

Jules Verne Home & School Association Inc.
Meeting
Tuesday, April 9, 2019 at 7:30 pm
Location: School Cafeteria

Members present:

Denise Karelis, Kathy Ponteira, Rina Alberga, Jessica Budd, Tania Gianfrancesco, Lina D’Onofrio, Claudia De Luca, Nadia Sanita, Giovanna Mascaro, Adam Garonce, Marie-Claire Verdone, Michael Coirazza

Absent members:

Sandra Badolato, Amy Pacheco, Claudia Pisanelli, Karine Lasante, Lisa Volpato, Anita Pimental, Daniela Ferreira, Sheila Lindsay, Rawan Mourani, Pina D’Amico, Lucy Pereira, Anna Batista, Tania Frenza, Anna Bocchino, Sandra Mencaroni, Pino Alberga, Marianne Mansour

Others in attendance:

Ms. Tina Miscio

1. Welcome at 7:30 pm – Denise Karelis

2. Adoption of the agenda (n/a)

By: Rina A.

Seconded by: Denise K.

3. Adoption of meeting minutes (n/a)

By: Nadia S.

Seconded by: Rina A.

4. Reports (n/a)

i. Chairperson Report -Denise Karelis

a. Chocolate Fundraiser 2019-2020 – Kevin Doyle

- Last year we purchased 228, sold 177 and returned 51
- The 3\$/chocolate we sold last year was Laura Secord with 45% profit
- The 3\$/chocolate the group decided on for next year is the World’s finest Chocolate w/50% profit
- We will look into getting our School logo on it “free of charge”
- If we order before June 28, we’ll get will receive gifts totaling \$130 in gift cards to give away as prizes.

Project Managers are: Sandra Mencaroni & Lina D’Onofrio

b. Nominations for New Executives

We have a few open positions for next year:

President, Vice-President, Volunteer Coordinator

c. Proposed Activities for 2019-2020

- i. The group reviewed the list of activities. Denise will update it and send it along to the Principal for Governing Board approval.

ii. Treasury Report – Tania Gianfrancesco

Account Balance is: \$20,136

Minus all expenses to be paid the balance is: \$11,095

Balance after all is paid/cashed: \$9,041

iii. Volunteer Coordinator - Jessica Budd

Jump Rope – stay tuned for more info to come all depending on the condition of the schoolyard
Looking to have it on April 26th with Music and Skipping

iv. Fundraising Reports – (n/a)

v. Activities Reports (n/a)

5. Business Planning

i. Upcoming activities/ fundraisers – Short term:

a. Cookie Dough Catalogues – Sheila & Jessica

This will not happen this year as the reps have yet to respond to Sheila's request.
We will look at this for possible fundraiser around Christmas time next year.

b. Easter Treats – Kathy

Purchased the Kinder Surprise Eggs for the school. Karine L graciously agreed to be the Bunny who will be delivering them to the students during their Lunch Recess.

c. Music Concert/BBQ – Sheila, Jessica & Giovanna

May 23rd if Rain then May 22nd

The concert is for Grades 1-6

More info to come shortly

d. Greatest Showman Show @ Laval Junior on June 14th

June 13th – set-up as of 4pm, more info to come for this as we will need volunteers.

ii. Upcoming activities/fundraisers – Long term:

a. Funday (June 17th – Rain Day June 19th) – Kathy, Lina, Sandra & Tania are the PMs.

b. There has not been a teacher who has volunteered to help with the event this year.

c. The PMs will meet with Ms. Miscio to see how they will proceed.

iii. Grad Budget

iv. There was a discussion on the amount of money that is given to GRAD per student per year, and that the \$10 is not enough. A vote was taken to increase it to 40\$. This will be discussed each year and adjusted if need be.

Possible Fundraised devoted to Grad:

- a. TCBY (once/twice a month)
- b. Popcorn Days (once/twice a month)
- c. Bake Sale

6. School Updates

i. Principal's Report – Ms. Tina Miscio (n/a)

- **ECA Fund (Extra Curricular Activity Fund)** – she requested that a fund be allocated next year for extracurricular activities such as Cheer leading and the play.
- We have gotten 2 Pre-K classes for next year as well as 2 full Kindergarten classes
- STAR fest is happening on May 30th – no students from our school are taking part
- Laurier Gala – 4 kids from our school are attending for Academics, Personality, Sports & Arts
- We are mandated to have 2 - 20min recesses incorporated into our school day; therefore, we may need to start school at @ 8:55 a.m. and end @ 3:40 p.m. Home room will be cut from 10mins to 5mins. We may reduce lunch from 55mins to 50mins.
- Got a New Caterer for next year will be Group Pheonix – They will give back monthly 4% of all sales
- New Photographer- Enfants Click
- New Clothing Distributor – Triangulum
- MELS Exam Schedule – April 29th to May 3rd French for Grade 6
- Allocation of funds per class (\$450) proposing for next year we provide \$6000 (all classes) and it is to be given to the principle to distribute per class as the teacher's needs – this to be discussed/voted on as time did not permit at the last meeting.

7. Question Period (15 mins)

Next Meeting: Tuesday, May 7th 2018