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<http://www.emsb.qc.ca/easthill/>
 in the “Parent Committees” section - Home and School Association

EAST HILL HOME & SCHOOL ASSOCIATION
MONTHLY MEETING MINUTES:
 June 7th, 2022

Administration, Officers, Committee Chairpersons, Members and Guests

PRESENT GUESTS ABSENT

Nadya Mirarchi, President Adriana Guarascio Cynthia Canale, Vice-Principal
 Jocelyne Cacciatore, Vice-President Sabrina Di Iorio
 Mimma Scarola - Chair Hospitality and Carol Santoiani, Co Hospitality Victoria Mancini
 Angela Bozzo & Jessica Agozzino - Fundraising
 Melanie Iarocci & Sofia Di Nezza – Secretary & Co Secretary
 Tania Mendonca, Treasurer
 Franca Farella - Publicity

Steven Rebelo, Principal

1. Welcome/Opening Remarks

2. ADOPTION OF THE AGENDA

Motion: Agenda adopted as is by Jessica Agozzino seconded by Tania Mendonca
 (Unanimous) MOTION CARRIED

3. Vote on the Constitution and By Laws: Re written by Nadya Mirarchi – approved by all members

4. Adoption on the Constitution and By Laws

Motion: As is by Franca Farella seconded by Sofia DiNezza
 (Unanimous) MOTION CARRIED

5. Elections of executive committee:

- 5.1 Vice President:** Melanie Iarocci (resigned as secretary)
- 5.2 Treasurer:** Tania Mendonca
- 5.3 Secretary:** Sofia Di Nezza & **Co Secretary:** Melanie Iarocci
- 5.4 Co Fundraising:** Jessica Agozzino

Motion: Positions adopted and voted on by all
(Unanimous)

MOTION CARRIED

6. APPROVAL OF MINUTES – May 16th 2022

Motion: Approval of minutes as is by Jessica Aggozino seconded by Tania Mendonca
(Unanimous)

MOTION CARRIED

7. REPORTS FROM OFFICERS

1. President's Report

QFHSA - Draft report – send beginning of next year

By-laws and constitutions meeting May 26, 2022-will be sent out beginning of next year

Graduation – grade 6 grad – motion \$500 motion by Mimma Scarola – unanimous

2. Vice-President's Report

- Nothing to report

3. Treasurer's Report

Refer to Budget report

Big Box not finalized, order still pending.

8. REPORTS FROM SCHOOL LIAISONS

8.1 Principal/Vice-Principal's Report

Steven Rebelo - Principal:

Cynthia Canale – Vice principle

- Fundraisers – propose fundraiser for IT (as security shelf life of 5 yrs)
- Thank you H&S members – for all help and what has been done throughout the year

2. Governing board Report

- Nothing to report – Meeting to be held June 14th

9. **REPORTS FROM COMMITTEE CHAIRPERSONS & SUB-COMMITTEES**

9.1 Fundraising

Ms. Angela Bozzo, Fundraising:

Ice cream fundraising – grocery store

Motion \$100 for bins by Jessica Agozzino seconded by Franca Farella
(Unanimous) MOTION CARRIED

Proposed calendar of fundraiser – removed big box – added blank cards

- Fundraiser big box winners were selected (4 gift cards of 25\$)

2. Hospitality

Ms. Mimma Scarola and Carole Santoiani, Hospitality:

- End of year FUN DAY – 5 (free inflatables) + 3 more + games by Mira, DJ
- Lunch: 2 hot dogs, fries, cupcake
- 25 volunteers needed total
- September 9 welcome back fun day back to school – Mega animation booked
- **Motion** \$7,000 by Sabrina seconded by Tania Mendonca
(Unanimous) MOTION CARRIED

9.3Publicity

Franca Farella: Publicity

- Nothing to report

10 - New Business Arising:

- News from QFHSA – summer newsletter
- They are ok with our new by laws

Question Period:

- N/A

7. NEXT MEETING: TBD

8. ADJOURNMENT

Meeting was adjourned at 8:30 pm.



Nadya Mirarchi, President

Melanie Iarocci, Secretary

c.c.: - Steven Rebelo, Principal
- School's Main Bulletin Board

- Officers, Committee Chairpersons and Attending Members