

*The H&S Minutes are now available on the East Hill website at
<http://www.emsb.qc.ca/easthill/>
 in the "Parent Committees" section - Home and School Association*

**EAST HILL HOME & SCHOOL ASSOCIATION
 MONTHLY MEETING MINUTES:
 September 25th, 2018**

Administration, Officers, Committee Chairpersons, Members and Guests

PRESENT	GUESTS	ABSENT
Nadia Posteraro, President	Tania Mendonca	MimmaScalora, Co-Hospitality
Nadia Marateo, Vice-President	Sonia Gentile	Debbie Montanaro - Publicity
Melanie Iarocci, Secretary	Carole Santoianni	
Angella Bozzo, Fundraising	Patricia Ciafro	
Nadya Mirarchi, Treasurer	Afifa Saadalla	
Lisa Nardelli, Hospitality	Beatrice Addona	
Myrienne Lusignan, Principal		
Jessica Monti, Vice-Principal		

1. ADOPTION OF THE AGENDA

Motion: Agenda adopted as is by Lisa Nardelli, seconded by Nadia Marateo.
 (Unanimous) MOTION CARRIED

2. APPROVAL OF MINUTES – June 5th, 2018

Motion: Approval of minutes as is by Nadya Mirarchi, seconded by Carol Santoianni.
 (Unanimous) MOTION CARRIED

3. REPORTS FROM OFFICERS

3.1 President's Report

Welcome back – everyone introduces themselves.

A few changes, Debbie left East Hill, her 2 positions to be filled (1 year).

- Lisa Nardelli will take over Constitutions and resolutions. Proposed by Nadia Marateo, seconded by Sonia Gentile.
 (Unanimous) MOTION CARRIED
- Beatrice Addona will take over Publicity. Proposed by Nadia Mirarchi, seconded by Patty Ciafro.
 (Unanimous) MOTION CARRIED

Treasurer position also needs to be filled – Nadya Mirarchi needs to step down.

- Tania Mendonca will take over as Treasurer. Proposed by Lisa Nardelli, seconded by Nadya Mirarchi.
 (Unanimous) MOTION CARRIED

3.2 Vice-President's Report

Spoke about H&S membership. – Reminder will be sent to parents to have their form sent in.

3.3 Treasurer's Report

Budget report was presented – see attached

4. REPORTS FROM SCHOOL LIAISONS

4.1 Principal/Vice-Principal's Report

Ms. Lusignan, principal:

- Very big thank you for the welcome back, it was a great success. Feedback from staff was positive, said it was seamlessly organized.
- School pictures coming up on Friday, September 28th.
- Looking forward to many new things, teachers getting together in PLC's. Target is small goals to make sure things come along.
- There was a water damage in office, waiting for it to get all cleared up. Closed till end of October.

Ms. Luciana – Good news, herself and Mr. Speranza have decided to have a scare hunger activity for Halloween. Collecting non-perishable items. All students will be involved (K-6). A flyer will be created to distribute on neighboring houses (with sidewalks). Safety first. Trying to teach kids that it's important to give back to the community. All teachers on board. Staff will dress as zombies. 2 police officers will also be present.

Ms. Monti, vice-principal:

Book fair – dates to be determined. Idea to try having the book fair also in evening, so parents can come with kids too. Maybe next year as dates too tight now. Ms. Monti is in contact with different vendors for best pricing.

4.2 Governing Board Report

Governing board – elections held. Chair Person Catherine De Sua Branson. EMSBPC is Adrienne Taylor, alternate is Joe Paglia.

Ms. Posteraro has already presented to Governing Board Home and Schools fundraiser for approval beforehand – all approved.

5. REPORTS FROM COMMITTEE CHAIRPERSONS & SUB-COMMITTEES

5.1 Fundraising

Ms. Angella Bozzo, Fundraising:

TCBY – went up to \$1.25 - we still charge \$2.00. Still a good way to fundraise.

For our big yearly fundraisers, we will be going back to chocolates instead of raffle this year! Two options are La Montagne or Laura Secord. Profits of sale would be 50%.

Ms. Addona – Will we bring shoeboxes back this year? The committee has decided no shoeboxes this year we are already fundraising in different ways this year (zombie walk, toys for kids, Christmas baskets...)

5.2 Hospitality

Ms. Lisa Nardelli, Hospitality:

This year change it up. Go back to "haunted" theme. Dance last year wasn't scary enough for the older grades.

Motion to allocate \$1,200 for Halloween budget. Proposed by Lisa Nardelli, seconded by Angella Bozzo.

(Unanimous)

MOTION CARRIED

5.3 Constitutions & Resolutions

- Nothing to report.

5.4 Publicity

- Nothing to report.

5.5 Correspondence

- Nothing to report.

5.6 New Business Arising

- None

7. **NEXT MEETING:** October 23rd, 2018 at 7:30pm


Dates for future meetings will be October 23, November 27, January 22, 2019, February 19, March 26, April 23, May 21 and June 4, 2019.

8. **ADJOURNMENT**

Meeting was adjourned at 9:57pm.



Nadia Posteraro, President



Melanie Iarocci, Secretary

- c.c.:
- Mme. Lusignan, Principal
 - School's Main Bulletin Board
 - Officers, Committee Chairpersons and Attending Members