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in the "Parent Committees" section - Home and School Association

EAST HILL HOME & SCHOOL ASSOCIATION MONTHLY MEETING MINUTES: June 5, 2023

Administration, Officers, Committee Chairpersons, Members and Guests

PRESENT	GUESTS	ABSENT
Nadya Mirarchi, President	Sandra Zappitelli	Cynthia Canale, Vice-Principal
Melanie Iarocci, Vice-President	Victoria Mancini	Mimma Scarola, Hospitality
Carol Santoianni, Co-Hospitality	Claudio Amato	
Angela Bozzo and Jessica Agozzino - Fundraising	Jocelyne Cacciatore	
Sofia Di Nezza – Secretary & Melanie Iarocci Co-Secretary	Tonia Farina	
Franca Farella - Publicity	Sonya Catalano	
Tania Mendonca, Treasurer	Maria Mastroianni	
Steven Rebelo, Principal	Claudia Lo Cascio	
	Gabrielle Ricchetti	
	Amanda Parry	
	Gennifer Girardello	
	Filomena Angelicola	
	Stephanie DeSanctis	
	Teresa Zappavigna	
	Sabrina Di Iorio	
	Lourdes Mercedes	

1. Welcome/Opening Remarks

Start 7:07 p.m.

Online - not available

2. Adoption of the Agenda

Motion: Agenda adopted as is by Franca Farella seconded by Filomena Angelicola (Unanimous)

MOTION CARRIED

3. Elections of executive:

- 3.1 President all in favor Tania Mendonca:
- 3.2 Treasurer (resigned position; one year term) all in favor Filomena Angelicola;
- 3.3 Secretary all in favor Sofia Di Nezza;
- 3.4 Fundraiser all in favor Jessica Agozzino;
- 3.5 Fundraising co-chair (resigned position one year term) Sonya Catalano;
- 3.6 Hospitality chair all in favor Franca Farella;
- 3.7 Hospitality co-chair all in favor Victoria Mancini;
- 3.8 Publicity all in favor Tonia Farina.

4. Approval of minutes: May 15, 2023:

Motion: Approval of minutes adopted as is by Jessica Agozzino seconded by Sabrina Di Iorio
(Unanimous) MOTION CARRIED

5. Executive committee:

Reports

- 5.1. President
 - Thank you all for your help over the years with the committee.
- 5.2. Vice President nothing to report
- 5.3. Treasurer-
 - The money in the account is good.

See attached – (income statement/budget report) for all details.

6. Reports from School Liaisons:

- 6.1. Principal
 - Reaching end of the year, thank you to the committee (President/Hospitality-co-chair) for all of their hard work.
 - 6.2 Vice Principal absent / nothing to report
 - 6.3 Governing board meeting got cancelled, next meeting will be in June.

7. Reports from Committee Chairpersons:

- 7.1 Hospitality Carole Santoianni
 - Working on year end fun day / email went out for volunteers;
 - A schedule will be prepared for fun day / fun night;
 - Email for food went out to confirm what to order.

Thank you to all for all hard work done over the years.

- 7.2 Fundraising –Jessica Agozzino
 - Last pizza run profit approximately \$12,000;
 - Profit from fundraising for the year approximately \$40,000;
 - Big box will be the first fundraiser next year.
- 7.3 Publicity nothing to report
 - Photo flyer will start preparing it but it will be approved and shown next year.

8. New Business Arising:

- 8.1 News from QFHSA -
 - From AGM for QFHSA you will find who got elected on their website; there is a section with all the chairs.

9. Question period / parents:

- Pizza run is it possible to do it twice a month next year?
 Not accepted at the moment; principal would like to review funds and what is needed for fundraising, will look over all possible ways.
- 10. Date and time of next meeting: TBC

11. Adjournment:

11.1 Meeting was adjourned at 7:59p.m.

Nadya Mirarchi, President

Sofia Di Nezza, Secretary

c.c.: - Steven Rebelo, Principal

- School's Main Bulletin Board
- Officers, Committee Chairpersons and Attending Members