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

## HOME \& SCHOOL MEETING <br> Tuesday, November 1, 2022 MINUTES

| Jodie Roberts, President | Melanie Sams |
| :--- | :--- |
| Maria Ligon, Vice President | Claudia Carpanzano |
| Laura Humphreys, Secretary | Jennifer Boleska |
|  | Shauna Plourde |
| Kim Chiasson, Treasurer | Kimberly Rich |
| Kathryn Potvin, Public Relations/Newsletter | Tara Cheevers |
| Chloe Sauve | Kim Eccelston |
| Sandy Symianick | Crystal Hurst |
|  |  |
|  | With Regrets: Lisa Brown |
| Shirley Kapitsky | Andrea Purcell |
| Athanasia Antonopoulos | Bianca Davila |
|  |  |

## Opening Remarks

## 1. Acceptance of Minutes

Motion to accept October 2022 minutes by Melanie, Seconded by Kathryn. All in favour, 0 opposed, 0 abstain

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

- None

2. Approval of the Agenda

Motion to accept by Shauna P., Seconded by Kathryn.
All in favour, 0 opposed, 0 abstain
2.1 Amendments/Additions (if needed):

- None

3. Reports

### 3.1 President's Report: Jodie Roberts

- If a teacher or teachers borrow something from the $\mathrm{H} \& \mathrm{~S}$ room, please be sure to let us know.
- Thank you to Crystal's Family who collected \$543.05 in donations for H \& S from people who visited there Halloween Display.


### 3.1.1 QFHSA Events

- Fall Workshop to take place on November 12. Cost is $\$ 25$, lunch included.
3.2 Membership: Andrea Purcell
- Total of 101 members. More than the last two years but less than pre-Covid
3.3 Treasurer: Kim Chiasson
- Bank balance as of October 20, 2022 (latest bank statement): \$ 76,890.29
- Currently have about \$27,868.14 in available funds
3.4 Public Relations/Newsletter: Kathryn Potvin
- H\&S Board will be updated before the Craft Fair
- November Newsletter will go out next week
3.5 Principal \& Staff Representative: Shirley Kapitsky \& Athanasia Antonopoulos
- See Attached Shirley's Administration \& Staff Report.


### 3.6 Governing Board: Claudia Carpanzano

- Sweet \& Savoury Campaign was approved.


## 4. Coordinators

### 4.1 Fundraising: Maria Ligon \& Kathryn Potvin

- MacMillans orders were submitted
- Approx. $\$ 9600$ in sales
- Delivery Nov. 28 or 29
- Big Box Holiday Cards at a cost of $35 \$ /$ box (50 cards). We receive $11 \$ /$ box profit. Will launch on Friday, November 4, 2022. Orders due back Nov. 21. Kathryn will have a few boxes available to sell at the Craft Fair.
- Spirit Wear
~ 50 families placed orders
Ordered extra inventory for Craft Fair table
- $\quad \mathrm{M} \& \mathrm{M}$ - Reached out to see if we wanted to partner up again.

Motion by Maria to bring back M \& M as a fundraiser. Seconded by Kathryn
16 Yes, 0 Opposed, 0 Abstain ** VOTE PASSES **

### 4.2 Halloween Dance: Melanie Sams

- Thank you to Ms. Anto for pin the tail on the cat
- Thank you to Shirley for keeping me on track
- Tickets sold 502 for $\$ 1133.45$
- Bake Table \$944.75
- Donations \$67.00
- $\quad$ Spent $\$ 1088.02$ (DJ, etc.)
- $\quad$ Profit $\$ 1057.18$
- Suggestion for next year
- Increase budget by $\$ 100$ for next year
- More lights
- Volunteers to do 1-hour shifts instead of 2-hour shifts
- Increase cost of tickets


### 4.3 Grad T-Shirt

Design in the works
Motion by Jennifer to increase the price of the Grad hoodie to $35 \$$. Seconded by Shauna. 16 Yes, 0 Opposed, 0 Abstain ** VOTE PASSES **

### 4.4 Pizza Day: Presented by Jodie Roberts

- See attached report


### 4.5 Hot Lunch: Tara Cheevers

- Will only start in January 2023


### 4.6 Miscellaneous Lunch: Melanie Sims

- To investigate with Metro


### 4.7 Scholastic Book Fair: Bianca Davila

- All teachers' orders have been filled
- Book fair is on Nov. 17 and a table at the Craft Fair on Nov. 19
- Funds available 1272\$

Motion by Bianca for $100 \$(1 \times \$ 50 \& 2 \times 25 \$)$ in gift cards for Miss Daphne's read-a-thon 16 Yes, 0 Opposed, 0 Abstain $* *$ VOTE PASSES ${ }^{* *}$

### 4.8 Craft fair: Kim Eccleston

- Raffle Prizes Kim Rich
- So far up to 30 raffle prizes
- Still waiting on some responses
- Mystery Bottles is being taken care of by Marcy
- Deadline for dropping off is Nov. 11
- Donations are slow (only 10 bottles so far)
- Fishpond - prizes have been ordered from the same company
- Will need to raise the cost

Motion by Kim E. to increase the cost for the fishpond to \$2. Seconded by Kathryn
15 Yes, 0 Opposed, 0 Abstain ** VOTE PASSES **

- Bake Table
- Donations
- Café - morning coffee; lunch - hot dogs, looking at soup and sandwiches, drinks, and donations


## 5 Correspondence

None.

6 H\&S Questions \& Concerns Period:

Shauna Plourde-TSAW.
What is the possibility of having the teachers provide a classroom wish list?

7 Meeting Adjourned:
Motion to adjourn meeting by Claudia at $8: 55 \mathrm{pm}$. Seconded by Tara.

