#### H&S EXECUTIVE

edgewaterhands@gmail.com

President Kathryn Potvin

Vice President Maria Ligon

Secretary Laura Humphreys

Membership Chair Crystal Hurst-Langlois

Treasurer Kim Chiasson

Public Relations/Newsletter Jodie Roberts

H&S COORDINATORS

Born to Read Jennifer Boleska

Craft Fair Jodie Roberts

Fundraising Maria Ligon Chloe Sauve

**Grad committee** Maria Ligon Laura Humphreys

Grad T-Shirts Jennifer Boleska

Halloween Dance Melissa Simard

Movie Night Jodie Roberts

Shop Fest Kelsey Legault

Pizza Day Samantha Stillar

Scholastic Book Fair Sarah Bird

Celebration of Learning Shauna Plourde

Teacher/Staff Appreciation Week (TSAW) Shauna Plourde Kelsey Legault Samantha Stillar

Teachers' Wish Lists Shauna Plourde

#### REPRESENTATIVES

Principal Shirley Kapitsky

Staff Representative Athanasia Antonopoulos Peter Chan

Governing Board Rep Laura Humphreys



# 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 Wednesday, September 11, 2024

Kathryn Potvin, President	Chloe Sauve	Sonia Perdo
Maria Ligon, Vice President	Shauna Plourde	Samantha Stillar
Laura Humphreys, Secretary	Trisha Jacob	Genevieve Ricard
Crystal Hurst-Langlois, Membership	Kristin Harmidy	Sarah Bird
Kim Chiasson, Treasurer	Rebecca LeMarquand	Kristina Goodwin
Jodie Roberts, Public Relations/Newsletter	Melissa Simard	Alannah Bougie
Maggie Ruiter	Katya Bedard	Julianne MacDonald
Erin Loveday	Natasha Antonopoulos	Jessica Turner
Kelsey Lee	Addison Ottinger	Melina Gallovich
Shirley Kapitsky		
Peter Chan	With Regrets:	

#### **Opening Remarks**

- 1. Acceptance of the minutes: May 7, 2024
  - **1.1.** Amendments/additions (if needed)

Motion to accept May 2024 minutes by Kim, Seconded by Chloe. All in favour, 0 opposed, 0 abstentions

- 2. Approval of the Agenda
  - 2.1. Amendments/additions (if needed)
     Reporting for Celebration of Learning BBQ May 2024
     Motion to accept the Agenda by Sarah, Seconded by Laura.
     All in favour, 0 opposed, 0 abstentions
- 3. Reports:
  - 3.1. President's Report: Kathryn Potvin
    - Kathryn provided a description of what Home & School is and how it works.
    - Invited new members to join the H&S Facebook page.
    - Motion to add \$100 to the budget for the Terry Fox Run.
       Motioned by Kathryn, Seconded by Melissa.
       27 Yes
       0 No
       0 Abstain

\*\*VOTE PASSES\*\*

3.1.1. QFHSA Events

 Kathryn mentioned the workshops being offered in September for Executives **3.2.** Membership: Crystal Hurst-Langlois

72 + 1 Associate

- 3.3. Treasurer: Kim Chiasson
  - Bank balance as of Sept 11, 2024 (latest bank statement): \$44,374.51.
  - Currently have about \$3,85.31 in available funds
- 3.4. Public Relations/Newsletter: Jodie Roberts
  - Monthly letter upcoming events, funds raised, what it is spent on.
- **3.5.** Principal & Staff Rep: Shirley Kapitsky & Peter Chan
  - See Attached Shirley's Administration & Staff Report.

## **Teacher Requests**

(1) Mme Mylene – K5

Sterilite Ultra Clear Storage Box w/ lid from Canadien Tire. Requesting 7 @ \$12.99 ea. + tx = \$104.55

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Motioned by Peter for $104.55 for the purchase of above-mentioned item.Seconded by Jodie.27 Yes0 No0 Abstain**VOTE PASSES**
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(2) Kelly Barta – K4

New Desk (3pieces) from IKEA. \$184 + 27.55 tx = \$211.55

**Motioned** by Peter for \$211.35 for a new desk, Seconded by Addison. 26 Yes 0 No 1 Abstain **\*\*VOTE PASSES\*\*** 

(3) Mme Cassandra – K5

Clear photo boxes for manipulative storage (math learning) from Michaels. Requesting 3 @ \$24.99 +tx = \$86.20 **Motioned** by Peter for \$86.20 for Photo Boxes, Seconded by Kathryn. 27 Yes 0 No 0 Abstain **\*\*VOTE PASSES\*\*** 

(4) Mme Marie-Eve, Mme Pascale and Mme Nouh

Grade 2 will be going to Plage LeSablon in June 2025 and they are requesting that Home & School pay the expense of the bus to reduce the cost to the parents. Cost of the bus is \$526.44 with Autobus Castonguay.

**Motioned** by Peter for \$526.44 for the bus to go to Plage LeSablon, Seconded by Jodie. 27 Yes 0 No 0 Abstain **\*\*VOTE PASSES\*\*** 

- (5) Cabane à Sucre Chez Gagnon February 26, 2025
  45 minutes of activities (15 mins farm, 15 mins sugar on snow & 15 atelier pedagogique) for each class. Cost per student is \$21.85 per person. Shirley is requesting \$2000 from Home and School to help offset the cost to the parents.
  Motioned by Shirley, Seconded by Addison.
  27 Yes 0 No 0 Abstain \*\*VOTE PASSES\*\*
- **3.6.** Governing Board: Laura Humphreys No meeting yet. Nothing to report.

### 4. Coordinators

4.1. Fundraising: Maria Ligon & Chloe Sauve

Mabels Labels - Over the summer we received two cheques for a total of \$278.12.
Fundscrip – \$2300 profit. Will be doing paper orders in November 2024 and May 2025
Spirit Wear – to add Utensil Set \$10
Motion by Chloe to add utensil sets for \$10 to Spirit Wear, Seconded by Genevieve.
27 Yes 0 No 0 Abstain \*\* VOTE PASSES\*\*

- 4.2. Pizza Day: Samantha StillarSame options as last year & Same pricing.Pizza Pizza and TCBY
- **4.3.** Hot Lunch: Kristina Goowin

Hot Dog Lunch - Chez Glory

1 HotDog, 1 bag of chips, Juice Box

\$7.00 for members and \$7.50 for non-members

Add Chapmans Ice cream (choc. or vanilla) \$2.00 for members and \$2.50 for non-members **Motioned** by Kristina to have a HotDog trio + Chapman's ice cream at \$9.00 for members and \$10 for non-members, Seconded by Chloe.

27 Yes 0 No 0 Abstain \*\* VOTE PASSES\*\*

4.4. Scholastics: Sarah Bird

May 16, 2024 Bookfair – Sales o \$4888.54 with a profit of \$1841.28 in Credits Current balance \$3567.08 English Book Fair will be November 21, 2024 **Motion** by Sarah to give a \$50 gift card to each teacher including resource (\$1300 + tx). Seconded by Jodie. 26 Yes 1 No 0 Abstain **\*\*VOTE PASSES\*\*** 

Motion by Sarah to donate \$100 in Scholastics credits (\$50, \$25, \$25) to the Sierra LeonRead-a-Thon. Seconded by Kelsey.27 Yes0 No0 Abstain\*\*VOTE PASSES\*\*

- 4.5. Halloween Dance: Melissa Simard
  The dance will take place on Friday, October 25 from 6:30 8:30 pm in the Gym.
  Tickets will be sold on a first come first serve basis.
- 4.6. Grad T-Shirt: Jennifer Boleska
- 4.7. Craft Fair: Jodie Roberts
  Saturday, November 23rd Tables are \$60 each. Only 6 of 40 tables left to sell.
  Kelsey to help solicit for Raffle Prizes. Genevieve to help with the Mystery Bottles.
  Bake table. Spirit Wear table.
- Shauna: BBQ May 2024
   Sold 600 Trios for Sales of \$4183 after expenses the profit was \$2466
   Thank you to Chez Glory, Maxi (\$100) and McDonald's Chateauguay for donations.

# 5. Correspondence

NONE

6. H&S Questions & Concerns NONE

## 7. Meeting Adjourned

Motioned by Kathryn. Seconded by Kelsey.