### **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

Shop Fest Kelsey Legault

**Pizza Day** Samantha Stillar

Hot Dog Lunch Kristina Goodwin

Scholastic Book Fair Sarah Bird

Celebration of Learning

Teacher/Staff
Appreciation Week (TSAW)

Shauna Plourde Kelsey Legault Samantha Stillar

Shauna Plourde

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 Tuesday, January 14, 2025

Kathryn Potvin, President	Chloe Sauve	Jennifer Boleska
Maria Ligon, Vice President	Shauna Plourde	Samantha Stillar
Kim Chiasson, Treasurer	Melissa Simard	Genevieve Ricard
Jodie Roberts, Public Relations/Newsletter	Kelsey Lee	Sarah Bird
Shirley Kapitsky		
Athanasia Antonopoulos		
	With Regrets:	
	Laura Humphreys	
	Crystal Hurst-Langlois	

# **Opening Remarks**

- 1. Acceptance of the minutes: November 2024
- Amendments/additions (if needed)
   Motioned by Kelsey, Seconded by Kim.

### 2. Approval of the Agenda

- **2.1.** Amendments/additions (if needed)
  - 4.9 is revised to Unplug & Play: Jennifer Boleska
  - 4.10 is Teacher's Wish List: Shauna Plourde
  - 4.11 is now TSAWL Shauna Plourde, Kelsey Legault, Samantha Stillar

Motioned by Kim, seconded by Genevieve

### 3. Reports:

- **3.1.** President's Report: Kathryn Potvin Executive vote was passed for \$2000 to cover bussing for the Curling Field Trip for grades 3, 4, 5 & 6.
  - 3.1.1. QFHSA Events
- **3.2.** Membership: Crystal Hurst-Langlois No updates to report
- 3.3. Treasurer: Kim Chiasson Verbal report given (see attached financial report)

# 3.4. Principal & Staff Rep: Shirley Kapitsky - Verbal Report Given (see attached Principal's report)

### **Teacher Requests**

Bussing for Grade 4 to go to Upper Canada Village on June 6.

Total: **\$2000.00** 

**Motioned** by Athanasia, seconded by Shauna.

\* ALL IN FAVOR \*.

### **3.5.** Governing Board: Laura Humphreys

Next meeting is January 15

### 4. Coordinators

4.1. Fundraising: Maria Ligon & Chloe Sauve

### Felix & Norton/Agropur

December Social vote for cookies to be sold at \$12.50 instead of \$11.00 due to supplier cost increase. Vote passed All in Favor.

Orders and payments are coming in.

Deadline is January 17. Pickup is February 10.

### **Spirit Wear**

Anti-Bullying forms to go out by Friday and due on January 29.

Supplier costs went up: Youth by \$1 and Adult by \$2.

Motion to price the Youth shirts to \$15 and Adult shirts to \$20.

Motioned by Chloe, Seconded by Jodie. \* ALL IN FAVOR \*

### Make It Sow

Order forms should be going out February 10.

### **Budding Artists**

Thanks to help of Ms. Anto, all the students will be working on Floral theme artwork for this fundraiser. Order forms should be available when we're back from March Break.

# **Comedy Night**

Save the date: March 28th.

Comedians are booked. Ticket sales will be available when we're back from March Break.

#### **Paint Nite**

Genevieve to choose a Friday date for the event.

Deposit to cover 15 people (\$50+tax per person – Total \$750+tax) due 2 weeks prior to the event.

Possible alcohol sales – Will look into the application for the permit.

# **4.2.** Pizza Day: Samantha Stillar

**November** 

PROFIT \$1476 (includes credit)

Total Slices sold: 640 TCBY Cups sold: 372

### <u>December</u>

PROFIT \$1001.25 Total Slices sold: 640 TCBY Cups sold: 371

Need to raise price for TCBY next year.

January Pizza Day was moved to January 16 and is no longer January 23.

February Pizza Day was moved to February 20 and is no longer February 27.

### **4.3.** Hot Dog Lunch: Kristina Goodwin

Sold 217 combos, 60 extra hot dogs, 220 ice creams

PROFIT \$696.50

Next Hot Dog Day is January 28.

### 4.4. Scholastics: Sarah Bird

Book fair Nov 21 & Nov 23: Net sales \$6712.04, Credit earned \$3105.27, New Credit Balance \$5257.90 May  $15^{th}$  is the French Book Fair (estimated to have \$4K sales, expected to bring in ~\$2K credit) Note: Credit needs to be used within 2 years otherwise we lose it.

### **4.5.** Grad T-Shirts: Jennifer Boleska

Order invoice \$1855.70

T-shirts: 26 youth, 42 adult, 1 plus adult

Hoodies: 9 youth, 20 adult

Next year try to have the logo and signatures ready to bring to supplier as early as possible in the year to allow for the Grads to have their Grad wear for events such as Open House, Field Trips, etc.

# **4.6.** Grad Committee: Maria Ligon & Laura Humphreys

First meeting to be scheduled in about a week or so.

Photobooth and DJ are already booked.

### 4.7. Craft Fair: Jodie Roberts

41 tables sold brought in \$2460

Raffle, Plinko, Mystery bottles, etc brought in \$2503

This is the first year we had to buy bottles, but it was still a popular game and sold out by 1pm.

Good feedback overall from the Vendors.

Total profit \$4530.12

# **4.8.** Winter Movie Night: Jodie Roberts

Date has been moved to February 21st

Wild Robot will be featured.

Don't forget your PJs

# 4.9. Unplug & Play: Jennifer Boleska

January 26 from 2pm-4pm

Bins for donations of used books will be at the daycare door and main entrance

Athanasia to purchase the games to be used at the event

### 4.10. Teacher's Wish List: Shauna Plourde

Shauna collected and circulated the teachers' wish lists. The total value of the wishes surpassed the original allocated amount budgeted.

Motion for \$5600 extra to fulfill all the wishes on the lists.

Motioned by Shauna, Seconded by Samantha. Yes=12, No=0, Abstain=1 \* VOTE PASSES \*

Motion to use \$530 of Scholastic credit for books on the wish lists.

**Motioned** by Sarah, Seconded by Kelsey.

\* ALL IN FAVOR \*

# 4.11. TSAW: Shauna Plourde, Kelsey Legault & Samantha Stillar

Plans to spoil our teachers and staff are in motion.

Donation letter will be going out.

Motion to use \$2600 Scholastic credit for the classrooms and resources

**Motioned** by Sarah, Seconded by Genevieve.

\* ALL IN FAVOR \*

### 5. Correspondence

# 6. H&S Questions & Concerns

### 7. Meeting Adjourned -

Motioned by Kathryn, seconded by Kim.