

H&S Executiveedgewaterhands@gmail.com**President**

Jodie Roberts

Vice President

Maria Ligon

Secretary

Kim Chiasson

Membership Chair

Andrea Purcell

Treasurer

Sandy Symianick

Public Relations/Newsletter

Kathryn Potvin

Out-Going President

Kimberly Eccleston

H&S Coordinators**Born to Read**Athanasia Antonopoulos
Jennifer Boleska**Craft Fair**

Kimberly Eccleston & Team

FundraisingMaria Ligon
Kathryn Potvin**Grad committee**

Tara Cheevers

Grad T-Shirts

Jennifer Boleska

Halloween Dance

Joanne Cassis

Movie Night

Jodie Roberts

Laminating

Melina Gallovich

Shop Fest

Tara Cheevers

Pizza DayNitasha Kenemy
Kristina Goodwin**Playground**

Thomas Desmeules

Scholastic Book Fair

Bianca Davila

Antibullying

Melanie Sams

Celebration of Learning**(Pizza Party)**

Shauna Plourde

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, Pincoirt, QC. J7W 3Y5 Tel.: (514) 453-4534

**H&S Meeting Minutes: Tuesday September 7, 2021**

Jodie Roberts, President	Shauna Ploudre
Maria Ligon, Vice President	Claudia Carpanzano
Kim Chiasson, Secretary	Lisa Brown
Sandy Symianick, Treasurer	Bianca Davila
Andrea Purcell, Membership	Laura Humphreys
Kathryn Potvin, Public Relations	Jennifer Boleska
Kimberly Eccleston, Out-Going President	Tara Cheevers (Arrived @ 7:25)
Shirley Kapitsky	Maria Bacani
Joanne Cassis	
Allysha Johnson	With Regrets: Athanasia Antonopoulos

Opening Remarks**1. Acceptance of Minutes**

Motion to accept May 2021 minutes by Laura, Seconded by Sandy.

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 Sandy

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.)
- 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.

3.1.1. QFHSA Events

- o None

3.2 Membership: Andrea Purcell

- We currently have about 18 members. Last year we had a total of 75.
- Current membership is expiring Sept 30th.

3.3 Treasurer: Sandy Symianick

- Bank balance as of August 20, 2021 (latest bank statement): \$47,797.28.
- Will be submitted to QFHSA. We have \$500 more than our estimates, no amendments are needed.

3.4 Public Relations/Newsletter: Kathryn Potvin

- Newsletter was sent out last week.

3.5 Principal & Staff Representative: Shirley Kapitsky & Athanasia Antonopoulos

- See Administration & Staff Report attached.
- Teacher Requests:
 - Athanasia: Would like to purchase a voice amplifier for her class. This will be very helpful for the students, especially those that have trouble hearing. The cost is \$83.92 tax inc.
 - o Motion by Andrea to purchase a voice amplifier for \$83.92. Seconded by Maria 15 in favor, 1 opposed, 0 abstentions ****VOTE PASSES****

3.6 Governing Board: Claudia Carpanzano

- Haven't met yet however there is a brief meeting tomorrow.
- At the end of June, they met and everything for this year was approved.

4. Coordinators**4.1 Fundraising: Maria Ligon & Kathryn Potvin**

- Mabel's Labels: We have received a cheque for \$52.18.
- MacMillans: This will be one of the first fundraisers. The order needs to be submitted to MacMillans by November 8th. Delivery will be between November 29th & December 1st. The order forms be sent home at the beginning of October.
- Spirit Wear: We have a new vendor this year, a parent of a Grade 1 student. There are no minimum quantities when purchasing. They also have leggings as an option. The pricing and all other items are the same as in prior years. The leggings sized range from kids size 4-12. They will have the Edgewater crest on them, similar to sweatpants. The cost is \$20, and we would propose selling them for \$22 each. The cost for the women's leggings is \$25 and would propose selling them for \$27 each. The order forms will go out in the next week or two.
 - o Motion by Kathryn to sell kids leggings for \$22 and ladies leggings for \$27. Seconded by Lisa
All in favour, 0 opposed, 0 abstentions ****VOTE PASSES****

4.2 Dagwoods: Kathryn Potvin

- We would like to have Dagwoods as a lunch option this year. It would take place once a month on Tuesdays. When the order forms are sent out, we will only accept preorders until the end of December.
- Shirley would need to check with Beth to see if the lunch staff can help distribute, as we cannot currently have volunteers in the school.
- The prices have gone up since discussed last year. The meal offered would be the sandwich with juice & gummy pkg. Same as what was previously approved.
- Our cost is \$8.05, and we would propose charging \$9 for members and \$9.50 for non-members.
 - o Motion by Kathryn to sell Dagwoods at \$9 for H&S members and \$9.50 for non-members Seconded by Kim E
All in favour, 0 opposed, 0 abstentions ****VOTE PASSES****

4.3 Playground: Thomas Desmeules

- The lines in the playground were not painted prior to school returning, because the paving supposed to be redone. It has now been delayed until next year.
- The chalkboards are going to be removed. Looking into alternatives based on availabilities.
- The other play structure will need to be checked for safety. This is not our responsibility, so when the new structure is installed, Shirley will ask the representative to verify it.

4.4 Scholastic Book Fair: Bianca Davila

- We currently have just over \$1,400 in scholastic credit.
- Would like to have an in-person book fair, with the possibility of it being available only during school hours for the kids.
- The virtual fair that was held last year was not very profitable. We only received \$30 in scholastic credit from it.

4.5 Craft Fair: Kimberly Eccleston

- The date is November 20th (pending any restrictions).
- Jodie has sent out forms to reserve tables without payment. Once we have confirmed that we can have the fair, the crafters will have 10 days to remit payment, or they will lose their table.
- We will need at minimum a month to plan the craft fair. Due to the reduced timeline we may need to cut remove certain parts for this year (raffle table, children's activities & café).

5. Correspondence:

- None.

6. H&S Questions & Concerns Period:

- None.

7. Next Meeting:

- Tuesday October 5, 2021, at 7:00pm

8. Meeting Adjourned:

- Motion to adjourn meeting by Laura 8:05 pm. Seconded by Lisa.

Administration & Staff Report
September 7, 2021

Welcome to everyone and thank you for giving your time to supporting all the students and staff.

The student count this year is at 420. We have 21 home rooms and are very full

A big welcome to our new staff, Leigh Armstrong, Selina Catinelli, Katie Scott, and Kayla Greenough. Welcome back to Tara Syainforth, Kellie Pottyondy, Louise Bigras, Kim Noble and Guy Reil . Also welcome back to Lori Matthews, Loraine Martin, Kim Page, and Ally Swinwood in Daycare.

Thank you for your support for the corn roast and the Terry Fox run.

We are once again putting all the protocol in place for the covid-19.

We are still waiting for the school board to give us the ok to have volunteers in the building.

Upcoming Events

September 8th: AGA & Governing board meeting

September 9th: corn roast.

September 21st (rain date 22) Ultimate frisbee tournament at our school. There will be port-a-potties outside so no students from other schools will be coming into our building.

Sept 27- Oct 1st: [Truth and Reconciliation Week](#). A Virtual Event Open to All Canadian Schools For Youth grade 5 to 12. Please [register](#)

September 30th: Orange shirt day