



*The H&S Minutes are now available on the East Hill website at
<http://www.emsb.qc.ca/easthill/>
in the “Parent Committees” section - Home and School Association*



***EAST HILL HOME & SCHOOL ASSOCIATION
MONTHLY MEETING MINUTES:
May 11th, 2021***

Administration, Officers, Committee Chairpersons, Members and Guests

PRESENT	GUESTS	ABSENT
Nadia Posteraro, President	Sofia DiNezza	
Tania Mendonca, Treasurer	Ivia Seccareccia	
Mimma Scarola Chair, Franca Farella & Carole Santoiani, Co Hospitality	Melissa Furfaro	
Angela Bozzo, Fundraising	Sonya Catalano	
Melanie Iarocci, Secretary	Victoria Mancini	
Nadya Mirarchi, Constitutions & Resolutions	Sonia Gentile	
Jocelyne Cacciatore, Vice-President	Sandra Crescenzi	
Mimma Scarola, Hospitality	Vanessa Segreti	
Cynthia Canale, Vice-Principal	Domenico Cotugno	
Libby Amato, Principal	Marco Alessandrini	

1. ADOPTION OF THE AGENDA

Motion: Agenda adopted as is by Nadya Mirarchi seconded by Tania Mendonca
(Unanimous) MOTION CARRIED

2. APPROVAL OF MINUTES – April 13th 2021

Motion: Approval of minutes as is by Sofia DiNezza seconded by Sandra C
(Unanimous) MOTION CARRIED

3. Annual General Meeting (AGM) - Elections of executives:

- President (2 year mandate)
- Hospitality Chair (2 year mandate)
- Fundraiser Chair (2 year mandate)
- Co-Chair (1 year mandate)
- Publicity (2 year mandate)

President: Nadya Mirarchi nominated by Angela Bozzo
Motion for Nadya Mirarchi for President by Anegla Bozzo seconded by Jocelyne Cacciatore.
(Unanimous) MOTION CARRIED

Hospitality Chair: Mimma Scarola nominated by Nadya Mirarchi
Motion for Mimma Scarola for Hospitality Chair by Nadya Mirarchi seconded by Angela Bozzo.
(Unanimous) MOTION CARRIED

Fundraiser Chair: Angela Bozzo nominated by Mimma Scarola
Motion for Angela Bozzo for Fundraiser Chair by Mimma Scarola seconded by Carole Santoiani.
(Unanimous) MOTION CARRIED

Fundraiser Co-Chair: Melissa Furfaro nominated by Angela Bozzo
Motion for Melissa Furfaro for Fundraiser Co-Chair by Anegla Bozzo seconded by Tania Mendonca.
(Unanimous) MOTION CARRIED

Publicity: Franca Farella nominated by Nadya Mirarchi
Motion for Franca Farella for Publicity by Nadya Mirarchi seconded by Sofia DiNezza.
(Unanimous) MOTION CARRIED

Co Secretary: Sofia DiNezza nominated by Nadya Mirarchi
Motion Sofia DiNezza for Co-Secretary by Nadya Mirarchi seconded by Mimma Scarola.
(Unanimous) MOTION CARRIED

4. REPORTS FROM OFFICERS

4.1 President's Report

- Congratulations to all new appointed positions for the next school year. Wishing you lots of success.
- Constitution and resolution by laws to be looked at and modified in the next years.

4.2 Vice-President's Report

- Nothing to report.

4.3 Treasurer's Report

Receipts:

- La Diperie: \$ 2,520.00
- Pizza & Krispy Kreme: \$ 4,960.00
- Big Box of Cards: \$ 6,899.00
- Interest earned: \$ 2.76

Disbursements:

- La Diperie: \$ 1,492.00

Approximate Net Funds: \$ 14,120.00

5 REPORTS FROM SCHOOL LIAISONS

5.1 Principal/Vice-Principal's Report

Libby Amato principal:

- Sports enrichment program – survey sent out and good feedback.
- Covid under control in the school and not spreading.

5.2 Governing board Report

Motion to report on the monthly Home and School minutes the receipts and disbursements of the budget by Nadya Mirarchi seconded by Angela Bozzo.
(Unanimous) MOTION CARRIED

6. REPORTS FROM COMMITTEE CHAIRPERSONS & SUB-COMMITTEES

6.1 Fundraising

Ms. Angela Bozzo, Fundraising:

- Big Box and Pizza Kits/Krispy Kreme fundraisers went very well – great feedback
- Is there a way to have access to parents' phone numbers for payments of fundraisers – have the info for parents to fill out on the fundraiser form.
- One last fundraiser, Felix & Norton cookies - 20 precut cookies (worth 5\$ and we sell at 10\$ a bag)

Motion: Felix & Norton Fundraiser by Angela Bozzo seconded by Melissa Furfaro
(Unanimous) MOTION CARRIED

6.2 Hospitality

Ms. Mimma Scarola, Hospitality:

- Finalizing and coordinating end of year event (including: La Diperie, Mira Amusement, Mr. Pretzel, Cortina (nuggets/fries), T shirts for indoor activity)

6.3 Constitutions & Resolutions

- Constitution will need to be revised next school year.

7. **NEXT MEETING:** June 8th @ 07:00pm

8. **ADJOURNMENT**

Meeting was adjourned at 9:05 pm.

Nadia Posteraro, President

Melanie Iarocci, Secretary

c.c.: - Libby Amato, Principal
- School's Main Bulletin Board
- Officers, Committee Chairpersons and Attending Members