H&S EXECUTIVE

edgewaterhands@gmail.com

PresidentKathryn 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 CommitteeMaria Ligon
Laura Humphreys

Grad T-Shirts Jennifer Boleska

Halloween Dance Melissa Simard

Movie Night Jodie Roberts

Shop Fest Kelsey Legault

Pizza Day Samantha Stillar

Hot Dog Lunch Kristina Goodwin

Scholastic Book Fair Sarah Bird

Celebration of Learning Shauna Plourde

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

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, October 2, 2024

Kathryn Potvin, President	Chloe Sauve	Sonia Perdo
Maria Ligon, Vice President	Shauna Plourde	Samantha Stillar
Laura Humphreys, Secretary	Maggie Ruiter	Genevieve Ricard
Crystal Hurst-Langlois, Membership	Jennifer Boleska	Sarah Bird
Kim Chiasson, Treasurer	Natasha Antonopoulos	Katherine Browning
Jodie Roberts, Public Relations/Newsletter	Melissa Simard	Tassia Cocorumytis
	Addison Ottinger	
Shirley Kapitsky		
Athanasia Antonopoulos	With Regrets: Kathryn Potvin	

Opening Remarks

- 1. Acceptance of the minutes: September 2024
 - Amendments/additions (if needed)
 Motioned by Jodie, Seconded by Addison
- 2. Approval of the Agenda
 - **2.1.** Amendments/additions (if needed) **Motioned** by Chloe, seconded by Athanasia
- 3. Reports:
 - 3.1. President's Report: Kathryn Potvin-Report provided by Maria Ligon
 Popcorn Machine Rental from Bravo would be \$125
 Purchase possible for \$300-\$400
 Motion to put money aside up to \$400 for the purchase of a popcorn machine
 Motioned by Maria, seconded by Jodie
 All in favour.

 VOTE PASSES

3.1.1. QFHSA Events

Annual Fall Conference – November 16, 2024

3.2. Membership: Crystal Hurst-Langlois

158 members and 3 Associate Members

- **3.3.** Treasurer: Kim Chiasson Verbal report given
- 3.4. Principal & Staff Rep: Shirley Kapitsky & Athanasia Antonopoulos Verbal Report Given

Teacher Requests

Peter Chan

6 French books from Amazon totaling \$91.47

Motioned by Athanasia, Seconded Addison.

All in favor.

VOTE PASSES

Ms. MacBeth

Classes 401, 402, 403 & 501 will be going to CBC Radio Canada to learn about reputable news sources as part of the Digital Citizenship Program. Buses \$546 / bus need 2 buses = \$1092.72

Motioned by Athanasia, seconded by Genevieve

17 yes 1 No

VOTE PASSES

Ms. Randall

Annual Grad Trip to Fatima

\$185 / student before fundraising and H&S funds. We would like to request a donation of approx. \$2300.

Motioned by Athanasia for \$2300, seconded by Addison

All in favor.

VOTE PASSES

Miss Trish

Snoezelen Room & Supplies

Wall Bracket, Fiber Optic Light Source, Liquid Timer(x2) and Pointer grips (x2) for a total of \$313.54 **Motioned** by Athanasia, seconded by Melanie.

17 yes 1 Abstain

** VOTE PASSES **

Ms. Antonopoulos

Posca Pens, Adapted Scissors, Paint, Construction Paper, Deep Space Sparkle – Teacher Subscription. \$2000 (\$1945)

Motioned by Athanasia, Seconded by Nathasha

All in favor.

** VOTE PASSES**

Madame Pascale & Mme Marie-Eve (Grade 2)

Mieux-Enseigner gift card to purchase new learning materials (\$100) and many other learning games for their "atelier". They will also use these for Grade one next year. Mme Pascal \$497.69, Mme Marie-Eve \$404.73 for a Total \$902.42

Motioned by Athanasia, seconded by Laura.

All in favor.

VOTE PASSES

3.5. Governing Board: Laura Humphreys

Hot Dog Lunch was approved. The GB was wondering if it would be possible to order a 2nd Hot Dog for the older grades?

4. Coordinators

4.1. Fundraising: Maria Ligon & Chloe Sauve

More Time Moms Calendar Fundraiser

Retail \$22, Cost ~ \$7.50 + shipping, Profit ~ \$10.00

Motioned by Chloe, seconded by Shauna

14 Yes 1 No

2 Abstain

VOTE PASSES

Cunningham's Hot Sauce

Retail \$20, Cost \$15, Profit \$5

Motioned by Chloe, seconded by Addison

16 Yes 0 No

2 Abstain

VOTE PASSES

Bad Monkey Popcorn

Variety pack \$20 for 3 bags and Duo Pack \$15 for 2 bags

Cost: Variety Pack \$14 and Duo Pack \$9 Profit: \$6

Motioned by Chloe, seconded by Genevieve

15 Yes 1 No

2 Abstain

VOTE PASSES

Mitchells Soup Company

Profit: 35% of sales

Motioned by Chloe, seconded by Addison.

All in favour.

VOTE PASSES

Epicure Meal Plan

Retail \$25, Cost \$15, Profit \$10

Motioned by Chloe, seconded by

12 yes, 4 no, 2 abstain

VOTE PASSES

Spirit Wear is due back on October 11, 2024 with delivery the week of November 4, 2024.

FundScrip

Pizza Pizza \$3799.07Gift cards Purchasing 7 months worth \sim \$7000 PC Gift Card for \$100 Indigo 13 x \$10 cards for Citizen ship awards

Big Box sold \$35 profit \$11/ box

- **4.2.** Pizza Day: Samantha Stillar Numbers seem to be up from last year
- 4.3. Hot Lunch: Kristina Goodwin
- **4.4.** Scholastics: Sarah Bird
 Teachers' orders totaled \$1527.04 in credits
- **4.5.** Halloween Dance: Melissa Simard Forms went out on Monday Need volunteers
- **4.6.** Grad T-Shirts: Jennifer Boleska Hoodies \$35 T-Shirts \$15 Order form will go out
- **4.7.** Craft Fair: Jodie Roberts
 Tables are sold out; even overbooked.
- ${\bf 5.}\ \ {\bf Correspondence}$

NONE

6. H&S Questions & Concerns

NONE

7. Meeting Adjourned

8:35pm