

**Jules Verne Home & School Association Inc.**  
**Meeting**  
**Tuesday, March 12, 2019 at 7:30 pm**  
**Location: School Cafeteria**

**Members present:**

Denise Karelis, Sheila Lindsay, Jessica Budd, Michael Coirazza, Lina D’Onofrio, Pina D’Amico, Adam Garonce, Lucy Pereira, Tania Gianfrancesco, Sandra Badolato, Lisa Volpato, Daniela Ferreira, Claudia Pisanelli, Nadia Sanita, Anna Bocchino, Anna Batista, Karine Lasante, Marie-Claire Verdone

**Absent members:**

Rina Alberga, Sandra Mencaroni, Claudia DeLuca, Rawan Mourani, Tania Frenza, Amy Pacheco, Anita Pimental, Veronique Joly, Giovanna Mascaro, Pino Alberga.

**Others in attendance:**

Ms. Tina Miscio

**1. Welcome at 7:30pm – Denise Karelis**

- Vote for members will be coming, think if anyone is interested in taking a position. To discuss next meeting.
- Thank you to all the hard work put into the Comedy night. Thanks to all the managers and volunteers for making it such a success.

**2. Adoption of the agenda**

By: Sheila L

Seconded by: Denise K.

**3. Adoption of meeting minutes**

By: Sheila L.

Seconded by: Jessica B.

**4. Reports (n/a)**

**a) Chairperson Report** - Denise Karelis

**b) Treasury Report – Tania Gianfrancesco**

- Comedy Night Profit - 7532.22\$
- In bank after all is promised at the end of the school year 9683.69\$

**c) Volunteer Coordinator - Jessica Budd (n/a)**

**d) Fundraising Reports:**

- a. **Chocolate fundraiser** - 8 families still have not paid. Miss Miscio will reach out one last time. Noted for next year not to give these families the chocolate.
- b. **Comedy Night** - 237 people attended, two tables did not eat/have enough food. Next year we need to ensure better control on distribution. Profit roughly \$7532. Do not have final profit after all expenses are paid just yet. A discussion ensued regarding issues relating to the church rental and of holding the event at a different venue next year.
- c. **Humor Fundraising** – Jessica stated that this fundraising option will be online and ready to order by first week of January. There are five different purchase options. All transaction will take place online, shipping to school is free, home shipping is 10\$.
- d. **Staff Appreciation** - Tania and Anna had all the food and goodies donated. A small cost was needed. Staff were all extremely happy.

**e) Activities Reports – N/A**

**5. Business Planning**

**a) Upcoming activities/ fundraisers – Short term:**

- BBQ/Concert - The event will be held May 23 or 24. The project managers are Jessica and Giovanna. Details to come. Ms. Miscio will make the call with regards to the actual date at the end of the prior week, depending on weather forecast.

**b) Upcoming activities/fundraisers – Short term:**

- Humor Company beginning of April it will be launched – Jessica

**c) Upcoming activities/fundraisers – Long term:**

Funday will be held on June 17 or 19 if rain – Kathy Ponteira/ Lina D’Onofrio/ Sandra

**6. School Updates**

**a) Principal’s Report – Ms. Tina Miscio**

- Children will be given a treat as a reward from principal. Adam will be donating snow cones that will be distributed on March 20 during lunch time.
- Support needed for new projects:
  - Manual for recess activities - Anna Batista, Nadia Sanita , Jessica
  - Support for the music concert with Mme Arianne – Sheila
  - Support for The Greatest Showman - Jessica

**7. Question Period (15 mins)**

**Next Meeting: Tuesday, April 9<sup>th</sup> 2019**