

Jules Verne Home & School Association Inc.
Meeting
Tuesday, Dec. 4th 2018 at 7:30 pm
Location: School Cafeteria

Members present:

Denise Karelis, Sheila Lindsay, Kathy Ponteira, Rina Alberga, Jessica Budd, Sandra Badolato, Daniela Ferreira, Lina D’Onofrio, Claudia DeLuca, Rawan Mourani, Adam Garonce, Pina D’Amico, Lucy Pereira, Anna Batista, Tania Frenza, Anna Bocchino, Marie-Claire Verdone

Absent members:

Pino Alberga, Sandra Badolato, Amy Pacheco, Claudia Pisanelli, Sharon Harrison, Tania Gianfrancesco, Sandra Mencaroni, Karine Lasante, Nadia Sanita, Lisa Volpato, Anita Pimental, Michael Coirazza

Others in attendance:

Ms Tina Miscio, Giovanna Mascaro

1. Welcome at 7:30pm – Denise Karelis

2. Adoption of the agenda

By: Sandra B.

Seconded by: Rina A.

3. Adoption of meeting minutes

By: Sheila L.

Seconded by: Jessica B.

4. Reports

i. Chairperson Report -Denise Karelis

- a. Caterer for Breakfast with Santa – Piccola Gioia

ii. Treasury Report – Tania Gianfrancesco (not present)

- a. Opening balance \$14,247, profit so far \$5000 approx.
- b. After all is paid under \$1000 will be our balance

iii. Volunteer Coordinator - Jessica Budd

Volunteers are stepping up when needed, great year so far

iv. Fundraising Reports – Giovanna & Sandra M.

- a. Chocolate Fundraiser – after the friendly reminder letter was sent out, we collected an additional \$720, with still \$1000 remain to collect.
- b. **Project Manager for Next Year: Sandra M. & Lina D.**

v. Activities Reports – N/A

5. Business Planning

i. Upcoming activities/fundraisers – Short term:

a. Breakfast with Santa (Dec. 21st) – Nadia

215 kids (teachers will have Bagels & Coffee in their lounge)

Piccola Gioia was to provide a “buffet style” breakfast with pancakes, French toast or croissant, muffins, veal sausages, tangerines with milk or juice

Steve S. was the Santa

Ana was the Elf and took the pictures (donated)

Student council will go get each class

Start approximately 9:45 am

PJ Day for the whole school

Luisa A – washed the aprons, we have decorations and table clothes in our storage room and the ornaments ordered for each student

b. Holiday Concert (Dec. 12th) – Sheila + Mme Arianne (Music Teacher)

Concert will be in the evening at the Church basement start at 7:00 pm, children to arrive at 6:30 pm

We received extra chairs from the city who will be dropping them off at the church @ 11:30. Set up to start at noon when church opens to set up approx. 300 chairs

Teachers will be there and they will be with their class in different rooms in the back of the stage.

Sheila & Stefano will take care of the music/lighting

Bake Sale – coffee & cakes – fundraiser by Grad Committee

Concession Stand by H&S – food items offered (Chips by Adam, pizzas from Michael C., Tania picked up water bottles. Two sets of 4 Led lights for \$70 were purchased as voted in by H&S

Rental of the church is by donation of \$200 which parents will donate when entering the church.

ii. Upcoming activities/fundraisers – Long term:

a. Comedy Night (Feb. 15th) – Daniela, Claudia, Pino & Michael

“Have a Laugh with your Better Half”

Pre-Sale before Dec. 21st discount (30\$ cost – teachers as well)

Regular price 35\$

Will be held at the Church Basement (no fee)

Liquor supplier will provide wine

Piccola Gioia will most likely donate the Buffet, will need to ensure they have enough food for all that attend.

Comedians to preform – Frank Taddeo, Darren Henwood, and Jacy Lafontaine – cost between \$1400-1500 for 2.5hrs

Also amazing raffle prizes from various companies

b. Staff Appreciation week of Feb. 4th – Tanya & Anna

- a. Nothing has been planned as of yet; however, Anna will look into getting donations from St. Viater Bagels, La Maderriana, Patisserie St. Martin, Dolce Sabore, etc.

c. Cookie Dough Catalogue – Sheila

To get us samples for the next meeting

iii. Possible Fundraised devoted to Grad Budget

- a. TCBY (once/twice a month)
- b. Popcorn Days (once/twice a month)
- c. Bake Sale (1st one held on Nov. 22nd)

6. School Updates

i. Principal's Report – Ms. Tina Miscio

- a. Teachers have agreed to the **Graduation Date of – June 20th**

7. Question Period (15 mins)

Next Meeting: Tuesday, Jan. 15th 2018