

## 6. H&S Questions & Concerns Period

- None.
- 7. Next meeting
  - Tuesday April 7<sup>th</sup> at 7:00 pm.
- 8. Meeting Adjourned:
  - Motion to adjourn meeting by Tara at 8:34 pm. Seconded by Laura.

## Administration and Staff Report March 10, 2020



Thank you to Tara and the Home and School for the staff appreciation week. Everyone felt the love.

Thank you to Tricia and Home and School for the anti-bullying workshops and helping to organise the pink shirt assembly.

Thank you to Home and School for supporting the purchase of the bananas and hot chocolate for our winter carnival. The day was wonderful and everyone had a great time . Thank you Ms. Borrelli for all your hard work to make this day so successful.

We had our first Edgewater storytelling winners present to the school. There was a representative from 4 year old kindergarten up to grade 6. The students did a fantastic job!

Skipping club has started during recess for grade 3 to 6 and March madness basketball for grade 6.

Tryouts for the talent show have begun and will continue over the next few weeks

Math olympics practice for grade 6 are in full swing

Mr. Berard has received his new ukeles and all the students are having fun trying them out.

Upcoming events March 12th-Teacher /parent interviews by invitation only March 16th,18th,19th- fruit brochettes March 23rd- Governing Board March 27th- Comedy night March 30th- Ped day March 31st- Ped day, Hosting Green Summit April 8th and 9th - Art Vernissage

# Wednesday Pizza Day Report

Amount Received	Deposit Month	Member Slices	\$ 2,25 per slice	non member slices	\$ 2,75 per slice	Invoice from Pizza Pizza	Tip for Driver of Pizza Pizza	Invoice from TCBY	TCBY Member	TCBY Sold \$2.00	TCBY Non Member	TCBY Sold \$2.50	Identified Students	Total Profit	# Slices Needed	# Slices Received	# Slices due to absences	sold on		# tcby sold on day of	TCBY Sales (day of) \$2.00/\$2.50
	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	478	488	2	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	495	496	5	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	495	496	4	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	495	496	3	0	-	0	-
	January	319	717.75	158	434.50	558.14	10.00	455.00	173	346.00	99	247.50	10	730.61	477	480	5	2	5.50	1	2.50
\$310.75	February	326	733.50	161	442.75	576.25	10.00	439.00	177	354.00	101	252.50	10	770.00	496	496	4	4	10.00	1	2.50
	March																				
	April																				
	May																				
	June																				
17,468.00		1895	4,263.75	1010	2,777.50	3,413.83	60.00	2,754.00	1041	2,082.00	631	1,577.50	38	\$ 4,541.17	2936	2952	23	17	45.75	9	22.50

# Fun Friday Pizza Day Report

																			Pizza Day		ТСВУ
A	Deneit		ć 2.25	non	ć 2.75 m m	Invoice	Tip for		TODY		TCBY		المعامية الأحما		# Clines	# Clicate	# Slices		Sales	# tcby	Sales
Amount	Deposit	Member	•	member	· · ·	from Pizza	Driver of	Invoice	тсву	TCBY Sold	Non	TCBY Sold			# Slices	# Slices				sold on	
Received	Month	Slices	slice	slices	slice	Pizza	Pizza Pizza	from TCBY	Member	\$2.00	Member	\$2.50	Students	Total Profit	Needed	received	absences	day of	\$2.25/2.75	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	5	345.09	260	272	3	2	4.50	0	-
\$648.50	February	202	454.50	93	255.75	358.09	10.00	258.20	106	212.00	48	120.00	7	425.21	294	312	10	3	7.25	1	2.00
	March																				
	April																				
	May																				
	June																				
1,546.25		381	857.25	163	448.25	671.05	20.00	492.40	201	402.00	93	232.50	12	\$ 770.30	554	584	13	5	11.75	1	2.00