

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
Samantha Stillar
Kristina Goodwin

Scholastic Book Fair
Bianca Davila
Lisa Brown

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

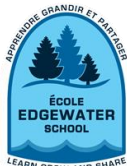
**Teacher/Staff
Appreciation Week (TSAW)**
Tara Cheevers

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, January 12, 2023

MINUTES

Jodie Roberts, President	Samantha Stillar
Maria Ligon, Vice President	Claudia Carpanzano
Laura Humphreys, Secretary	Lisa Brown
Andrea Purcell, Membership	Shauna Plourde
Kim Chiasson, Treasurer	Bianca Davila
Kathryn Potvin, Public Relations/Newsletter	Tara Cheevers
Chloe Sauve	Kim Eccelston
Sandy Symianick (7:25 pm)	Crystal Hurst
	With Regrets:
Shirley Kapitsky	Melanie Sams
Athanasia Antonopoulos	Taedra Harris

Opening Remarks

1. Acceptance of Minutes

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

1.1 Amendments/Additions (if needed):

- None

2. Approval of the Agenda

Motion to accept by Claudia., 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

Motion by Jodie to replace Nitasha Kenemy with Samantha Stillar as Pizza Day Coordinator.

16 in favour 0 opposed 0 abstain

VOTE PASSES

3.1.1 QFHSA Events

Membership for QFHSA has been paid.

3.2 Membership: Andrea Purcell

- Total of 102 members.

3.3 Treasurer: Kim Chiasson

- Bank balance as of Jan 2023 (latest bank statement): \$ 93,931.42
- Currently have about \$ 37,379.10 in available funds

Motion by Kim C. to move forward with e-transfers at a cost \$1.50 for each transfer sent out.
Seconded by Andrea.

17 in favour 0 opposed 0 abstain ***VOTE PASSES***

3.4 Public Relations/Newsletter: Kathryn Potvin

- January Newsletter will go out later this week

3.5 Principal & Staff Representative: Shirley Kapitsky & Athanasia Antonopoulos

- See Attached Shirley's Administration & Staff Report.
- **Motion** by Athanasia on behalf of Mme Sophie for \$164.79 Cdn. White book easel and a math book. Seconded by Crystal.

17 in favour 0 opposed 0 abstain ***VOTE PASSES***

3.6 Governing Board: Claudia Carpanzano

- Nothing to report

4. Coordinators**4.1 Fundraising: Maria Ligon & Kathryn Potvin****4.1.1 Pink T-Shirts – New Logo**

- **Motion** by Kathryn to increase the cost for Pink T-shirts price to 12\$.
Seconded by Laura.

17 in favour 0 opposed 0 abstain ***VOTE PASSES***

4.1.2 FundScrip

- Fall Paper Campaign yielded \$20,525 in sales and a Profit of \$679 and a total of \$797.18 since the beginning of the school year.
- Mme Sophie's class won the pizza lunch.
- Box Holiday Cards netted approx \$3000.
 - o 24 families have yet to pay or return their boxes. Jodie will send home a collection letter.
- Comedy Night – March 24, 2023
- Budding Artist – Art needs to be completed by March 15, 2023.

4.2 Craft Fair: Kim Eccleston

- See attached report.

4.3 Grad T-Shirt: Jennifer Boleska

- Jennifer was absent from meeting. Will have report for next meeting.

4.4 Pizza Day: Kristina Goodwin & Samantha Stillar

- See attached Report

4.5 Hot Lunch: Tara Cheevers

- Will only start on February 8, 2023
 - o Will be Pasta
 - o Same prices as last year

4.6 Miscellaneous Lunch: Melanie Sims

- Absent from meeting.

4.7 Scholastic Book Fair: Bianca Davila

- Book Fair did very well \$6911.69 we received approximately \$3600 in credit
- \$4515.74 in Credit currently

4.8 Born to Read: Anthanasia Antonopolous / Jennifer Boleska

- 17 or 18 families were present.
- Sold 50\$ in used books.
- Received some nice e-mails from the families about how nice the event was.
- Tim Horton's donated coffee
- 8 games are left over for next year

4.9. TSAW: Tara Cheevers

- 4-day Event
- **Theme:** Rock Music Songs

5. Extra Project: Teacher Wish list – Shauna Plourde

Motion by Shauna to fulfill our teachers' wish lists for \$18,107.93. Seconded by Samantha

14 in favour

3 opposed

0 abstain

VOTE PASSES

6. Correspondence

None.

7. H&S Questions & Concerns Period:

None.

8. Meeting Adjourned:

Motion to adjourn meeting by Laura at 8:55pm. Seconded by Kathryn.