#### 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 Kathryn Potvin

Out-Going President Kimberly Eccleston

#### H&S Coordinators

Born to Read Athanasia Antonopoulos Jennifer Boleska

Craft Fair Kimberly Eccleston & Team

Fundraising Maria 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 Day** Nitasha 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, Pincourt, QC. J7W 3Y5 Tel.: (514) 453-4534

## <u>H&S Meeting Minutes: Tuesday February 1, 2022 – Via Zoom</u>

Jodie Roberts, President	Shirley Kapitsky
Maria Ligon, Vice President	Athanasia Antonopoulos
Kim Chiasson, Secretary	Shauna Plourde
Andrea Purcell, Membership	Laura Humphreys
Sandy Symianick, Treasurer	Tara Cheevers
Kathryn Potvin, Public Relations/Newsletter	Maria Bacani
Kimberly Eccleston, Out-Going President	
	With Regrets: Bianca Davila

## Opening Remarks

#### 1. Acceptance of Minutes

Motion to accept January 2022 minutes by Sandy, Seconded by Laura. All in favour, 0 opposed, 0 abstentions

#### 1.1 Amendments/Additions (if needed):

- None

#### 2. Approval of the Agenda

Motion to accept by Sandy, Seconded by Laura All in favour, 0 opposed, 0 abstentions

#### 2.1 Amendments/Additions (if needed):

- None

#### 3. Reports

#### 3.1 President's Report: Jodie Roberts

- Gift Cards on hand: Pizza Pizza \$3,620.92, Presidents Choice \$100, SAQ \$400.
- Many parents have been paying for lunches in change, we will need to roll the coins.

#### 3.1.1. QFHSA Events

o None

#### 3.2 Membership: Andrea Purcell

Total of 64 members, no new members.

#### 3.3 Treasurer: Sandy Symianick

- Bank balance as of January 20, 2022 (latest bank statement): \$52,708.96.
  - Currently have about \$2,500 in available funds

#### 3.4 Public Relations/Newsletter: Kathryn Potvin

- The February newsletter will be ready this week.
- The home and school board in the school will be updated this week.

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

- See Administration & Staff Report attached.
- Teacher Requests:
  - Ms. Daphne (Gr 5): Would like to purchase 20 class calculators from Amazon for \$194.88.
    - Motion by Athanasia to give Ms. Daphne \$194.88 to purchase 20 class calculators. Seconded by Sandy.
      - All in favour, 0 opposed, 0 abstentions **\*\*VOTE PASSES\*\***
- Mme Nathalie (Gr K): Would like to purchase the following items for her classroom; Uptown Natural Kitchen, Geo Makers, Geo Boards, Table & chair set, and Model'N Mold Sand. All these items are available from Scholastic under classroom essentials for a total of \$685.00 (tax incl). She would also like to purchase Geo blocks and Mobilo game from Brault & Bouthillier for a total of \$175.15.
  - Motion by Athanasia give \$685 in scholastic credit and \$175.15 for items from Brault & Bouthillier. Seconded by Kathryn.

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

## 3.6 Governing Board: Claudia Carpanzano

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

## 4. Coordinators

- 4.1 Fundraising: Maria Ligon & Kathryn Potvin
  - Big Box: This new greeting card fundraiser was approved by governing board and will roll out after spring break.
  - Mauve Bonbon: We would like to have this as a spring fundraiser. Prices vary from \$7-10 for the containers. We will receive 30% of the sales. All purchases are made online and then delivered to then school.
    - Motion by Kathryn to have a Mauve Bonbon fundraiser around April/May. Seconded by Maria.
      - All in favour, 0 opposed, 0 abstentions **\*\*VOTE PASSES\*\***
  - Spirit Wear: The Invoice has been sent. The did not charge us for the setup fees, as compensation for some of the struggles we had. We would like to use him again and send out another run before the end of the year. Total profit from the campaign was \$680. We could have a spirit wear table during shop fest.
  - Macmillan's: There is still an unclaimed order for \$25

## 4.2 Playground: Thomas Desmeules (Given by Sandy)

- The paint, stencils and equipment still need to be drop off.
- Most items are on hold until the asphalt is redone in the spring.

## 4.3 Hot Lunch: Tara Cheevers

- We have already had two hot days.
  - 1<sup>st</sup> lunch: 187 meals (51 members, 132 non-members & 4 identified families). There were a few small issues that were easy to resolve. We did receive many late orders. Total amount received \$1,732.50; invoice amount \$1,505.00; Total profit \$227.50.
  - 2<sup>nd</sup> lunch: 100 meals (31 members, 66 non-members, 4 identified families & 6 teachers). This once went much smoother than the first, with little to no issues. Total amount received \$957; invoice amount\$874; Total profit \$83.
- The next hot lunch will be after spring break, considering there are many children absent.

## 4.4 Pizza Day: Nitasha Kenemy & Kristina Goodwin (Given by Jodie)

- The orders are still being complied and will have more information next meeting. We did however receive many late orders. There was one parent that paid twice in error and instead of receiving a reimbursement asked that we use the additional funds to buy pizza and TCBY for two children for March to June.

## 4.5 Antibullying: Melanie Sams (Given by Jodie)

- Will be a virtual event this year.
- There was a lot of issues with distributing the pink shirt order forms. There was a total of 40 orders. As soon as the shirts are received, they will be brought to the school.
- An Executive vote was done because the supplier didn't have any size small shirts. We decided to replace the size small with medium. They families will be contacted and if they do not want the larger size, we will issue a reimburse and re-sell the shirts next year.
  - Executive vote: Motion by Jodie to replace the size small prink shirt orders with size medium. Seconded by Maria.

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

## 4.6 TSAW: Tara Cheevers

- The theme will be "You can't Mask our appreciation"
- There are only 3 days for TSAW this year.
- Donation request letter will be sent out this week.

## 5. Correspondence:

- None.
- 6. H&S Questions & Concerns Period:
  - None.
- 7. Next Meeting:
  - Tuesday March 8, 2022, at 7:00pm Via Zoom.
- 8. Meeting Adjourned:
  - Motion to adjourn meeting by Kathryn 8:19pm. Seconded by Maria.



Happy February

We had our virtual open house and there were about 24 families that attended

The past few weeks have been registration and we are full once again in our 4 and 5 year old kindergarten groups.

Report cards will be available February 11 in Mozaik on the parent portal

The ped day that was on February 2nd has been moved to February 10th no school and daycare is closed

Pilo polo has started for our grade 1 and 2 students at lunch time.

Our grade 3 and up are enjoying the snow shoes and cross country skis that Home and School purchased for us last year. Grade 4 is getting the opportunity to go to the trails off of d'ile because of the free busing from skier d'ile

Field trips and extra-curricular activities have been given the green light once again.

## Upcoming events

February 2nd ped day moved to February 10th: daycare closed
February 4th: Second Covid shot for students that had their first one with the school.
February 9th: Governing board
February 10th: Ped day, no school and daycare is closed
February 11th: report cards available in Mozaik on the parent portal
February 15th to 17th: Staff appreciation
February 14th: Ped day, daycare open
February 18th : Ped day, daycare open
February 22nd: winter carnival in the afternoon.(24th backup day)
February 28th to March 4th: March Break