

Jules Verne Home & School Association Inc.
Meeting
Tuesday, November 6, 2018 at 7:30 pm
Location: School Cafeteria

Members present:

Denise Karelis, Sheila Lindsay, Kathy Ponteira, Tania Gianfrancesco, Rina Alberga, Daniela Ferreira, Sandra Mencaroni, Karine Lasante, Lina D’Onofrio, Nadia Sanita, Lisa Volpato, Anita Pimental, Giovanna Mascaro, Michael Coirazza, Adam Garonce, Marie-Claire Verdone

Absent members:

Jessica Budd, Pino Alberga, Lucy Pereira, Anna Batista, Sandra Badolato, Tania Frenza, Amy Pacheco, Claudia Pisanelli, Rawan Mourani, Claudia De Luca, Sharon Harrisson, Pina D’Amico, Anna Bocchino, Marianne Mansour, Veronique Joly

Others in attendance:

Ms Tina Miscio

1. Welcome at 7:30pm – Denise Karelis

2. Adoption of the agenda

By: Rina Alberga

Seconded by: Sheila Lindsay

3. Adoption of meeting minutes

By: Tania Gianfrancesco

Seconded by: Lina D’Onofrio

4. Reports

i. Chairperson Report - Denise Karelis

a. General Updates – chocolate fundraiser the draw winners will be announced by intercom. We have extended the deadline because there are still roughly 14 families who have not returned their boxes.

b. Fundraiser goal for this year – Level Literacy Campaign – H&S can set aside \$4000 towards ½ of the amount to purchase the next level. – Majority voted for so the item was passed.

We currently have Levels 1st (Orange) & 2nd (Blue), and just received the 3rd (Gold), will wait to get the 4th one which is TEAL.

ii. Treasury Report – Tania Gianfrancesco

a. Opening balance \$13,500, we still have monies coming in from the Chocolate Fundraiser, profit so far was \$4795.

- b. After all is paid \$1922 will be our balance.
- iii. **Volunteer Coordinator** - Jessica Budd – Rina spoke on behalf Jessica.
 Book Fair – were looking for volunteers for the PM portion
 Breakfast with Santa – email was sent out for volunteers
- iv. **Fundraising Reports** – Giovanna & Sandra M.
 - a. Chocolate Fundraiser – Money is still coming in, we are expecting another \$2600
 - b. A friendly reminder will be sent out to families who have yet to return their funds or unsold chocolates.
- v. **Activities Reports**
 - a. **Halloween** – Karine L.
 - i. This year’s Halloween was a huge success the kids had a blast, received rice crispy snack donation for each child and came in \$126 under budget with all the donations received.

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)

We were looking at having this Buffet Style catered by Michael C.

Lina donated \$300 for the gifts for the children (budget is \$500)

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

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

We would have to set up the day of the concert so we will try to get the church the night before.

Teachers will be there, and they will be with their class in the different rooms

Sheila & Stefano will take care of the Music/lighting

Bake Sale – coffee & cakes – fundraiser by Grad Committee

Raffles as well (ex. of gifts coffee machine x2 / espresso machine x2(Lina), hockey tickets, as well one of the prizes can be 2 tickets to our Comedy night Show, selling them @ 1/1\$, 3/5\$, arm length \$20)

Will have some food items as well to sell by H&S, Chips from Adam, and pizzas from Michael C.

Many volunteers will be needed as it will be a busy night.

ii. Upcoming activities/fundraisers – Long term:

a. **Comedy Night (Feb. 1st) – Daniela, Claudia, Pino & Michael**

Pre-Sale before Dec. 21st discount

will be held at the Church Basement (no fee)

Liquor supplier will provide wine

Last year profit of \$4600

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

Comedians to perform – Frank Taddeo, Derick Segiun, and 1 more – cost between \$1400-1500 for 2.5hrs

Also amazing prizes from various companies

b. Staff Appreciation – Tanya & Anna (mid Feb.) N/A

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. Poppy Campaign for Remembrance Day Assembly will take place on Nov. 12th

b. Dress down day; wear Red \$2 donation goes to Operation Veteran Association.

c. Parent Teacher evening, the teachers will send out invites to the parents of the children they would like to see by Nov. 14th

d. Open House for Jules Verne will take place on November 19 at LJA.

7. Question Period (15 mins)

Next Meeting: Tuesday, Dec. 4th 2018