## President

 Jodie RobertsVice 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
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 202223 school year, for them to review and approve.
- We have moved the date of the June social from June $7^{\text {th }}$ to June $14^{\text {th }}$.
- 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 $\$ 1,806.35$.
- 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

- $\quad$ 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 $5 \times 25 \$$ 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 $\mathbf{\$ 2 0}$. 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: \$129.33
- Total 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 $19^{\text {th }}$
- 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 $10 \times 10$ tents for us to use.


### 4.8 Movie Night: Jodie Roberts

- Will take place on June $10^{\text {th }}$
- 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.


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
PIZZA
Slices sold to members ( $2.50 \$$ each):
Slices sold to non-members (3.00\$ each):
Slices for I.S (Free):
Total slices ordered:

Price paid per slice:
Total price paid per slice:
Total price paid per slice:
Delivery fee:
Pizza Pizza invoice:

Pizza Pizza invoice:
Tip:
Grand total paid:
Money received:
Grand total paid:
Pizza profit
MAY
TCBY TCBY sold to members ( $2.50 \$$ each):
TCBY sold to non-members ( $3.00 \$$ each):
Extra TCBY ordered:
Total TCBY ordered:

Price paid per TCBY:
Total price paid per TCBY:

Total price paid per TCBY:
Delivery fee to Pincourt:
TCBY invoice:

TCBY invoice:
Tip:
Grand total paid:
Money received:
Grand total paid:
TCBY profit
Combined profit for both pizza \& TCBY:

Money received for Feb

\$ 2.01284
\$ 1,243.94
\$ 1,243.94

| $\$$ | 3.75 |
| :--- | ---: |
| $\$$ | $1,247.69$ |

\$ 1,247.69

| $\$$ | 60.00 |
| :--- | ---: |
| $\$$ | $1,307.69$ |

\$ 1,736.00

| $\$$ | $1,307.69$ |
| :--- | ---: |
| $\$$ | 428.31 |

$618 \times 2.0128 \$$



| Event/Group | 2021/2022 | 2022/2023 |
| :---: | :---: | :---: |
| Bank Fees | 300.00 | 300.00 |
| Pizza/TCBY <br> Gloves + aluminum foil + masks + identified families (10 slices $\times 1.05=10.50 \times 10 \mathrm{mths}=\$ 105$ ) | 305.00 | 305.00 |
| Dagwoods <br> Gloves + masks + identified families $(5 \times 6.33=31.65 \times 10 \mathrm{mths}=\$ 316.50)$ | 520.00 | 520.00 |
| Alternate Food Day <br> Gloves + Masks + Identified families $(5 \times 8.63=43.15 \times 10 \mathrm{mths}=\$ 431.50)$ | 650.00 | 650.00 |
| Welcome Back corn roast | 500.00 | 500.00 |
| Fundscrip | 150.00 | 150.00 |
| Fundraising Inventory | 650.00 | 1,000.00 |
| Fall Fundraisers <br> (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 <br> (Budding Artists / Vesseys / DFS ) | 150.00 | 150.00 |
| 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. \$12.50 * 2 = \$25 (awards) | 250.00 | 250.00 |
| 2 tickets to conference = \$20 |  |  |
| 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 |

