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

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 Dav

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



H&S Meeting Minutes: Tuesday May 17, 2022

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

Opening Remarks

1. Acceptance of Minutes

Motion to accept April 2022 minutes by Kathryn, 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 Andrea, 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

- Winner of the Golden Torch award is Tara Cheevers.
- Winner of the Unsung Hero award is Kathryn Potvin.
- We have removed the Laminating position and budget for next school year. We will be donating the laminating machine to the school.
- We have removed the Anti-bullying position but kept the allocated budget. Fundraising will take care of the pink t-shirt orders.
- We have removed the Playground position and budget. Any funds or volunteers needed can be upon request throughout the year.
- We will send Governing board a list of our planned campaigns and events for the 2022-23 school year, for them to review and approve.
- We have moved the date of the June social from June 7th to June 14th.
- Ms. Borelli (Phys Ed): Would like to purchase an additional class worth of cross-country skis for \$944.04 and purchase ski goggles \$862.81. Total cost is \$1,806.35.
 - o Motion by Jodie to allocate \$1,806.35 to purchase skis and goggles. Seconded by Andrea.

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

3.1.1. QFHSA Events

None

3.2 Membership: Andrea Purcell

- Total of 64 members, no new members.
- Will have a membership table at celebration of learning on Thursday.

3.3 Treasurer: Sandy Symianick

- Bank balance as of April 20, 2022 (latest bank statement): \$78,133.61.

3.4 Public Relations/Newsletter: Kathryn Potvin

- The May newsletter went out with a push for more volunteers and involvement in the home and school.
- The H&S board will stay as is until the end of the school year.

3.5 Principal & Staff Representative: Shirley Kapitsky & Athanasia Antonopoulos

- See Administration & Staff Report attached.
- Teacher Requests
 - Mme Anto (Art): Would like \$3,500 to replenish the art supplies (Pastels, tools etc.). The amount requested last month was no where near enough to support the entire school.
 - Motion by Shirley for \$3,500 purchase art supplies. Seconded by Athanasia.
 All in favour, 0 opposed, 0 abstentions **VOTE PASSES**
 - Mme Nouh & Mme Sophie (Gr 1): Mme Nouh would like to replace all her desks with round tables. Mme Sophie would require one additional table for her classroom. The total cost is \$1,500.
 - Motion by Shirley to allow \$1,500 to round tables for Mme Nouh and Mme Sophie's Classrooms. Seconded by Andrea.

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

- Ms. Kapitsky: Would like to home and school to contribute \$4,300 to purchase 4 outdoor classrooms. The school and daycare will also be contributing to the cost. The cost of the classrooms will be \$11,000.
 - Motion by Shirley to allocate \$4,300 to 4 outdoor classrooms. Seconded by Kim.
 All in favour, 0 opposed, 0 abstentions **VOTE PASSES**

3.6 Governing Board: Claudia Carpanzano

Nothing to report – not present at the meeting

4. Coordinators

4.1 Fundraising: Maria Ligon & Kathryn Potvin

- Spirit Wear: We had a table at shop fest that sold for \$190.
- Big Box: Now that all the numbers are complied, the only thing left to do is draw the prizes. There will be 5 x 25\$ gift cards & a grand prize draw for a tablet. The class that won a pizza party was Mme Nathalie's class.
- Comedy Night: This event was a big success, and many people are looking forward to next year. The final numbers still need to be tallied. Estimated: 115 people purchased tickets.
 Sold for about \$1,000 from drinks/snacks.
- Principal for the day: We will be selling tickets at celebration of learning.

4.2 Playground: Thomas Desmeules (Given by Sandy)

- Nothing to report

4.3 Hot Lunch: Tara Cheevers

- Still waiting for the April invoice.
- We sold 83 meals (31 member, 5 identified & 47 non-member). Collected a total of \$732.05. Total Profit \$111.17.
- Two classes didn't get the order forms.
- There was a lot of feedback regarding the short turn around for the forms being sent out to the payment deadline.
- There will not be any more meals this school year.
- Next year we would like to have a set schedule and menu for the entire year.

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

- See detailed report attached.
- Total Slices: Member: 188, Non-Member: 422, Identified: 8 Profit \$428.31
- TCBY: Member: 80, Non-Member: 209. Profit \$291.80.
- Total Profit: 720.11.
- We would like to start tipping the TCBY delivery guy \$20 when he is met by one of our H&S representatives upon delivery.
 - Motion by Jodie to tip the delivery guy \$20. Seconded by Kim.
 All in favour, 0 opposed, 0 abstentions **VOTE PASSES**

4.5 Shop Fest: Tara Cheevers

- Tables and Fences: Sold for \$940.00

Raffle: Sold for \$160.00.Snacks: Sold for \$53.50

Less Expenses: \$129.33Total Profit: \$1,029.17

4.6 Grad: Tara Cheevers

- There have already been two meetings, and Everything is coming along very well.
- A parent has volunteer to DJ.
- Will have a personalized photo booth. With the photos the grads can take home as well as digital copies
- Chez glory will deliver the trios (hotdog/fries or burger/fries).
- Will have a fundraiser that Governing board has approved. Magnetic bumper stickers that will say "Proud parent of an Edgewater Grad" or "Proud grand parent of an Edgewater Grad". Will not have the year so the school can sell them in future years.
- There will be a mocktail bar for the kids. Invites will be personalized with their baby pic and grad pic.

4.7 Celebration of Learning: Shauna Plourde

- Will be this Thursday May 19th
- There are preorders for 152 families and 41 staff with a total of 580 trios and 371 TCBYs.
- Chez Glory has donated all the hotdogs and napkins. They have also ordered all the trio boxes, condiments, and veggie burgers at cost for us.
- Metro has donated all the water, juice boxes and 120 soda cans. They also said we can bring our coolers to fill up in their ice machine.
- Maxi donated 50\$ gift card.
- Total estimated amount received \$3,962.50. Expenses around \$2,000. Looking at an estimated profit of about \$2,000. The final numbers are still being compiled.
- John Rennie has given us on of their BBQs, as they do not use it anymore. MAC will be lending us theirs.
- The city has lent us ten 10x10 tents for us to use.

4.8 Movie Night: Jodie Roberts

- Will take place on June 10th
- Received a quote for all the equipment needed to show the movie, from Kastar sound for \$436 plus tax. They gave us a 20% discount. This will include the setup.
- Will buy the license and look into what movie we can play.

4.9 Scholastic Book Fair: Bianca Davila (Given by Jodie)

- Everything is ready for this week's fair.

5. 2022-2023:

5.1 Ratify Executive

- **5.1.1.** President: Jodie Roberts 4th term
- **5.1.2.** Vice-President: Maria Ligon 5th term
- **5.1.3.** Treasurer: Kim Chiasson 1st term
- **5.1.4.** Secretary: Laura Humphreys 1st term
- **5.1.5.** Membership: Andrea Purcell 5th term
- **5.1.6.** Public Relations: Kathryn Potvin 2nd term
- **5.1.7.** Out-going Treasurer: Sandy Symianick 1st 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.** Grad Committee: Tara Cheevers
- **5.2.6.** Grad t-shirts: Jennifer Boleska
- 5.2.7. Halloween Dance: Melanie Sams
- **5.2.8.** Movie Night: Jodie Roberts
- **5.2.9.** Shop Fest: Tara Cheevers
- **5.2.10.** Pizza Day: Nitasha Kenemy & Kristina Goodwin
- 5.2.11. Scholastic Book Fair: Bianca Davila
- **5.2.12.** Celebration of Learning: Shauna Plourde
- 5.2.13. Dagwoods: Kathryn Potvin
- **5.2.14.** Teacher/Staff Appreciation Week: Tara Cheevers
- 5.2.15. Governing Board Rep: Claudia Carpanzano
- 5.2.16. Staff Rep: Athanasia Antonopoulos

5.3 H&S Meetings for 2022-2023 School Year

 Will be the same as this year. Will be on the first Tuesday of the month. Except for January and May that will be a bit later in the month.

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 2022-2023 Budget

- The attached 2022-2023 allocations are proposed amounts and are subject to change based on today's discussion and vote.
- Adjustments made: Reduced special projects by \$500 and is now \$3,500.

 Reduced playground fund by \$4,300 which is now \$1,700.
 - 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. Next Meeting:

Year-end Social June 14, 2012 at 7:00pm

9. Meeting Adjourned:

- Motion to adjourn meeting by Andrea 9:20pm. Seconded by Kathryn.

Administration and Staff report May 17, 2022



Thank you to Home and School for organizing the Shop Fest, treating the school to ice cream and the comedy night.

During the month of May, the grade 4-6 students will be training for their upcoming track and field event and PCHS.

Our talented students in grades 4 to 6 are practicing for the talent show.

Edgewater is also participating in Energy Cube during the month of May. We will see how much we move when we tally up all our cubes at the end of the month.

Masks are no longer required in school or on the bus. The governing board voted to still require volunteers to wear a mask in the building and be double vaccinated until the end of the year.

The artist, Adele Reeves, is working with grades 5 and 6 on a nature mural that will be displayed in our school.

The school cheered on the family of Cody Bourchard as they ran through Pincourt to raise money for children battling cancer. Cody was a student at Edgewater from kindergarten to grade 2 and he lost his battle to cancer in 2020 at the age of 20.

The virtual Art Show was put on Facebook and sent to the community via an email today, May 17th. Fantastic job Ms. Anto!

Upcoming Events

May 19th: Celebration of Learning (BBQ starts at 5:00 and school is open to parents from 6:00 to 6:30)

May 31st: (rain dates June 2nd & 3rd) Track and Field for grades 4 to 6

June 1st: kindergarten orientation in the morning

June 1st: Blood drive in the gym

June 15th: (rain date 16th) Power hour in the AM

June 17th: Grade 6 going to the water slides

June 20th: AM - Grade 6 bowling in the morning

June 20th: PM - Talent show through zoom

June 21st: Tombola

June 22nd: Grad

PROFIT REPORT

MAY				Money rec	eived for Feb
PIZZA	Slices sold to members (2.50\$ each):	188	188 x 2.50\$ =	\$	470.00
	Slices sold to non-members (3.00\$ each):	422	422 x 3.00\$ =	\$	1,266.00
	Slices for I.S (Free):	8	122 X 0.00¢	\$	-
	Total slices ordered:	 618		\$	1,736.00
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	Price paid per slice:	\$ 2.01284			
	Total price paid per slice:	\$ 1,243.94	618 x 2.0128\$		
	Total price paid per slice:	\$ 1,243.94			
	Delivery fee:	\$ 3.75			
	Pizza Pizza invoice:	\$ 1,247.69			
	Pizza Pizza invoice:	\$ 1,247.69			
	Tip:	\$ 60.00			
	Grand total paid:	\$ 1,307.69			
	Money received:	\$ 1,736.00			
	Grand total paid:	\$ 1,307.69			
	Pizza profit	\$ 428.31			
MAY					eived for Feb
TCBY	TCBY sold to members (2.50\$ each):	80	80 x 2.50\$ =	\$	200.00
	TCBY sold to non-members (3.00\$ each):	209	209 x 3.00\$ =	\$	627.00
	Extra TCBY ordered:	 0		\$	-
	Total TCBY ordered:	289		\$	827.00
	Price paid per TCBY:	\$ 1.8000			
	Total price paid per TCBY:	\$ 520.20	289 x 1.80\$		
	Total price paid per TCBY:	\$ 520.20			
	Delivery fee to Pincourt:	\$ 15.00			
	TCBY invoice:	\$ 535.20			
	TCBY invoice:	\$ 535.20			
	Tip:	\$ -			
	Grand total paid:	\$ 535.20			
	Money received:	\$ 827.00			
	Grand total paid:	\$ 535.20			
	TCBY profit	\$ 291.80			
	Combined profit for both pizza & TCBY:	\$ 720.11			

Event/Group	2021/2022	2022/2023
Bank Fees	300.00	300.00
Pizza/TCBY		
Gloves + aluminum foil + masks + identified families (10	305.00	305.00
slices x 1.05 = 10.50 x 10 mths = \$105)		
Dagwoods		
Gloves + masks + identified families	520.00	520.00
(5 x 6.33 = 31.65 x 10 mths = \$316.50)		
Alternate Food Day		
Gloves + Masks + Identified families	650.00	650.00
(5 x 8.63 = 43.15 x 10 mths = \$431.50)		
Welcome Back corn roast	500.00	500.00
Fundscrip	150.00	150.00
Fundraising Inventory	650.00	1,000.00
Fall Fundraisers	150.00	150.00
(Cookie Dough/Mabel's Labels/M&M)	150.00	150.00
Halloween Dance	750.00	1,000.00
Craft Fair: Café	500.00	500.00
Craft Fair: activities	750.00	750.00
Craft Fair: Raffle Table	150.00	150.00
Craft Fair: PR & Advertising	400.00	400.00
Craft Fair: Total	1,800.00	1,800.00
Winter Carnival	600.00	600.00
Comedy Night	4,000.00	4,000.00
Spring Fundraisers	150.00	150.00
(Budding Artists / Vesseys / DFS)	150.00	130.00
Movie Night	950.00	1,500.00
Shop Fest	500.00	500.00
Book Club held in Trust	-	-
Born to Read	900.00	1,000.00
TSAW	850.00	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 (awards)	1,250.00	1,250.00
Grad Committee (party)	800.00	1,000.00
Celebration of Learning	2,000.00	2,000.00
K Orientation	500.00	500.00

Event/Group	2021/2022	2022/2023
End of Year Carnival	1,500.00	1,500.00
Art Funds held in trust	1,715.34	1,618.02
Library Funds held in trust	501.12	501.12
School Landscaping and Beautification	200.00	300.00
Playground Maintenance	1,000.00	-
Laminating/Button Machine maintenance	200.00	-
Terry Fox Run	175.00	175.00
Graduating ACTIVE members \$30/ person	120.00	120.00
Citizenship Awards	300.00	300.00
Membership activities	200.00	200.00
QFHSA Awards/Fall conference etc.		250.00
\$12.50 * 2 = \$25 (awards)	250.00	
2 tickets to conference = \$20	230.00	250.00
2 tickets to dinner = \$50		
H&S Admin Supplies	100.00	100.00
Special Projects 2020-2021	4,000.00	3,500.00
Playground Fund 2020-2021	6,000.00	1,700.00
TOTAL ALLOCATIONS	\$ 47,241.76	\$ 31,989.14