



Jules Verne Home & School Association Meeting
Tuesday, September 11, 2018 at 7:30 pm
Location: School Cafeteria

Executive Committee Present:

Denise Karelis (President), Sheila Lindsay (Vice-President), Kathy Ponteira (Secretary), Jessica Budd (Volunteer Coordinator), Tania Gianfrancesco (Treasurer), Rina Alberga (Auditor)

Members Present:

Pino Alberga, Daniela Ferreira, Lucy Pereira, Anna Batista, Sandra Badolato, Tania Frenza, Amy Pacheco, Sandra Mencaroni, Claudia Pisanelli, Karine Lasante, Lina D'Onofrio, Rawan Mourani, Claudia DeLuca, Nadia Sanita, Lisa Volpato, Sharon Harrisson, Pina D'Amico, Anna Bocchino, Anita Pimental,

Others in Attendance:

Ms. Tina Miscio (Principal), Giovanna Mascaro, Cindy Annisi, Marie-Claire Verdone, Veronique Joly, Daisy Curry, Michael Coirazza, Marianne Mansour

1. Welcome at 7:30 p.m. – Denise Karelis

2. Adoption of the agenda

By: Jessica Budd

Seconded by: Denise Karelis

3. Adoption of meeting minutes

By: Sandra Badolato

Seconded by: Tania Gianfrancesco

4. Reports

A. Chairperson Report - Denise Karelis

- a. Renewal of Memberships – handed out the forms to be completed
- b. H&S Charter (Brief Overview)

B. Treasury Report – Tania Gianfrancesco

- a. Opening balance is \$11,411.66
- b. Our biggest fundraiser is under way. Chocolate sales last year brought in \$7,283.37
- c. Last year, H&S voted to fund \$450 per class, \$150 more than we did last year (for 12 homeroom classes).
- d. We were over budget on Fun Day last year by \$1200, seeing H&S paid for the food.

C. Volunteer Coordinator - Jessica Budd

- a. Terry Fox Run & Corn Roast – Event will take place on September 20. We will need approximately 5 volunteers to prep for the corn and help with the run as it will take

place off school property. Two SPVM police officers have been assigned to our school for this day.

D. School Updates – Ms. Tina Miscio

- a. Picture Day – Will take place on September 18.
- b. Lunch Hour School Clubs – governing board discussed having activities during the school lunch hours, keeping the children active. These activities include ex: soccer, cheerleading, karate, drama club, student council, etc.
- c. The new decals came in and the walls and hallways will be painted on September 21
- d. Uniforms are on backorder, as well as the logos. All are expected to come in on by September 27.
- e. **Jules Verne Home & School Fundraising Goals**
 - i. **A/C** is a fundraising effort which is constantly brought up, seeing how our spring and summers are getting longer and warmer. However, due to the age of our building, the electric wiring would be very costly to install A/C units for the entire building. So far, we have supplied fans in every class.
 - ii. **Level Literacy Reading Program** - last year we purchased Level 1 & 2 (half was paid by the school board and the other half was paid through H&S). Due to the success of the program, the principal would like to purchase the 3rd program which would target Grades 3-6. The cost of these kits are \$7000 US/each. Some of the specialists have already been trained to be able to teach the next Level Literacy Program.
 - iii. **Flexible Seating** - we currently have one full class and we are looking at how much it would cost to have another one retrofitted as well. The first one cost approximately \$2700.
 - iv. **Upgrading PC Lab** - the school received a measure from the government at the end of last year in June and, therefore, ordered Robotic kits for Science as well as an iPad cart for our students.
 - v. **Upgrading the Park** – a suggestion was made to purchase new nets for the soccer & basketball nets as they are deteriorating. Painting the asphalt was suggested as well.
 - vi. **Teachers Wish Lists** – the staff has been informed with regards to their budget and are in the process of sending in their “wish lists.”

5. Business Planning

A. Upcoming activities/ fundraisers – Short term:

- a. **Chocolate Fundraiser** – Sandra & Giovanna
 - i. Laura Secord Chocolate fundraiser is underway. The order will come in on September 17. Cost is \$3/bar \$90/Box, 1 box per family. If anyone wants more than a box, please ask the organizers.
- b. **Terry Fox Run /Corn Roast** – Rina Alberga
 - i. Will take place on September 20

- c. **Halloween (Oct. 31st)** – Karine Lasanté
 - i. Various scenarios were discussed with regards to what the activities can be for Halloween. The Principal will be speaking to the teachers to see which of the scenarios they would prefer.

6. Question Period (15 mins)

Next Meeting: Tuesday, October 9, 2018, at 7:30 p.m.