

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 –AGM Zoom Meeting: Tuesday May 18, 2021

Jodie Roberts, President	Sherry Lee Dawson (left at 8:18)
Maria Ligon, Vice President	Claudia Carpanzano
Kim Chiasson, Secretary	Chanel Nolan (Left at 8:30)
Sandy Symianick, Treasurer	Shauna Ploudre
Andrea Purcell, Membership	Marcy Lynn Lewis
Jennifer Whiting, Public Relations (left at 7:30 back at 8:30)	Bianca Davila
Kimberly Eccleston, Out-Going President	Kathryn Potvin
Shirley Kapitsky	Tara Cheevers
Athanasia Antonopoulos	Laura Humphreys

Opening Remarks

1. Acceptance of Minutes

Motion to accept April 2021 minutes by Marcy, Seconded by Claudia.

All in favour, 0 opposed, 0 abstentions

1.1 Amendments/Additions (if needed):

- Template used for Exec minutes needs to be the current one.

2. Approval of the Agenda

Motion to accept by Athanasia, Seconded by Claudia

All in favour, 0 opposed, 0 abstentions

2.1 Amendments/Additions (if needed):

- None

3. Reports

3.1 President's Report: Jodie Roberts

- Golden torch winner was Marcy Lewis and Unsung hero Maria Ligon. Awards will be distributed once they are received.
- Last meeting, we approved \$1,200 for an ice cream truck. The pricing was for a truck that is no longer available. D Burger is a local food truck that can accommodate our timing. The only thing is the pricing is more. They will have peanut free ice cream in a cone or sundae. It would take about 2 hours to distribute. The cost is \$100 for truck and \$3.50 per ice cream. Total would be \$1,966.07 tax included. We will still have freebies for anyone who cannot eat the ice cream. Motion by Jodie Seconded by Marcy. Date would be June 9th.

All in favour, 0 opposed, 0 abstentions ****VOTE PASSES****

3.1.1. QFHSA Events

- o None

3.2 Membership: Andrea Purcell

- No changes from last meeting.

3.3 Treasurer: Sandy Symianick

- Bank balance as of April 2021 (latest bank statement): \$51,106.97
- Less: bank fees \$4.50, ice cream truck \$1,966.07, Beautification \$200, iPads \$2,500, Playground \$300. Leaving available funds to allocate about \$46k.
- We still need to receive payments from DFS \$2,033.74, Spirit Wear \$50 Mauve bonbon \$772.65.

3.4 Public Relations/Newsletter: Jennifer Whiting

- Nothing to report.

3.5 Principal & Staff Representative: Shirley Kapitsky & Athanasia Antonopoulos

- See Administration & Staff Report attached.
- The grant for the playground will cover everything except for the planters. There will be 4 planters in the K section. Made out of an industrial plastic. Available in various colors. Promenade Planters. Have a water reservoir Each Kindergarten class will be able to plant whatever they want. Motion by Shirley to change the playground fund to \$6,000 for planters. Seconded by Sandy.

All in favour, 0 opposed, 0 abstentions ****VOTE PASSES****

3.6 Governing Board: Claudia Carpanzano

- Will be meeting tomorrow, May 18th.
- Going forward they would like 48hr notice for any additions to their agenda.
- Jodie will send Claudia a list to bring to Governing board for next year's events for approval.

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

- Les Aliments M&M: Last weekend we had an online event. We are still waiting to find out how much our profit is for this event as well as sales from April and May.
- Mauve Bonbon: Everything went well. There was an a few minor issues that caused some delays. Total sales were \$2,575, giving us a profit of \$775. We sold over 500 units (over 80 orders)
- Spirit Wear: There will be a new supplier for next year (a current kindergarten parent). There is a catalog with various products. There will be no minimums for purchase. We will research over the summer to bring this to the first meeting in the new year.
- Mabel's Labels & M&M is ongoing and can be used over the summer. If anyone has some suggestions for new campaigns, please reach out.

4.2 Playground: Thomas Desmeules (Given by Sandy Symianick)

- Looking to move forward with replacing the exterior chalkboards. Looking into different colors that have more availability.
- The stencils for the ground, paint and tools are currently being stored at Sandy's and Jodie's houses. This will be moved to the school for storage.
- Next year we will need more helpers to do some playground maintenance.

4.3 Fundscrip: Sherry Lee Dawson

- Will post a few videos to encourage some purchases before the end of the year.
- We will need 18 x \$10 indigo cards to be purchased for year end awards.

4.4 Scholastic Book Fair: Bianca Davila

- Current Book Fair Credit Balance is \$1,441.49.
- There will be a French and English virtual book fair from May 26-31. There will be a special event on May 26th from 6-8pm which will give you free shipping on all purchases. Flyers will be distributed.

4.5 Grad: Sherry Lee Dawson & Chanel Nolan

- With the current restrictions we cannot do a traditional graduation party. We are looking into some alternative options. Potentially a small grad gift for each student.

5. 2021-2022**5.1 Ratify Executive**

- 5.1.1.** President: Jodie Roberts – 3rd term
- 5.1.2.** Vice-President: Maria Ligon – 4th term
- 5.1.3.** Treasurer: Sandy Symianick – 6th term
- 5.1.4.** Secretary: Kim Chiasson – 4th term
- 5.1.5.** Membership: Andrea Purcell – 4th term
- 5.1.6.** Public Relations: Kathryn Potvin – 1st term
- 5.1.7.** Out-going President: Kimberly Eccleston – 3rd term

5.2 Committees

- 5.2.1.** Born to Read: Athanasia Antonopoulos & Jennifer Boleska
- 5.2.2.** Newsletter: Kathryn Potvin
- 5.2.3.** Craft Fair: Kimberly Eccleston
- 5.2.4.** Fundraising: Maria Ligon & Kathryn Potvin
- 5.2.5.** Fundscrip: **OPEN**
- 5.2.6.** Grad Committee: Tara Cheevers
- 5.2.7.** Grad t-shirts: Jennifer Boleska
- 5.2.8.** Halloween Dance: Joanne Cassis
- 5.2.9.** Movie Night: Jodie Roberts
- 5.2.10.** Laminating: Melina Gallovich
- 5.2.11.** Shop Fest: Tara Cheevers
- 5.2.12.** Pizza Day: Nitasha Kenemy & Kristina Goodwin
- 5.2.13.** Playground: Thomas Desmeules
- 5.2.14.** Scholastics Book Fair: Bianca Davila
- 5.2.15.** Antbullying: Melanie Sams
- 5.2.16.** May Pizza Party: **OPEN**
- 5.2.17.** Teacher/Staff Appreciation Week: Tara Cheevers
- 5.2.18.** Governing Board Rep: Claudia Carpanzano
- 5.2.19.** Staff Rep: Athanasia Antonopoulos

5.3 H&S Meetings for 2021-2022 School Year

- Will be the same as this year. Will be on the first Tuesday of the month. With the exception of January. March and May where they will be a bit later.

5.4 Memberships

- Currently 20\$ member and 2\$ for associate. The full amount is payable to QFHSA
- We will keep the price the same.

5.5 2021-2022 Budget

- The attached 2021-2022 allocations are proposed amounts and are subject to change based on today's discussion and vote.
- Motion by Sandy: To accept the allocated budget. Any funds remaining at the end of the school year will be reallocated to be used in the following year. Seconded by Andrea.
All in favour, 0 opposed, 0 abstentions ****VOTE PASSES****

6. Correspondence:

- None.

7. H&S Questions & Concerns Period:

- None

8. Meeting Adjourned:

- Motion to adjourn meeting by Andrea 9:13 pm. Seconded by Sandy.

Event/Group	2020/2021 amount	2021/2022 amount
Bank Fees	300.00	300.00
Pizza/TCBY		
Gloves + aluminum foil + masks + identified families (10 slices x 1.05 = 10.50 x 10 mths = \$105)	305.00	305.00
Dagwoods		
Gloves + masks + identified families (5 x 6.33 = 31.65 x 10 mths = \$316.50)	520.00	520.00
Alternate Food Day		
Gloves + Masks + Identified families (5 x 8.63 = 43.15 x 10 mths = \$431.50)	650.00	650.00
Welcome Back corn roast	500.00	500.00
Fundscrip	-	150.00
Fundraising Inventory	500.00	650.00
Fall Fundraisers (Cookie Dough/Mabel's Labels/M&M)	-	150.00
Halloween Dance	500.00	750.00
Craft Fair: Café	500.00	500.00
Craft Fair: Children's activities	600.00	750.00
Craft Fair: Raffle Table	150.00	150.00
Craft Fair: PR & Advertising	300.00	400.00
<i>Craft Fair: Total</i>	<i>1,550.00</i>	<i>1,800.00</i>
Winter Carnival	600.00	600.00
Comedy Night	2,000.00	4,000.00
Spring Fundraisers (Budding Artists / Vesseys / DFS)	-	150.00
Movie Night	950.00	950.00
Shop Fest	500.00	500.00
Book Club held in Trust	283.25	-
Born to Read	700.00	900.00
TSAW	750.00	850.00
Antibullying Events	1,000.00	1,000.00
Special Campaign - Skis		10,705.30
Grad T-shirts	1,000.00	1,000.00
Grad	1,250.00	1,250.00
Grad Committee	800.00	800.00
Celebration of Learning	2,000.00	2,000.00
K Orientation	-	500.00
End of Year Carnival	1,500.00	1,500.00
Art Funds held in trust	1,919.25	1,715.34
Library Funds held in trust	496.12	501.12
Teacher Convention	550.00	-
School Landscaping and Beautification	200.00	200.00
Playground Maintenance	1,000.00	1,000.00
Laminating/Button Machine maintenance	200.00	200.00
Terry Fox Run	175.00	175.00
Graduating ACTIVE members	120.00	120.00
Citizenship Awards	250.00	300.00
2021-2022 QFHSA Membership Fees	160.00	-
Membership activities	200.00	200.00
QFHSA Awards/Fall conference etc. \$12.50 * 2 = \$25 (awards) 2 tickets to conference = \$20 2 tickets to dinner = \$50	250.00	250.00
H&S Admin Supplies	-	100.00
Kilometers over 30km with Exec approval (\$0.50 per km)	250.00	-
Special Projects 2020-2021	2,000.00	4,000.00
Playground Fund 2020-2021	5,000.00	6,000.00
TOTAL ALLOCATIONS	\$ 30,928.62	\$ 47,241.76

Administration & Staff Report
May 18, 2021



Grad food truck day.

Thank you to Home and School and the amazing Edgewater community for all the support that you have given to the school during this very difficult year. Your children are incredibly resilient and we could not have accomplished all that we have without your flexibility and understanding.

Thank you to Home & School for running the Mauve Bonbon fundraiser and your continued efforts to support the school during this difficult year.

School board has given the directive that there is to be no in person events with parents. We will have a BBQ and dance on the 22nd during the day. Students can come dressed up. There will be a zoom convocation on the 22nd in the evening. Time to be announced shortly.

This week is daycare week and Ms. Beth has planned events all week for staff and students.

Multi-Jeux Marlin has been chosen to do our kindergarten area. The colours have been chosen and I hope that everything will go in before school starts in the fall.

Upcoming Events

Wednesday May 19th: Strike day by professionals-School closed

May 19th: Governing Board meeting

May 20th: Grade 6 students are having grad photos taken in the morning and parents can purchase packages.

May 28th: Youth gala for grade 6 through Zoom organized by Monteregie

May 31st: Kindergarten orientation- Day time drive by hello with K teachers.

June 3rd: Evening zoom information for K4 and K5 parents with Ms. Ulla ,Ms. Beth and Ms. Kapitsky

June 10th: Track and Field for grades 4-6, rain date: June 14th or 15th

June 11th: Talent Show done through video

June 15th: (rain date June 16th & 22nd): Junior cross country run at school

June 17th: Power Hour, rain date: June 18th or 22nd

June 22nd: : Grade 6 BBQ/celebration during the day and Grade 6 convocation on Zoom in the evening