

*Jules Verne Home & School Association Inc. Meeting*

**Monday January 15 @ 7:00pm**

**Location: School Staff Room**

**Present:**

Melissa Rioux, Lucy Pereira, Anna Bocchino, Karine Lasanté, Lina D'Onofrio, Tanya Minchella, Nicole Rinaldi, Veronica Lemme, Vanessa Viscosi, Karen A. Baquiran, Gessica Di Stefano, Clementina Fraga, Sonia Matteo, Paloma Nadeau, Jennifer Pizzoli, Stefany Baratta, Paola Carvajal, Anna Batista, Ben Verducci, Sabrina Barillaro, Sabrina Lomascolo, Daniela Ferreira, Denise Karelis

1. **Welcome at 7:02pm** – Lucy Pereira (President)

2. **Adoption of the agenda**

Motion by: Karine Lasanté

Seconded by: Paloma Nadeau

**Adoption of the minutes**

Motion by: Clementina Fraga

Seconded by: Nicole Rinaldi

3. **Reports:**

**Chairperson Report** – Lucy Pereira

- Thank you to our project managers Veronica and Vanessa and all parent volunteers for making Breakfast with Santa a very successful day! The teachers appreciated the fact that they had the chance to eat with their students this year!
- Suggestion for the 2024 Breakfast with Santa – have separate project managers for the basket donations.

**Treasury Report** – Lina D'Onofrio

-The bank balance is currently at \$37,502.00

-After promised funds and cheques in circulation, we are left with \$15,186.00.

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

a. **Cookie Dough** (Nicole Rinaldi)

-The sales will begin on January 22 (a form will be sent by email as well as to the parents in students schoolbags.

-Pickup will be at the front of the school on February 13 from 4-6pm

**b. Staff Appreciation (Tania Frenza & Anna Batista)**

**(February 5 to 9 2024)**

- This year's theme is "CIRCUS"
- Volunteers will be needed to cover the supervision hours during that week
- An email will be sent out to the parents to see if anyone would like to donate food etc for the week.

**c. Hockey tickets raffle (Paloma Nadeau)**

- 2 pairs of hockey tickets will be up for raffle (March 9 – Laval Rockets, March 28 – Montreal Canadiens)

- The money raised will go to a fund for underprivileged families.

Motion – All in Favor

**d. Reading week / Semaine de la lecture**

**(2 week – Week of February 19 and week of February 26)**

- "I LOVE TO READ" week is a teacher led activity and organized by a committee of teachers. It will be launched during an assembly, where the students will also learn more about Jules Verne.

- Student council will be involved with different activities throughout the 2 weeks.

- Snacks will be offered to the students throughout (chocolate milk, cookies etc...)

- There will be book exchange (information will be sent to parents)

- Volunteers will be needed for different events.

**e. Tubing fieldtrip**

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

**a. Havana Nights (Daniela Ferreira, Lina D'Onofrio, Tanya Minchella)**

- April 5, 2024 – A save the date will be posted to our Instagram page as well as the school's Instagram and facebook pages.
- The menu will be determined in the weeks to come.
- Franco Taddeo will be the comedian for the evening, and we are looking into having latin dancers as well.
- Ticket price - \$60.00 (Table of 10 - \$55.00) – Staff price TBD
- A slide and pamphlet will be made with all the sponsor logos to thank them

**6. Principal Report**

- Breakfast with Santa was a true success! Thank you to project managers Veronica and Vanessa and all parent volunteers!

- Registration period will begin on January 22.

- There will be no open house this year, however parents who wish to visit the school can do so by taking an appointment with Mrs Pina.

- Plan de rattrapage – There is a plan that will be presented shortly to make up for the 8 days missed due to strikes. Schools will receive funding for tutoring etc. (case by case)

- "I LOVE TO READ WEEK" will be held over 2 weeks in February, with many wonderful activities planned!

- A lockdown practice will take place in the coming months.

**7. Upcoming meetings**

- Monday February 12
- Monday March 11
- Monday April 8
- Monday May 13 (Annual General Meeting)
- June (TBD) – End of year dinner

**8. Meeting adjourned – 8:40 pm**