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 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	Taedra Harris
	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 H & 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
 - $\circ \quad \text{Delivery Nov. 28 or 29} \\$
- 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

 M & 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
- Spent \$1088.02 (DJ, etc.)
- 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 worksMotion 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 x \$50 & 2 x 25\$) in gift cards for Miss Daphne's read-a-thon16 Yes,0 Opposed,0 Abstain** VOTE PASSES **

4.8 Craft fair: Kim Eccleston

- Raffle Prizes Kim Rich
 - So far up to 30 raffle prizes
 - o 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 Kathryn15 Yes,0 Opposed,0 Abstain** VOTE PASSES **
- Bake Table
 - o 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 8:55pm. Seconded by Tara.