

Jules Verne Home & School Association Inc. Meeting

Monday April 8 @ 7:00pm

Location: School Staff Room

Present:

Melissa Rioux, Lucy Pereira, Anna Bocchino, Karine Lasanté, Lina D'Onofrio, Tanya Minchella, Nicole Rinaldi, Lia Maggiorino, Veronica Lemme, Vanessa Viscosi, Karen A. Baquiran, Gessica Di Stefano, Clementina Fraga, Paloma Nadeau, Jennifer Pizzoli, Stefany Baratta, Ben Verducci, Sabrina Barillaro, Daniela Ferreira, Lina Bocchicchio, Sara Luciano, Gabrielle D'Elia, Tina Vincelli, Anita D'Argenio, Denise Karelis

1. **Welcome at 7:01pm** – Lucy Pereira (President)

2. **Adoption of the agenda**

****Additions** – K5 celebration, end of year BBQ, Halloween, description of H&S positions

Motion by: Tina Vincelli

Seconded by: Clementina Fraga

Adoption of the minutes

Motion by: Denise Karelis

Seconded by: Jennifer Pizzoli

3. **Reports:**

Chairperson Report – Lucy Pereira

- Thank you to Gabrielle D'Elia, our Easter Bunny, who handed out a treat to all the student for Easter!
- There are some additions to the teacher wishlists. Some will be granted according to the budget remaining.
- Thank you to the project managers and volunteers who made Havana nights a success! It was a great collaborative effort with a profit of approx. \$9,000.00. A suggestion was made for the upcoming years to pick names for the raffles and put them up on a screen to avoid the raffle prizes taking too long.

Treasury Report – Lina D'Onofrio

-The bank balance is currently at \$49,824.00

-After promised funds and cheques in circulation, we are left with \$30,000.00.

4. **Business Planning – upcoming activities & fundraisers (short term):**

a. **Meridiana restaurant night** (Anna Bocchino)

- More info to come, date & menu TBD

- b. Paint night** (Anna Bocchino)
 - Many activities ongoing therefore this activity will be postponed to the new school year (added to the list for GB approval)

- c. Addams Family, The Musical** (Jennifer Pizzoli)
 - Friday May 24 at Laval Junior Academy
 - An email went out as well as a letter to ask for donations and sponsors for the musical. Monetary donations will be used to purchase microphones for this and future musicals.
 - Coffee, ice cream and more will be served at the concession stands.
 - It is important to note that no food or drink can be brought into the auditorium.
 - Volunteers will be needed for makeup, hair, concession stands, door, etc. Please give your name to Jennifer or Tanya (volunteer coordinator) if you wish to volunteer.
 - Ticket sale and concession stand proceeds will be used for future musicals.All in favor, motion passed.

5. Business planning – events & fundraisers (long term)

- a. Fun Day** (Sonia Matteo, Steve Samanez, Lia Maggiorino, Tina Vincelli)
 - Wednesday June 19 (backup date Thursday June 20)
 - This year's theme will be CIRCUS
 - Quotes received for Lulu the Clown
 - \$395.00 magic show (35-45 min)
 - \$675.00 magic show + balloon creations
 - \$1,375.00 magic show + balloon creations + face painting
 - Mad Science also available for a show, pricing to come
 - Options to have popcorn and cotton candy for the students
 - More information to come at May meeting + volunteers

- b. Garage sale** (Karine Lasanté)
 - Saturday June 8
 - More info to come at May meeting

- c. Cheer show**
 - More info to come at May meeting

6. Principal Report

- The calendar and newsletter were sent out for the month of April
- Wacky Wednesday was a success! The students had the choice of coming to school with a wacky hat or hairdo.
- Many upcoming end of year activities
- The month of April is Autism Awareness month. Students are invited to wear a blue shirt on Friday April 12

- We will be having presentations for our pre-k and k students by artists and illustrators
- Special Earth Day activities will be planned by our Green Team
- April 29 is now a regular school day
- Graduation pictures will now be held on May 15

7. Agenda additions

- **K5 Graduation** – June 14 – Home & School will cover the costs

Items needed:

- 35 frames for the graduate's pictures (will be purchased by Gessica Di Stefano)
- 60 cupcakes (will be made by Gabrielle D'Elia, cupcake toppers by Tanya Minchella)
- 3 multicolored balloon bouquets (will be purchased by Gessica Di Stefano)
- **End of year BBQ** – date TBD (option June 21)
 - Food trucks? More info to come.
- **Halloween** – Theme suggestion: Pugsley & Wednesday's playroom
- Overview of positions available on the exec. Committee (voting to be done at AGM)
 - **Vice-President (2-year term)**
 - President's right hand
 - Presides over meeting should the president not be able to attend
 - Attends all H&S and executive meetings
 - **Secretary (1-year term)**
 - Attends all H&S and executive meetings
 - Responsible for taking the meeting minutes and sending them to the president after each meeting
 - **Volunteer coordinator (2-year term)**
 - Attends all H&S and executive meetings
 - Coordinates with project managers/president/principal to ensure the proper number of volunteers for different events
 - Ensures that all volunteers have filled out and sent in the judicial form
 - **Treasurer (2-year term)**
 - Attends all H&S and executive meetings
 - Oversees and maintains the finances and budgets of the H&S association
 - Handles the money and transfers, creates the lists for the project managers.

8. Question/Suggestion period

- Sara Luciano suggested the idea to have some parents come together to form a band, and perform at various events (Eat-Laugh-Dance night, community BBQ, etc.)

9. Upcoming meetings

- **Monday May 13** (Annual General Meeting)
 - We ask that everyone do their best to be present as there will be nominations and votes for different executive positions. A minimum of 20 members is needed.
- **Thursday June 6** – End of year dinner (place and time TBD)

10. Meeting adjourned – 9:00 pm

