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EAST HILL HOME & SCHOOL ASSOCIATION
MONTHLY MEETING MINUTES:
October 7th, 2020

Administration, Officers, Committee Chairpersons, Members and Guests

PRESENT	GUESTS	ABSENT
Nadia Posteraro, President ✓	Sonia Gentile	
Melanie Iarocci, Secretary ✓	Franca Farella	
Tania Mendonca, Treasurer ✓	Vanessa Segreti	
Jocelyne Cacciatore, Vice-President ✓	Carolina Santoianni	
Mimma Scarola, Hospitality ✓	Lourdes Sanchez	
Franca Farella & Carole Santoianni- Co Hospitality ✓		
Angela Bozzo & Lourdes Sanchez, Fundraising ✓		
Nadya Mirarchi - Constitutions & Resolutions ✓		
Libby Amato, Principal ✓		
Cynthia Canale, Vice-Principal ✓		

1. ADOPTION OF THE AGENDA

Motion: Agenda adopted as is by Nadya Mirarchi seconded by Tania Mendonca
(Unanimous) MOTION CARRIED

2. APPROVAL OF MINUTES –November 25th, 2019

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

3. REPORTS FROM OFFICERS

3.1 President's Report

- Last year for me as President
- 1st Virtual H&S meeting – all new but we succeed and learn as we go
- Welcome to all new members
- QFHSA meeting – new ways to fundraise
- New positions were assigned (see above chart)

Nomination of positions:

- 1 - Vice – President: Jocelyne Cacciatore, nominated by Vanessa Segreti, seconded by Lourdes Sanchez
- 2 - Secretary: Melanie Iarocci, nominated by Nadya Mirarchi, seconded by Mimma Scarola
- 3 – Treasurer: Tania Mendonca, nominated by Nadya Mirarchi, seconded by Angie Bozzo
- 4 – Co Hospitality: Carole Santoiani, nominated by Nadya Mirarch seconded by Mimma Scarola and Franca Farella, nominated by Jocelyn Cacciatore and seconded by Vanessa Segreti
- 5 – Co fundraiser: Lourdes Sanchez, nominated by Tanya Mendonca, seconded by Jocelyn Cacciatore
- 6 – Constitution and Resolutions: Nadya Mirarchi, nominated by Angie Bozzo and seconded by Mimma Scarola

6.1 Vice-President's Report

- So far 33 members who have paid. Principe to send reminder e mail as we need more members!

3.3 Treasurer's Report

- Budget report was presented.

4. REPORTS FROM SCHOOL LIAISONS

4.1 Principal/Vice-Principal's Report

Libby Amato principal:

- Decision to set up hallways for Halloween on Thursday night so kids are surprised the Friday morning.
- A treat will be provided for kids

Cynthia Canale vice-principal:

- Welcome back was a huge success. Amazing what was put together in a short period of time and with covid.
- Picture also went smoothly and all went well. Thanks to all parents for their support.
- Halloween to be discussed.

4.2 Governing Board Report

- Passed a resolution that they strongly encourage and recommend the use of masks for all children except during gym and when eating.

5. REPORTS FROM COMMITTEE CHAIRPERSONS & SUB-COMMITTEES

5.1 Fundraising

Ms. Angela Bozzo, Fundraising:

- Date for sibling pics to be determined
- Suggested grad pics were taken beforehand in case of another complete lockdown of schools
- Agreed to still do the pizza lunch for the level who won the chocolate fundraiser last year
- We need to find other creative and innovative ways to fundraise, online shops could be a good option
- Bookfair – need to wait and see what option could be available and safe during the pandemic

5.2 Hospitality

Ms. Mimma Scarola, Hospitality:

- Motion: 1,500\$ for Halloween by Mimma Scarola, seconded by Nadya Mirarchi.
- (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:** November 4th 2020 (followed by Dec 2nd, Jan 6th, Feb 3rd, March 10th, April 7th, May 5th and June 2nd)

8. **ADJOURNMENT**

Meeting was adjourned at 9:08 pm.

Nadia Posteraro, President

Melanie Iarocci, Secretary

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