

H&S EXECUTIVE

edgewaterhands@gmail.com

President

Jodie Roberts

Vice President

Maria Ligon

Secretary

Laura Humphreys

Membership Chair

Open

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

Staff Representative

Athanasia Antonopoulos



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, March 14, 2023

MINUTES

Jodie Roberts, President	Tara Cheevers
Maria Ligon, Vice President	Claudia Carpanzano
Laura Humphreys, Secretary	Crystal Hurst
Kim Chiasson, Treasurer	Shauna Plourde
Kathryn Potvin, Public Relations/Newsletter	Melanie Sams (left at 7:30)
Chloe Sauvé	
Sandy Symianick	With Regrets:
	Bianca Davilla
Shirley Kapitsky	Kim Eccleston
Athanasia Antonopoulos	Lisa Brown

Opening Remarks

1. Acceptance of the minutes: **February 14, 2023**

Motion to accept January 2023 minutes by Kathryn, Seconded by Shauna.

13 in favor

0 opposed

0 abstain

VOTE PASSES

1.1. Amendments/additions (if needed)

NONE.

2. Approval of the Agenda

Motion to accept by Crystal, Seconded by Claudia.

13 in favor

0 opposed

0 abstain

VOTE PASSES

2.1. Amendments/additions (if needed)

NONE.

3. Reports:

3.1. President's Report: Jodie Roberts

- Several active members will be leaving us at the end of this year as their children are graduating out of Edgewater. It is tradition to departing active members a "parting gift" of thanks. Please let me know if you have any ideas.
- Voting for Committee Heads and Executives will take place at the May meeting.

- **Motion** by Melanie for \$174.33 to reimburse the difference between what had been previously approved and what was spent on hot chocolate for the Christmas Carol evening back in December 2022. Seconded by Kathryn.
13 in favor 0 opposed 0 abstain ***VOTE PASSES***

3.1.1. QFHSA Events

- Awards – There are 3 different awards. Please, when nominating someone do not just give a name but provide the reasons why. Jodie will send out an email about nominations.

3.2. Treasurer: Kim Chiasson – Verbal Report Given

- Balance as of March 14 - \$66,290.39
- Funds available as of March 14 - \$23,978.24

3.3. Public Relations/Newsletter: Kathryn Potvin

3.4. Principal & Staff Rep: Shirley Kapitsky & Athanasia Antonopoulos

Shirley – Verbal report was given.

Athanasia presented three teacher requests.

1. Teresa Borrelli

IKEA. Kalas Tumbler Reusable Cups Article # 004.613.79 For use during winter carnival, hot chocolate or when children forget their water bottles.

TOTAL: \$248.17 + taxes = \$285.40

Motion by Athanasia. Seconded by Laura.

12 in favor 0 opposed 0 abstain ***VOTE PASSES***

2. Sophie Larochelle - Books

Éditions de l'envolée. Collection livres : du plaisir à lire Série A.

Éditions de l'envolée. Collection livres du plaisir à lire Série B.

Passe-Temps. Collection livres : Dans les faits. Niveau 1A et 1B.

Passe-Temps. Escalire. Niveau A à J.

TOTAL: \$1001.41 (taxes and shipping included)

Motion by Athanasia. Seconded by Shauna.

12 in favor 0 opposed 0 abstain ***VOTE PASSES***

3. All of Cycle 1 – Litteratie (Nouveau Programme)

Boites de rangement (75) \$300, Cartons blancs (8) \$90.40, Grands Ziplocs (150) \$24.99, Petits Ziplocs (600) \$23.99, Carte cadeaux \$200.00, Petits Cubes Scholastics (1000) \$175.00, Marqueurs effaçables (40) \$40.00, Mini effaceur (2) \$34.98, Lettres Bingo (1) \$16.99, Jeu BOHS (8) \$175.92, Lettres (8) \$127.92, Play Doh (30) \$60.00 et Jetons Bingo (900) \$26.99. **TOTAL: \$1297.18 + taxes & shipping.**

Motion by Athanasia. Seconded by Crystal.

12 in favor

0 opposed

0 abstain

VOTE PASSES

3.5. Governing Board: Claudia Carpanzano

Nothing to Report. March 15, 2023 meeting has been canceled.

4. Coordinators

4.1. Fundraising: Maria Ligon & Kathryn Potvin

- BIG BOX of CARDS finally to be put on the back shelf.
The draw for the gift cards was done and Ms. Turner's class won the pizza party.
- Comedy Night – March 24, 2023
2/3 of the tickets are sold. We require more volunteers to help with the stage set up at 4 p.m. and the Snack Bar.
- Budding Artist
A huge THANK YOU to Athanasia for the great accomplishment of art completed by 423 of 426 students.
Hopeful delivery date is May 1st in time for Mother's Day.

4.1.1 Fundscrip – Chloe Sauvé

- School Year-to-date \$1186.00
- Fundscrip account is at \$1828.00.
- Proposing a paper campaign in mid-April so the cards would arrive in time for Mothers' Day.

4.2. TSAW : Tara Cheevers

- Teachers had a wonderful week and were very spoiled. Tara received a lot of wonderful e-mails.
- The bus drivers received a little gift – sunglasses and a case.
- Tara came in under budget for the very first time ever!
Donations rec'd \$973
H&S Budget \$850
TOTAL: \$1823 - Spent: \$1712 = Remaining: \$111

4.3. Hot Lunch: Tara Cheevers

- Will be on March 29 – Hamburger and Fries
- Forms to go home on March 15 and are due back on March 22nd.
- Profit from the last hot lunch was \$120.

4.4. Pizza Day: Samantha Stillar & Kristina Goodwin

February Pizza & TCBY Profits

Pizza - \$733.17

TCBY - \$333.25

TOTAL: \$ 1066.42

4.5. Scholastics: Bianca Davila / Lisa Brown. – Report given by Jodie.

- Credit was at \$4515.74.
- Items for teachers have been ordered (still waiting for 2 more). Tally so far is \$2957.51 incl. taxes and shipping.
- Balance \$1558.23 (still waiting for one more order).
- Festival du Livre is scheduled for May 18th, the same day as the Celebration of Learning.

4.6. Spring Fair: Tara Cheevers

- Taking place on April 29, 2023
- 12 tables reserved to date.
- Snacks and pricing to be discussed at the next meeting on April 4, 2023.

4.7. Celebration of Learning: Shauna Plourde

- Shauna presented the summary from the Celebration of Learning BBQ 2022.
Total Intake \$3962.50
Expenses \$1742.89
PROFIT: \$2219.61
- Shauna proposes doing a BBQ again this year for the Celebration of Learning.

Motion by Shauna to have a budget of \$2500 for the Celebration of Learning. Seconded by Tara.

12 in favor 0 opposed 0 abstain ***VOTE PASSES***

4.8. Grad: Tara Cheevers

- Theme: Winter Wonderland. The first planning meeting will take place on April 13, 2023. An e-mail has been sent to the Grade 6 Homeroom teachers requesting the list of parents' names so an e-mail can be sent asking if anyone would like to join the Grad Committee.
- Refreshment Stand with a signature drink for each Grade 6 Homeroom.

4.9. Movie Night: Jodie Roberts

- Will take place on June 2, 2023. Tomas will see what can be done about a movie on DVD. It has been suggested to have a larger screen, if possible. Crystal H. will speak with her contact about popcorn and cotton candy.

5. Extra Project: Teacher wish list – Shauna Plourde

- 5 of 13 Integration Aids submitted a wish list.
- Kim R. and Shauna to get together to order the items for the 5 who made requests and will do something for the other 8 who did not submit.
- Shauna puts forth the question, "Is this something we should do annually at TSAW?"

6. Correspondence

NONE.

7. H&S Questions & Concerns

NONE.

8. Meeting Adjourned

At 8:40 p.m.