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**EAST HILL HOME & SCHOOL ASSOCIATION
MONTHLY MEETING MINUTES:
April 3, 2023**

Administration, Officers, Committee Chairpersons, Members and Guests

PRESENT	GUESTS	ABSENT
Nadya Mirarchi, President	Filomen Angelicola	Cynthia Canale, Vice-Principal
Melanie Iarocci, Vice-President	Gennifer Girardello	Angela Bozzo, Fundraising
Mimma Scarola Hospitality, Caroline Santoianni, Co-Hospitality	Tonia Farina	
Jessica Agozzino - Fundraising	Teresa Cerone	
Sofia Di Nezza – Secretary & Melanie Iarocci Co-Secretary	Sandra Zappitelli	
Franca Farella - Publicity	Vanessa Di Zazzo	
Steven Rebelo, Principal	Victoria Mancini	
Tania Mendonca, Treasurer	Teresa Zappavigna	
	Stephanie DeSanctis	
	Antonella Z.	
	Amanda Parry	
	Sonya Catalano	
	Claudia Amato	

1. Welcome/Opening Remarks

Start 7:06 p.m.

Online – not available

2. Adoption of the Agenda

Motion: Agenda adopted as is by Jessica Agozzino seconded by Franca Farella
(Unanimous) **MOTION CARRIED**

3. Approval of minutes: February 13, 2022:

Motion: Approval of minutes adopted as is by Jessica Agozzino seconded by Franca Farella
(Unanimous) MOTION CARRIED

4. Executive committee:

Reports

4.1. President –

Email went out for advertising school / campaign:

- Try to develop enrollment – parent volunteers to contact daycares;
- Will give out flyers to those who need.

Next meeting will be held May 15th:

- AGM invite for following meeting will be sent out -positions that will be available;

Yearly report – brief summary of whole year for each month

Franca – prepare photos/flyers - post

4.2. Vice President – absent - nothing to report

4.3. Treasurer–

- Felix and Norton profits, approximately \$2,095;
- St – Viateur profits approximately \$1,730.

See attached – (income statement/budget report) for all details.

Looked into Merenda for hot lunches next year.

5. Reports from School Liaisons:

5.1. Principal –

Exams:

- Cycle 2 April 2023;
- Cycle 3 May 2023 and June 2023.

STM will be coming in to meet with grade 6 students regarding safety.

April 20th Grade 2 field trip

May 2nd Cycle 2 field trip

May 5th new registration

Halo race cycle 2 May 10th;

Granted from la Caisse Desjardins \$1,000 - donation for computers

6 computers away from reaching our goal.

5.2 Vice Principal – absent

5.3 Governing board – nothing to report

6. Reports from Committee Chairpersons:

6.1 Hospitality – Mimma Scarola and Carole Santoianni

- Organizing fun day – working on it being a community evening – food – activities;
- June 21, 2023 5 pm to 9 pm;
- Beginning of May send out memo to parents regarding food coupons;
- Memo will go out to parents regarding the price of the ticket per child;
- Event will take place in the school yards and gym;
- During the day – bouncy castle for pre-k and kindergarten;
- Security – possibly get the cadets (to be determined);

Motion \$10,000 for fun day.

Motion: Approval of motion \$10,000 for fun day adopted as is by Sofia Di Nezza
seconded by Franca Farella
(Unanimous)

MOTION CARRIED

6.2 Fundraising – Angela Bozzo and Jessica Agozzino

- Bad monkey popcorn fundraiser cancelled – was not worth it;

- How much was made for fundraiser (see attachment);
- See Excel sheet for all fundraiser proposals (see attached);
- Proposed fundraising calendar (see attached).

Motion: Approval of fundraisers list - all in favour
(Unanimous)

MOTION CARRIED

6.3 Publicity – Franca Farella

Nothing to report

7. New Business Arising:

7.1 News from QFHSA –

No news from QFHSA –

Those interested in positions – pay attention to upcoming emails all info will be in the email.


8. Question period/parents:

New upcoming positions which are available.

9. Date and time of next meeting: May 15, 2023 @ 7 p.m.

10. Adjournment:

10.1 Meeting was adjourned at 7:56 p.m.



Nadya Mirarchi, President



Sofia Di Nezza, Secretary

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