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 Sherry Lee Dawson Chanel Nolan

Grad T-Shirts Jennifer Boleska

Halloween Dance Joanne Cassis

Movie Night Jodie Roberts

Laminating Melina Gallovich

Shop Fest Tara Cheevers

Friday Pizza Day Nitasha Kenemy Kristina Goodwin

Playground Thomas Desmeules

Scholastic Book Fair Bianca Davila

Antibullying Melanie Sams

Celebration of Learning (Pizza Party) OPEN

Teacher/Staff Appreciation Week (TSAW) Tara Cheevers

Dagwoods Kathryn Potvin

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 – Zoom Meeting: Tuesday October 6, 2020

Jodie Roberts, President	Kathryn Potvin
Maria Ligon, Vice President	Claudia Carpanzano
Kim Chiasson, Secretary	Marcy Lewis
Sandy Symianick, Treasurer	Melanie Sams (Left 8:40)
Andrea Purcell, Membership	Lara Johnston
Jennifer Whiting, Public Relations/Newsletter	Nathalie Mailhot
Kimberly Eccleston, Out-Going President	Shauna Ploudre
Shirley Kapitsky	Christina Tucci
Athanasia Antonopoulos	Bianca Davila (Joined 7:26)
Sherry Lee Dawson (Left 8:53)	
Laura Humphreys	

Opening Remarks

1. Acceptance of Minutes

Motion to accept May 2020 AGM minutes by Sandy, Seconded by Sherry. All in favour, 0 opposed, 0 abstentions

1.1 Amendments/Additions (if needed):

- None

2. Approval of the Agenda

Motion to accept by Andrea, Seconded by Sherry All in favour, 0 opposed, 0 abstentions

2.1 Amendments/Additions (if needed):

- none

3. Reports

3.1 President's Report: Jodie Roberts

- H&S meets once a month. Meetings are open to all. Only members are able to vote.
- We are involved in many activities throughout the school year. (craft fair, movie night, hot lunches, Halloween dance, fundraising, Etc.). This year we will be limited as to what we are allowed to do, due to Covid.
- We are responsible for all the funds raised. The funds are spent based on a vote at our meetings. In rare circumstances an executive vote can be made as well as an email vote.
- Votes are done by secret ballot (will be using zoom anonymous polling). The President will only vote in the event of a tie.
- You can volunteer as much or as little as you wish. You do not have to be a member to volunteer. Only H&S members can head a committee.
- Existing memberships extended to Nov 15th (except execs)
- Digital membership form is now available and will be sent out.
- Staff reminder last year some costs were approved yet not spent. These requests will need to be resubmitted for approval.

3.1.1. QFHSA Events

o None

3.2 Membership: Andrea Purcell

We have about 47 members as of right now. Estimated to have about 50-60 members this year.

3.3 Treasurer: Sandy Symianick

- Bank balance as of September 20, 2020 (latest bank statement): \$48,480.74
 - 2020-2021 Allocations adjustments as of Sept 26, 2020:
 - Special projects: Added \$10,000
 - Playground fund: Added \$5,000
 - Book Club held in Trust: Reduced to zero.
 - Art Funds held in trust: Reduced to \$1,919.25.
- Reimbursement cheques from the hot lunch from last year & comedy night. \$1,133.32 outstanding not yet deposited.
 - Motion by Sherry: To ratify the 2020/2021 allocations. Seconded by Andrea. All in favour, 0 opposed, 0 abstentions ****VOTE PASSES****

3.4 Public Relations/Newsletter: Jennifer Whiting

- October newsletter should be sent out this week.

3.5 Principal & Staff Representative: Shirley Kapitsky & Athanasia Antonopoulos

- See Principal/Staff Rep's report attached.
- Teacher Requests:
 - Mme Sophie: The Staff wear numerous facemasks throughout the day and are all currently being thrown out. Would like to have a special recycling the box that costs around \$250 for the box and service.
 - Motion by Athanasia: For up to 250\$ to purchase a recycling box for the staff's procedurals face masks to be recycled. Seconded by Sandy.
 - 12 in favour, 2 opposed, 1 abstentions ****VOTE PASSES****

3.6 Governing Board: Claudia Carpanzano

- The first meeting was Tuesday September 23rd nothing new was brought because the H&S had not met yet.
- Governing board approved all our regular annual events from the prior year.
 - $\circ~$ Friday pizza day Pizza Pizza + TCBY no change to price
 - Dagwood's day Trio no change to price
 - Creation Passion meal will change every month no change to price
 - * First month Trial Since we did not get the chance to do our "trial run" for Creation Passion in May, GB approved the first month only and asked that we re-evaluate before proceeding with the rest of the year.
 - Halloween Dance
 - Craft Fair
 - French and English book fairs (possibly 3 next year)
 - May Pizza Party
 - Comedy night
 - Movie night
 - Spring Bazaar
 - o TSAW
 - o Born to Read
 - Cookie dough Fundraiser
 - Mabel's labels
 - Spirit Wear
 - o Budding Artist
 - Principal for a Day

- o Fundscrip
- Vesey's Bulbs
- o M & M fundraiser

4. Coordinators

4.1 Fundraising: Maria Ligon & Marcy Lynn Lewis

- Mabel's Labels: Ongoing fundraiser. We received 3 cheques over summer. We will continue to promote.
- Les Aliments M&M: started over the summer. We receive 10% of the sales. Have already received \$130 for the first 2 months. Would like to push this as much as possible.
- MacMillian's: Cookie dough fundraiser. They are offering pick and pack free of charge this year. Delivery would be early December. Order forms will be sent out after contacting MacMillians.
- Spirit Wear: Looking into a new local supplier. He can match our current pricing. He is putting together a catalogue for us. The only item that would not be available are the hats. They do however have facemasks for both adults and children, that we can add the Edgewater crest to. We would like to sell them for \$10 each.
 - Motion by Marcy: To add adult & child facemask to spirit and sell them for \$10 each. Seconded by Sherry.
 - 16 in favour, 1 opposed, 0 abstentions ****VOTE PASSES****

4.2 Playground: Thomas Desmeules (Given by Sandy Symianick)

- See Playground report attached.

4.3 Laminating: Melina Gallovich

- Nothing to report – Was not present at the meeting

4.4 Fundscrip: Sherry Lee Dawson

- Gift cards are purchased via the Fundscrip website, at face value. A percentage is given back to our Home and School. You must select our code campaign code (WE6LFN).
- We will need to promote this as much as possible this year.
- We have just over \$1,000 in our bank and will be cashing out.

4.5 Scholastic: Bianca Davila

- Every year we usually have two book fairs (English and French). The English book fair in November and the French book fair in May.
- The funds raised from the book fairs can be received in two methods, cash out and Scholastic credit. We have opted for the scholastic credit as it is more lucrative than cashing out.
- Teachers have received all their prior year's TSAW gifts.
- Online bookfairs are now available for Canada and will be looking into this option.
- Current Scholastic credit balance is \$2,675.50

4.6 Graduation: Sherry Lee Dawson & Chanel Nolan

- We would like to have a grad photoshoot in the spring. Similar to the regular school photos, the parents can choose whether or no purchase them.

4.7 Grad Shirts: Jennifer Boleska (Given by Jodie)

- Will try to get on this sooner than later. In case the school needs to shut down, we want the students to still have their shirts.
- Home and School pays for t-shirts and students have the option to purchase hoodies.
- Jenn will coordinate with Athanasia for the signatures.
- 5. Correspondence:
 - None.

6. H&S Questions & Concerns Period:

- None.

7. Next Meeting:

- Tuesday November 3, 2020 at 7:00pm Via Zoom
- 8. Meeting Adjourned:
 - Motion to adjourn meeting by Andrea 8:58 pm. Seconded by Marcy.

Administration & Staff Report October 6, 2020



Welcome to the 2020- 2021 school year. Thank you to everyone that is volunteering their time. Edgewater really appreciates it.

The start of the year was of course very different from any other year that any of us have experienced. I would like to thank the community for all their support. I would also like to acknowledge the incredible staff. From caretaking that has an enormous amount of extra cleaning, daycare educators that have to keep bubbles separate in classrooms, Ms. Beth and the hours of work spent on logistics with daycare and lunch, Ms. Ulla and the tremendous amount of work in the front office that covid brings, and the teachers and aides for supporting the students academically and emotionally.

Thank you to Thomas Desmeules and his crew for painting the new games in the kindergarten areas.

All the students are settling into the new routines and protocols.

Phys-ed has been held outside and we are crossing our fingers that we will continue to have great weather. Both Mr. Berard and Ms. Anto are adjusting their programs because of the need to go to the classes instead of the students coming to them.

All the students that we have sent home with covid-19 symptoms have come back negative or were advised to wait 24 hours to see if the symptoms go away before calling back. Children need to be 24 hours symptom free before coming back to school.

We had picture day. Only individual pictures were taken and we will see if in the Spring class picture can be taken.

We have asked the community to update their fusion account and emergency forms were sent home.

Grade 6 had their grad breakfast and the students were all very appreciative.

Any fundraising that we would need to have volunteers in the building has been suspended until Dec. 1

Upcoming events

October 12th- Thanksgiving

October 13th- Interim report will be sent home, it will be a paper copy because of the switch over to mosaic from Fusion

October 16 - Ped day and there is no daycare, school is closed

October 29th- Pending governing board approval we will have a haunted house that the students can walk through, peanut free candy from the school. No candy sent in by parents. Weather permitting a neighborhood parade and a school wide dance that the phys-ed department will teach the students outside in their zones. **November 4th-** Picture retake

Playground & School-Yard Report - September 2020

Disbursements / Expenses

DESCRIPTION	VENDOR	COST
Hand-held spray-paint applicator (for marking paints)	Patrick Morin	\$28
Hand-held spray-paint applicator. Used. For FastLine striping paints.	Fast Line	\$15
4-wheeled roller striping paint applicator. Used. For FastLine striping paint.	Fast Line	\$179

Activity Summary

August 2020 – Before start of school

- Raked rocks to raise surface around play equipment.
 - Might be worth sourcing a parent with a landscaping company with access to a light machinery that could help with a more thorough re-leveling of the rocks
- Cleaning
 - Sharpie-based graffiti on play equipment
 - o Broken glass scattered in rocks surrounding track-slide area
 - Light weeding
- Repairs
 - Safety tape had peeled off along top of rock-climber- used duct-tape.
 - 4-sided spring bouncer
 - a spring cover had a screw-hole torn, made new one.
 - a spring cover had a screw snap appears to have been previously patched.
 Requires drilling new hole in metal bracket to repair.
- Paint
 - No painting done most surfaces looked fine for the season.
- Inspection
 - No signs of dangerous deterioration with slight exception to the leather spring-covers of the spring-bouncer
 - Walk-around the yard with Mrs Kapitsky.

September 2020

- Following updates from Mrs Kapitsky regarding new play zones, we painted some new elements in the expanded K area
 - Hopscotch, Hoppin' Dots, Mirror Me / Simon Says, Fibonacci Numbers
- Removed some broken doors/panels from a play kitchen (K area) that had exposed sharp edges.
- Notified Teresa Borelli that we should consolidate paint & applicator inventories and orders from paint supplier.

Blackboards

• Evaluating options to replace with outdoor-friendly materials. The plywood sheets used peel & buckle after continuous outdoor exposure.