

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

ANOBILE, Rosanna	CATALANI, Anita (Treasurer)	LA PARA, Josie	PIVETTA, Sonia
ASQUINO, Carolina	D'AGOSTINO, Carmie	MARAK, Tracy	RIOUX, Melanie
BADOLATO, Virginia	DI GIOVANNI, Alido	MARINELLI, Patty (Vice- President)	ROSATO, Tina (President)
BEAULIEU, Julie	FERRARO, Anne-Marie	MORI, Gina	STUDHAM, Manny
BRESCIA, Josie	FILLIPIN, Robert	NEVEU, Lynn (Principal)	TAWIL, Lydia
BRUNET, Anick	GAUDIO, Anna	NOBARIAN, Houry	
CAMMISANO, Josie	GUERRERA, Maria	PISEGNA, Sandra (Secretary)	

Adoption of the Agenda:

Motion to adopt the agenda for May 7th, 2019 with the following additions and corrections:

- Add Halloween under Varia
- Add Proposed Changes to By-Laws under New Business
- Change May 6th to May 7th in the title

***Motioned By: Tracy Marak
Adopted***

Seconded by: Lydia Tawil

Adoption of the Minutes:

Motion to adopt the minutes of the meeting held on March 26th, 2018 with the following changes:

- Change De La Montagne Chocolates to La Montagne

Motioned by: Tracy Marak
Adopted

Seconded by: Anick Brunet

Business Arising from Previous meeting

- **Staircase Décor Follow-Up** – Tabled to June
- **Principal/Secretary Day Feedback** –The Principal and Secretaries were treated to many goodies during Administration Appreciation Week. They thanked all the volunteers. Tina Rosato asked that anybody who still has receipts hand them in to Anita.
- **AGM Follow-Up**– Five volunteers attended the QFHSA AGM on May 4th, 2019 – Gina Mori, Julie Beaulieu, Sonia Pivetta, Rosanna Anobile, and Alido Di Giovanni. Their feedback was very positive. A program of the event was circulated to members present. There were some suggestions that members awarded certificates be present for the AGM in the future.

Question Period (Guests) – none

Reports

a) Chairperson: Tina Rosato presented the following projected fundraising goals for next year with an approximate total of \$24 115.00:

- Executive Fund
- AGM
- Field Trips
- Fun Day
- Halloween
- Welcome Back Activity
- Breakfast with Santa
- Graduating Class
- Animator/Play/Show
- Edu Grimpe
- Teacher/Staff Appreciation Week
- Teacher Convention

b) Treasurer: Funds available are \$8 427.19

c) Principal:

- Ms. Neveu thanked Home and School for Principal/Secretary Appreciation Day treats. She passed around a Thank You Card.

- The new Play Structure has been installed in the Junior Yard and is very popular with the students.
- So far, for next year, there are 31 students registered and 2 Kindergarten classes.
- Ms. Neveu thanked Sabrina Livornetti for decorating the entrance of the school for I Love to Read Week.
- The contribution from HandS towards the field trips was very much appreciated by the community.
- There is a Parent Workshop on May 21st being held at school – Parenting with a Purpose.
- The Volunteer Appreciation Luncheon will be held on May 30th, at 12:30pm.
- The staff and students bid farewell to our Caretaker, M. Daniel. He will be missed. There is a substitute caretaker until the end of the year.
- Mme. Neveu is trying to find solutions for the asphalt in the schoolyard that is in need of repairs.

d) Governing Board Liaison –Please refer to the Genesis Website for more information.

e) Committees

➤ **Fundraising Committee (Tina Rosato):**

The Committee met on April 9th and agreed to the following fundraisers for next year:

- Chocolates
- TCBY
- Pasta Night
- Selling Tarallis
- Buck-A-Book
- Dance Fundraiser
- Pizza Lunch from a different provider – Le Doral will no longer be offering it

Sandra Pisegna motions to approve all fundraisers to be presented to Governing Board. Lydia Tawil seconds.

Adopted.

- ***TCBY (Lydia Tawil & Sandra Iaconetti)*** – TCBY will be returning as a fundraiser next year. Wooden spoons are being distributed instead of the plastic ones.
- **Holiday Decorating – (Sabrina Livornetti)** – The school entrance was decorated for I Love to Read Week.
- **Graduation Committee** – Everything is running smoothly with the Graduation Committee. The theme is Around the World.

- **Garden Club Committee – (Gina Mori and Tracy Marak)** – The students have begun planting. Everything is growing nicely. The children have also decorated outside.
- **Fun Day – (Rosanna Anobile & Lydia Tawil)** – The committee will be meeting soon to finalize details. They asked that if anybody has Amazon boxes, to please send them to school. A Volunteer List was passed around.

New Business

- **End of Year Show** – Patty Marinelli proposed to have Taka Bouger present an interactive cultural dance show for the students on June 19. The teachers are on board with the proposal.

Patty Marinelli motions to allocate \$862.31 to cover the cost of the show. Julie Beaulieu seconds.

Adopted.

- **Proposed Changes to the By-Laws** – Patty Marinelli feels there were some changes to be made to our by-laws, in particular the number of monthly meetings that need to be held within a school year. She would like to have it re-worded and specified. She asked members to help her with the task and would like to present at the AGM in June. There was also a discussion about Executive Positions for next year and the By-Laws being revisited.

Varia

- **Halloween** – Carmie D'Agostino would like to allocate \$1500 towards the event. Last year, the committee was allocated \$1000 and had a difficult time with the budget, even after having been donated many props to help with the event.

Carmie D'Agostino motions to allocate \$1500 to the Halloween event. Josie Cammisano seconds.

11 yes

11 no

Tina Rosato breaks the tie with a YES.

Adopted.

- **Family Barbecue** – The proposed Family Barbecue for June 14th still needs to be discussed among interested members. More information to follow.

Adjournment

Motion to adjourn the meeting by Tracy Marak. Rosanna Anobile seconds.

Adopted

Next Meeting: June 11, 2019



**Genesis Elementary School
Home and School Association**
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*Quebec Federation of
Home and School Associations*

<http://www.qfhsa.org>

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