

**Genesis Home & School Meeting Held on
April 10th, 2018
MINUTES**

BRESCIA, Josie	LIVORNETTI, Sabrina	PIVETTA, Sonia
CAMMISANO, Josie	MANDATO, Erica	ROSATO, Tina (President)
CATALANI, Anita (Treasurer)	MARAK, Tracy	TAWIL, Lydia
FERRARO, Anne-Marie	MARIANI, Etta	
FILLIPIN, Robert	MARINELLI, Patty (Vice-President)	
GAUDIO, Anna	NEVEU, Lynn (Principal)	
IACONETTI, Sandra	PISEGNA, Sandra (Secretary)	

Adoption of the Agenda:

Motion to adopt the agenda of April 10th, 2018 with the following additions:

- Add Box Hockey Game under Varia
- Add Bad Monkey Popcorn Contest under Varia
- Add Dance date under Varia
- Add Picnic Tables under Varia

***Motioned By: Lydia Tawil
Adopted***

Seconded by: Sandra Iaconetti

Adoption of the Minutes

Motion to adopt the minutes of the meeting held on March 10th, 2018.

Motioned by: Sonia Pivetta

Seconded by: Tracy Marak

Adopted

Business Arising from Previous meeting

- **Easter Lunch Activity Feedback** –Once again, the lunch time activity was a great success. There were actually so many children that the size of the room was an issue. A suggestion to have 2 rooms for the next activity was made. There are some supplies left over for the next monthly activity.
- **Library Spruce Up Update** – There will be a meeting on Thursday night to discuss how the committee wants to proceed with the library renovations. The mural is underway and is looking beautiful. Tina Rosato met with the representative from a shelving company and their quotes were very high, starting at \$11 000. There is still \$3000 left from the budget allocated to this project. It would be better suited to go towards flexible seating for the library. There will be further discussion at the meeting Thursday night about different ways we could work with what is already in the library so to reduce costs.
- **I Love to Read Week** –There will be an arts and crafts lunch time activity held on Friday to end I Love to Read week from HandS. Volunteers are needed.

Question Period (Guests) – none

Reports

a) Chairperson:

- This year, the AGM Unsung Hero Award goes out to Lydia Tawil, Gina Greco, Sandra Iaconetti, Tracy Marak, Gina Mori, Anita Catalani, and Sandra Pisegna for their outstanding work as volunteers. The Golden Torch Awards for Outstanding Executive members goes to Tina Rosato and Patty Marinelli. We would like to congratulate all recipients. The Genesis Home and School Association won an award from the Federation recognizing our outstanding membership because of the number of paid members in our association. This award will be presented at the AGM Banquet for the first time. Four members graciously volunteered to attend the AGM – Anita Catalani, Sandra Iaconetti, Lucia Alicandro, and Anne Marie Ferraro. We extend our gratitude towards these members.

b) Treasurer: Funds Available are \$11 690.69

c) Principal:

- Ms. Neveu thanked all members of HandS who organized and volunteered for the Easter Lunch Time Activity, as well as the Decorating Committee for their beautiful work.
- I Love to Read week started on Monday with an opening ceremony and a little skit put on by some students, leading up to different activities throughout the week. The kids were very excited and motivated.
- Vaccinations will be held on Thursday, April 19th.
- The School Wide Movie field trip had to be moved from Friday, April 20th to Monday April 23rd because the movie theatre didn't have any room on Friday.
- Next year, there will be 2 Kindergarten classes with a total of 40 students.
- Bathroom renovations in the school are starting on June 26th.

d) Governing Board Liaison –please refer to the Genesis website.

e) Committees

- **Fundraising Committee** –Tina Rosato was happy to announce that all our goals for the 2017/2018 year have been met, with the addition of an I Love to Read Week Activity. Although there will be more discussion at the Fundraising Committee/Library Spruce Up Committee meeting on Thursday, some goals the association would like to keep for the following year are:
 - Flexible Seating
 - Breakfast with Santa
 - Fun Day
 - Welcome Back Activity
 - Halloween
 - Dance
 - Monthly Lunch Time Activities
 - Teach Conference Allocation
 - Teacher Appreciation Week
 - Principal/Secretary Day
 - Administrative Fees
 - AGM Fees
 - Graduation Allocation
 - Holiday Decorating
- **TCBY (Sandy Di Fruscia and Pina Di Luca)** – TCBY is still looking for a new chairperson for next year if we'd like to keep the fundraiser.
- **École en Santé/Healthy School Approach** –The Curling activity planned in April was not very popular. It was presented the community at the last minute and the information communicated was misleading. The activity was an open house for all

schools, where families who participated were allowed to try the sport, but no real games were played.

- **Holiday Decorating (Sabrina Livornetti)** – Doors decorated were beautiful but took very long because only 2 members of the committee were present.
- **Graduation Committee (Tracy Marak)** –The last fundraiser was the Easter Bake Sale.
- **Fun Day Committee (Patty Marinelli & Anita Catalani)**– nothing to report
- **Garden Club Committee (Gina Mori and Tracy Marak)** – spring activities are well on their way.

New Business:

- **Earth Day Lunch Time Activity** – All members agreed to cancel this activity for this year because of the new I Love to Read Lunch Time Activity being held.
- **Secretary/Principal Day** – Every year, we honour our principal and secretaries on these days.

*Sandra Pisegna motions to allocate \$100.00 towards gifts for the Principal and Secretaries. Sonia Pivetta seconds.
Adopted.*

Varia

- **Box Hockey Game** – Miss Pina from daycare asked for \$606 to go towards a schoolyard game. The committee agreed that it was too expensive and did not want to allocate more funds.
- **Bad Monkey Popcorn** – There is a contest circulating on Facebook from this company that if chosen, they will come to our school with their Bad Monkey Food Truck and hand out Popcorn to all students and staff for free. To enter, please go to their official Bad Monkey Facebook page and like, comment, and share the post.
- **Dance** – A date from the committee needs to be chosen between May 11th or June 1st.
- **Picnic Tables** – Patty Marinelli is looking at different options for new Picnic Tables in the school yard. She will present them at the next meeting.



- **Basketball Net Installation** – Mme. Neveu has a net but needs money to install it. It costs approximately \$2000 to install.

*Sonia Pivetta motions to allocate 50% of the cost, up to \$1000, for the installation of the basketball net. Lydia Tawil seconds.
Adopted*

Adjournment

*Motion to adjourn the meeting by Sandra Iaconetti. Lydia Tawil seconds.
Adopted*

Next Meeting: May 8th, 2018

F I N A L