

Genesis Home & School Meeting Held on June 7th, 2018 MINUTES

ABRACCIO, Maria	CRISTOFARO, Nadia	MANDATO, Erica
ALICANDRO, Lucia	D'AGOSTINO, Carmie	MARAK, Tracy
ANOBILE, Rosanna	DI FRUSCIA, Sandy	MARINELLI, Patty (Vice-President)
ARISTEO, Lina	DI LUCA, Pina	MORI, Gina
ASQUINO, Carolina	FERRARO, Anne-Marie	NEVEU, Lynn (Principal)
BRUNET, Anick	GAUDIO, Anna	PISEGNA, Sandra (Secretary)
CAMMISANO, Josie	GRECO, Gina	ROSATO, Tina (President)
CATALANI, Anita (Treasurer)	IACONETTI, Sandra	TAWIL, Lydia

Adoption of the Agenda:

Motion to adopt the agenda of June 7thth, 2018 with the following additions:

- Add Graduation 2019 Allocation for students under Varia
- Add Classroom Fans under Varia
- Add Tuesday, September 11th, 2018 under Next Home and School Meeting

***Motioned By: Anick Brunet
Adopted***

Seconded by: Sandy Di Fruscia

Adoption of the Minutes

Motion to adopt the minutes of the meeting held on May 8th, 2018.

Motioned by: Patty Marinelli

Seconded by: Lucia Alicandro

Adopted

Business Arising from Previous meeting

- **Library Spruce Up Update** –As of today, the Library is complete and ready to resume activity. There are still some funds available from the allocation, and will be spent according to needs arising in the next school year.
- **Fitness Day** – There will be a fitness activity on Wednesday, June 20th. The activities will take place in the afternoon. Mme. Neveu is paying for 2 stations: Tightrope Activity and Eco Tennis. There will also be a Soccer Station with Sandro Grande and Kickfit Lab Boot Camp with Pasquino Galucci, who are both donating their time and services. We need at least 10 volunteers. A sign-up sheet was circulated.
- **Summer Dance Feedback** – The dance was a success and feedback was very positive. The association thanked Alido Di Giovanni for donating his time and services as DJ, and Eric L'Esperance for his time and services as photographer. Generally, all the children had a good time. Some suggestions to consider for next year are:
 - Holding the dance earlier in the year, as it was very hot in the Gym
 - Ensuring requests for songs are appropriate. Songs rated E for Explicit will not be played.
 - To come up with a better solution and/or strategy for the photo booth, as this, once again, caused much frustration and conflict with many students.
 - Consider bringing back food for the juniors, as some of them were hungry
 - Increase the dance allocation

Question Period (Guests) – none

Reports

a) Chairperson:

- Tina Rosato thanked all members of the association for their time and dedication to an immensely successful year. We went above and beyond projected goals.
- Tina Rosato reminded the association that Flexible Seating is the main fundraising goal for next year and asked parents if they could donate a list of items for use in September.

- Mme Neveu asked that we clean up our Home and School stock before June 22nd, as the school will be closed for renovations.

***Gina Mori motions to allocate \$200.00 towards the clean up and organization of the Home and School stock. Lydia Tawil seconds.
Adopted.***

b) Treasurer: Funds Available are \$6654.39

- Anita Catalani asked all Chairpersons of subcommittees to be cautious of how money allocated is spent, and that funds be returned to the Hands account if they are not needed.

c) Principal:

- Ms. Neveu thanked all members of Hands who organized and volunteered for the Summer Dance as well as the association for allocating \$10.00/child for the field trips. She also thanked the association as a whole for their wonderful dedication to the school.
- The office will be closed as of June 22nd this year because of renovations taking place.
- The Parent Workshop held on Wednesday, June 6th was a success. There were approximately 30 participants.

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

e) Committees

- **Fundraising Committee** – Carnival is taking place on Friday, September 14th. There is a meeting right after for committee members where many things need to be discussed.
- Chocolate Delivery will be on September 24th and the campaign will run until October 30th. Volunteers are needed to help count money during the day. A sign-up sheet was circulated.
 - **TCBY (Sandy Di Fruscia and Pina Di Luca)** – The Chairpersons thanked all volunteers for making the fundraiser successful. They informed the association that TCBY is increasing their prices by \$0.05 next year.
- **École en Santé/Healthy School Approach** –Nothing to report.
- **Holiday Decorating (Sabrina Livornetti)** – Nothing to report.

- **Halloween Committee (Carmie D'Agostino & Sonya Ciarla)** – The theme for next year will be Michael Jackson's Thriller. The Chairperson is looking to change the format of the day next year and try something different. She would like to bring in a show, have a haunted house, and have a dance. The ideas will be researched further over the summer and she will come back to us with a plan in September.

Carmie D'Agostino motions to allocate \$800.00 to planning Halloween. Patty Marinelli seconds.

Yes -20

Abstain - 1

Adopted.

- **Graduation Committee (Tracy Marak)** –The Grade 6 Grad is next week. Everything is ready and everyone is looking forward to it.
- **Fun Day Committee (Patty Marinelli & Anita Catalani)**– Fun Day will be on June 14th. The committee decided to go with a similar plan to previous years, with some changes. There will be 13 groups this year, divided within the same grade level. Kindergarten will stay together. Some stations will have hired animators. There will be inflatables, as well as laser tag in the Gym. Mr. Freezes will be given to the students at the end of the day. All volunteers are asked to be present as of 9:00am that morning. Patty Marinelli asked volunteers to send her preferences of where they would like to work. She also asked that if anybody had water guns to lend or donate, to send them into school labelled. All volunteers should plan to stay and clean up at the end of the day. They are also asked to come to the event with a positive attitude so that the children feel excited! Check your emails for more information in the following week.
- **Garden Club Committee (Gina Mori and Tracy Marak)** – Everything is going well. An email will be sent to parents regarding the summer maintenance schedule.

New Business:

- **Carnival** – Tina Rosato will be chairing the Carnival Committee once again. Many activities have already been reserved. Raffle prizes are needed! Once the poster is made public, please share it on social media. More will be discussed at the committee meeting.
- **September Pot Luck** – In keeping with tradition, the Executive Team would like to have a potluck dinner at our September 11th meeting at 6:30pm.

***Anick Brunet motions to have a potluck dinner. Maria Abbraccio seconds.
Adopted.***

➤ **Paperless**

Meetings– Sandra Pisegna suggested that the meetings in the following school year be paperless, which would mean that copies of the agenda and minutes would no longer be available at the meetings. Considering everybody receives these documents through email well in advance, there shouldn't be any issues with members not having the documents.

*Carolina Asquino motions to have Paperless Meetings as of September 2018.
Anick Brunet seconds.
Adopted.*

Varia

- **Carnival Raffle Prizes** – Tina Rosato is looking for one big raffle prize for the Carnival. She is asking members for their help, if anybody should have connections to restaurants, hotels, spas, etc.

- **Graduation 2019 Allocation**

*Lydia Tawil motions to allocate \$75.00/students for the 2019 graduating class.
Sandra Iaconetti seconds.
Adopted.*

- **Classroom Fans** – Many of the fans in the classrooms no longer work. The classrooms become very hot in the summer. Patty Marinelli suggested we look into purchasing fans/air conditioning for the new school year.

*Patty Marinelli motions to allocate \$1000 to the purchase of fans/air conditioning for the classrooms. Carmie D'Agostino seconds.
Yes -17 No -1 Abstain-3
Adopted.*

- **Presentation of Awards** – Tina Rosato presented Sandy Di Fruscia and Pina Di Luca with flowers and farewell wishes, as it is their last year on Home and School. We wish them well. She also presented her Executive Team with flowers for all their help and support. Lastly, she presented all members who received awards from the AGM with their certificates and pins.

Adjournment

*Motion to adjourn the meeting by Rosanna Anobile. Anne Marie Ferraro seconds.
Adopted*

Next Meeting: Tuesday, September 11th, 2018



**Genesis Elementary School
Home and School Association**
2450 rue Rosemere
Laval, Qc, H7E 2J8



*Quebec Federation of
Home and School Associations*

<http://www.qfhsa.org>

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