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EAST HILL HOME & SCHOOL ASSOCIATION MONTHLY MEETING MINUTES: January 15, 2024

Administration, Officers, Committee Chairpersons, Members and Guests

PRESENT	GUESTS	ABSENT
Tania Mendonca, President	Tanya Moukas	Steven Rebelo, Principal
Melanie Iarocci, Vice-President	Gennifer Girardello	
Franca Farella, Hospitality	Teresa Zappavigna	
Victoria Mancini, co-Hospitality	Josie LoCascio	
Jessica Agozzino, Fundraising	Claudia Amato	
Sonya Catalano, Co-Fundraising	Nadia Zuccaro	
Sofia Di Nezza, Secretary	Gabrielle Ricchetti	
Melanie Iarocci Co-Secretary	Amanda Parry	
Tonia Farina, Publicity	Rachela Farella	
Filomena Angelicola, Trasurer	Vanessa Di Zazzo	
Marsha Excellent, Vice-Principal	Sabrina Di Iorio	

Emailed that they were unable to attend

Rosina Di Salvo, Stefania Marchetta, Sandra Zappitelli, Josiane Gelfusa & Maria Mastroianni

1. Welcome/Opening Remarks

Start 7:07 p.m.

2. Adoption of the agenda

Motion: Agenda adopted as is by Jessica Agozzino seconded by Filomena

Andelicola (Unanimous)

MOTION CARRIED

3. Approval of minutes: December 2023

Motion: Approval of minutes adopted as is by Jessica Aggozino seconded by Sonya Catalano (Unanimous) MOTION CARRIED

4. Executive committee:

Reports

- 4.1. President -
 - Judicial declaration needs to be filled out by all volunteer's email was sent out, need 2 IDs;
 - Balloon pump was purchased.
- 4.2. Vice President -
 - Nothing to report.
- 4.3. Treasurer-
 - Comedy show email went out with all of the details.

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

5. Reports from School Liaisons:

- 5.1. Principal absent
 - Nothing to report.
- 5.2 Vice Principal Thank you home and school for Christmas activities
 - SPVM will visit school on January 16th and will meet with grade 5 and 6 students

- 5.3 Governing board meeting has not happened yet.
 - It is scheduled for January 29th.

6. Reports from Committee Chairpersons:

- 6.1 Hospitality -
- Thanks to all volunteers for Christmas activities;
- Staff and teacher appreciation next event February 12th.

Motion: \$1,500 for teacher appreciation activities motioned by Franca Farella seconded by Victoria Mancini.

(Unanimous) MOTION CARRIED

6.2 Fundraising -

- Next level hockey (for comedy night);
- 3 gym memberships (for comedy night);
- Soccer IQ (for comedy night);
- Felix and Norton fundraiser after comedy fundraiser;
- Next meeting will speak about book fair (April);
- Ice cream fundraiser 2nd run
- 6.3 Publicity nothing to report
- 6.4 Constitution and resolutions nothing to report

7. New Business Arising:

7.1 News from QFHSA – No news – winter addition has not come out yet.

8. Question period / parents:

- No questions
- 9. Date and time of next meeting: February 13, 2023

10. Adjournment:

10.1 Meeting was adjourned at 7:20 p.m.

Tania Mendonca, President

Sofia Di Nezza, Secretary

C.C.:

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