

H&S EXECUTIVE

edgewaterhands@gmail.com

President
Jodie Roberts

Vice President
Maria Ligon

Secretary
Laura Humphreys

Membership Chair
Andrea Purcell

Treasurer
Kim Chiasson

Public Relations/Newsletter
Kathryn Potvin

Out-Going Treasurer
Sandy Symianick

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
Melanie Sams

Movie Night
Jodie Roberts

Shop Fest
Tara Cheevers

Pizza Day
Nitasha Kenemy
Kristina Goodwin

Scholastic Book Fair
Bianca Davila
Lisa Brown

**Celebration of Learning
(Pizza Party)**
Shauna Plourde

**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, September 13, 2022

Jodie Roberts, President	Melanie Sams (left at 7:40 pm)
Maria Ligon, Vice President	Claudia Carpanzano
Laura Humphreys, Secretary	Sandy Symianick (left at 8:30 pm)
Andrea Purcell, Membership	Shauna Plourde
Kim Chiasson, Treasurer	Lisa Brown (left at 8:00 pm)
Kathryn Potvin, Public Relations/Newsletter	Tara Cheevers
Kimberly Rich	Chloe Sauve
Taedra Harris (left at 8:30 pm)	Crystal Hurst
Tamara Faubert	
Shirley Kapitsky	
Athanasia Antonopoulos	With Regrets: Kimberly Eccleston

Opening Remarks

1. Acceptance of Minutes

Motion to accept May 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 Melanie, Seconded by Lisa
All in favour, 0 opposed, 0 abstentions

2.1 Amendments/Additions (if needed):

- None

3. Reports

3.1 President's Report: Jodie Roberts

- Jodie provided a description of what Home & School is and how it works.
 - o New procedures for events this year. The executives will be collecting all the money and doing all the purchases. **(Exception being the lunch campaigns)**
- Invited new members to join the H&S Facebook page

3.1.1 QFHSA Events

- o None

3.2 Membership: Andrea Purcell

- Total of 62 members.

3.3 Treasurer: Kim Chiasson

- Bank balance as of Sept 12, 2022 (latest bank statement): \$57,861.01.
- Currently have about \$14,000 in available funds

3.4 Public Relations/Newsletter: Kathryn Potvin

- The newsletter will be sent mid-month every month.
- The H&S board will be updated with a Fall theme in the coming week.

3.5 Principal & Staff Representative: Shirley Kapitsky & Athanasia Antonopoulos

- See Attached Shirley's Administration & Staff Report.

Teacher Requests

- Kelly Barta: Would like to purchase an Ikea bookcase 270\$ + tax = 310.34\$
Motion by Athanasia to allow \$310.34 for the purchase of a bookcase.
Seconded by Andrea. 16 Yes, 2 Opposed, 0 Abstain ****VOTE PASSES****
- Ashley Dunn (Music): Music subscription for 190.48 + tax = 200\$. On-line resource for teachers.
Motion by Athanasia for \$200 for the purchase of a music subscription.
Seconded by Kathryn. 18 Yes, 0 Opposed, 0 Abstain ****VOTE PASSES****
- Miss Kim (French Resource): Scholastics 50 Ten Frame activities 19.99\$, Reusable Dry-Erase Pockets 12-Pack 29.99\$, Magnetic White Board Erasers 4 Pack 9.99\$, Complex Sounds Learning Posters 15.95\$, Sounds Learning Posters 24.95\$, 8 Books in Paperback 74.00\$ Grand Total 193.68\$
Motion by Athanasia to allow 193.86\$ for the purchase of various item at Scholastics.
Seconded by Kimberly R. 16 Yes, 0 Opposed, 0 Abstain. **** VOTE PASSES****
- Miss Trish (Resource): Would like to purchase Smart Loop Training Scissors 2 Pack 8.98\$, Sand Timers Combo 8-Pack 14.99\$, Match It! Rhyme 19.99\$, What's Your Mindset? Bookmarks 6.99\$, Liquid Motion Bubbler: Red and Blue 2 Pack 15.98\$, Liquid Motion Bubbler: Blue and Yellow \$7.98. Total 74.92\$
Motion by Athanasia to allow 94.78\$ for the purchase of various item at Scholastics.
Seconded by Andrea. 16 Yes, 0 Opposed, 0 Abstain. **** VOTE PASSES****
- Nathalie Randall / Miss Turner: LCEEQ Summer Institute. Pattern Blocks Plastic (250 Count) 2 Packs 137.92\$ and 2 Colored counters 126.26\$ (Scholastics) Grand Total: 264.38\$.
Motion by Athanasia to allow 264.38\$ for the purchase of various item at Scholastics. One item can be purchased by Scholastics credit. Athanasia will advise them to purchase the one item through Scholastics. Seconded by Andrea.
16 Yes, 0 Opposed, 0 Abstain. **** VOTE PASSES****

3.6 Governing Board: Claudia Carpanzano

- Wild Wiley's ice cream truck mentioned at last governing board meeting. It was suggested to use them instead of the regular ice cream truck as they have peanut free options.
- Next meeting will be held September 21, 2022.

4. Coordinators

4.1 Fundraising: Maria Ligon & Kathryn Potvin

- On-going Mabel's Labels
- Fundscrip (Chloe Sauvé to become Coordinator)
- MacMillans
 - o Delivery Nov. 28 or 29
- Big Box All-Occasions Cards at a cost of 33\$/box. We receive 11\$/box profit. Claudia will request permission to run this fundraiser at the next Governing Board meeting
- Spirit Wear
 - o going to be sending out an order form waiting for final price list from the vendor
- Budding Artists

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

- Return to the old way of Large Pizza
 - o Cheese / Pepperoni / Vegan
 - o Delivery 3.25 + tip
 - o 2.50\$ / slice for members and 3.00\$ for non-members
- TCBY – offering kiddy size this year. 2 flavors (chocolate-vanilla swirl and mango)
 - o \$20 delivery + tip
 - o \$2.25 members / \$2.75 non-members

Jodie Motions, Tara seconded. 15 Yes, 0 Opposed, 0 Abstain.

****VOTE PASSES****

4.3 Hot Lunch: Tara Cheevers

- E-mail sent to Creation Passion for a list of lunch options and prices

4.4 Miscellaneous Lunch: Kathryn Potvin

- Dagwoods unable to provide as they do not have enough staff
- Chez Glory: waiting on an answer
- Subways in Pincourt does not have enough staff. Kirkland might be able to do it, but we would need to pick up. Tamara Faubert to inquire.

4.5 Scholastic Book Fair: Lisa Brown

- Motion by Lisa for 75\$ for each teacher (30) we cover tax and shipping = approx. 2700\$
Seconded by Laura. 15 Yes, 0 Opposed, 0 Abstain ****VOTE PASSES****
Balance would be ~ 1000\$
- Motion by Kathryn to add Lisa Brown as a Co-coordinator with Bianca Davila
Seconded Lisa 17 Yes, 0 Opposed, 0 Abstain. ****VOTE PASSES****

4.6 Halloween Dance: Melanie Sams

- DJ, Bake Table, Halloween Games
- Costumes: no masks and no props
- We will keep the same pricing as previous years

4.7 Craft fair: Kim Eccelston (given by Jodie Roberts)

- 23 of 40 tables already booked
- No kids' activities except the Goldfish Pond
- Looking for someone to run a Small Café (ex. Hotdogs, chips drinks, coffee muffins)
 - o Tamara Faubert / Laura Humphreys – Tamara will check work schedule
- Mystery Bag Game
- Raffle Prizes
 - o Kimberly Rich will run the raffle

5 Correspondence

None

6 H&S Questions & Concerns Period:

None.

7 Meeting Adjourned:

Motion to adjourn meeting by Tara at 8:50pm. Seconded by Kathryn.