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**EAST HILL HOME & SCHOOL ASSOCIATION
 MONTHLY MEETING MINUTES:
 November 14, 2022**

Administration, Officers, Committee Chairpersons, Members and Guests

PRESENT	GUESTS	ABSENT
Nadya Mirarchi, President (Online)	Claudia LoCascio	Cynthia Canale
Melanie Iarocci, Vice-President	Gabrielle Ricchetti	
Mimma Scarola Hspitality, Carol Santoianni, Co Hospitality	Amanda Parry	
Angela Bozzo, Jessica Agozzino - Fundraising	Stephanie DeSanctis	
Sofia Di Nezza – Secretary & Melanie Iarocci Co-Secretary	Filomena Angelicola	
Tania Mendonca, Treasurer	Jocelyn Cacciatore	
Franca Farella - Publicity	Sonya Catalano	
	Nadia Zuccaro	
Steven Rebelo, Principal	Vanessa Di Zazzo	
	Claudia Amato	
	Maria Mastroianni	
	Teresa Zappangna	

ONLINE MEMBERS PRESENT

7 members
 1 teacher representative

1. Welcome/Opening Remarks
 Start 7:10 p.m.

2. Adoption of the Agenda

Motion: Agenda adopted as is by Jesssica Agozzino seconded by Mimma Scarola

(Unanimous)

MOTION CARRIED

3. Approval of minutes: October 11, 2022:

Motion: Agenda adopted as is by Melanie Iarocci seconded by Franca Farella

(Unanimous)

MOTION CARRIED

4. Executive committee:

Reports

4.1. President –

Nadya Mirachi was present online although Tania Mendonca led the meeting in person and reported for Nadya.

Online; some complaints are not allowed to vote – due to bylaws have to be in person in order to vote.

President report: explanation as to why online votes not permitted for meetings due to by-laws (see by-laws).

Open house December 1st – baked goods

4.2. Vice President – Nothing much to report, just received 1 more member - 58 members in all.

4.3. Treasurer–

\$3,349 chocolates – not so well
Ice cream/pizza doing well

See attached – (income statement).

Need to pass a vote – media lab to be discussed by principal

5. Reports from School Liaisons:

5.1. Principal –

Media lab - 5-year plan Governing board / home and school over our
5- year plan contribution \$5,000 \$2,500 budget/\$2,500 tax credit) this
school year and next, then subsequent 3 years goes down to \$2,500
(will become budget plan/budget)

IT program – Motion for \$2,500

Motion carried by Jessica Agozzino seconded by Melanie Iarrocchi

(Unanimous)

MOTION

CARRIED

5.2 Vice Principal –

Nothing to report - absent

5.3 Governing board –

Nothing to report

6. Reports from Committee Chairpersons:

6.1 Hospitality –

Budget has remained same over the years, however prices went up
Fundraisers – welcome all ideas but have to follow certain guidelines

Halloween – Franca/Vicky helped (under budget

Breakfast with Santa – buffet type

Motion \$500.00 extra for breakfast with Santa

Motion carried by Jessica Agozzino seconded by Jocelyn Cacciatore

(Unanimous)

MOTION CARRIED

Motion breakfast with Santa total \$4,000.00

Motion carried by Mimma Scarola seconded by Jocelyn Cacciatore

(Unanimous)

MOTION CARRIED

6.2 Fundraising –

Fundschrift will be removed

Seedme brought in about \$400

Epicure brought in about \$375

Up next month

Bookfair – December

January – second ice cream run

January we will look into St-Viateur fundraiser

Will have letter reviewed for fundraiser /raise money for media lab

6.3 Publicity –

Nothing to report

7. New Business Arising:

7.1 News from QFHSA –

Fall conference cancelled

All members updated - News letters should be sent out to members

8. Question period/parents:

Member (Stephanie De Sanctis) applied for a grant to CN to receive money towards the school for computers – waiting for response.

Suggestion; to maybe send 2nd reminders out for upcoming activities.

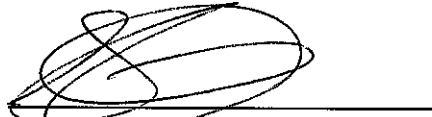
9. Date and time of next meeting: December 5, 2022 at 7:00 p.m.

10. Adjournment:

10.1 Meeting was adjourned at 8:40 p.m.



Nadya Mirarchi, President



Sofia Di Nezza, Secretary

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