

Genesis Home & School Meeting Held on May 8th, 2018 MINUTES

ASQUINO, Carolina	GAUDIO, Anna	MISCIO-LOPEZ, Nella
BRESCIA, Josie	GUERRERA, Maria	NEVEU, Lynn (Principal)
CATALANI, Anita (Treasurer)	IACONETTI, Sandra	PISEGNA, Sandra (Secretary)
DI FRUSCIA, Sandy	LIVORNETTI, Sabrina	PIVETTA, Sonia
DI LUCA, Pina	MARAK, Tracy	ROSATO, Tina (President)
FERRARO, Anne-Marie	MARIANI, Etta	TAWIL, Lydia
FIORILLO, Joanne	MARINELLI, Patty (Vice-President)	TIBERI, Angela

Adoption of the Agenda:

Motion to adopt the agenda of May 8th, 2018 with the following additions:

- Add Picnic Tables/Outdoor Classroom under Business Arising
- Add Welcome Back Event under New Business
- Add Carnival under New Business
- Add June Meeting Date Change New Business

Motioned By: Lydia Tawil
Adopted

Seconded by: Anne Marie Ferraro

Adoption of the Minutes

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

Motioned by: Sonia Pivetta

Seconded by: Sandy Di Fruscia

Adopted

Business Arising from Previous meeting

- **Library Spruce Up Update** –The mural in the Library is complete. Tina Rosato, Sabrina Livornetti, Alessia Silla and her boyfriend, Jesse, have painted all the other walls. Anita Catalani's father did carpentry work and is almost finished with the shelving. Ms. Denyse is in the process of organizing the books and space. Once all that is completed, we will look at the remaining needs and continue the spruce up from that point.
- **QFHSА AGM** – Thank you to Anita Catalani and Tracy Marak for attending the evening portion of the AGM. They felt that Genesis Home and School was very well represented and that our membership and dedication to our children stood out amongst many schools.
- **I Love to Read Week Activity Feedback** –There was an arts and crafts lunch time activity held to end I Love to Read week from HandS. It cost \$21.00 to organize and approximately 45 children participated in making bookmarks. The children there enjoyed themselves.
- **Picnic Tables** – In keeping with our fundraising goal of creating an outdoor classroom next year, Tina suggested that we allocate funds to purchase picnic tables for next year. Our goal is to purchase at least 3 tables.

Patty Marinelli motions to allocate \$4000 towards the purchase of picnic tables.

Sonia Pivetta seconds.

Adopted.

Question Period (Guests) – none

Reports

a) Chairperson:

- Principal and Secretary Day were a success. They all received lovely Pandora jewellery with the help from Angela Stathas, a mother from Genesis who works there. Del Sole Bakery donated some pizza and cannolis for Secretary Day Lunch and

Ms. Neveu was treated to pizza from Taglio Di Roma. They also received a journal and fan.

- The Dance Committee and Carnival Committee are looking for volunteers to help plan and execute the events. 3 sign-up sheets were circulated.
- Tina Rosato asked that if anybody had a contact for a Graphic Designer, to contact her asap.

b) Treasurer: Funds Available are \$13 626.67

c) Principal:

- Ms. Neveu thanked all members of HandS who organized and volunteered for the Principal/Secretary Day, and Library Spruce Up.
- Friday, May 11th is Day 8.
- Next week is Daycare Week and there will be special activities organized for that.
- Ms. Denyse is working on the library and she will provide us with a schedule when she needs help.
- Ms. Neveu and the principal from St. Vincent are looking into the possibility of having an end of year activity together. Possibilities are being explored.
- There will be a Volunteer celebration on June 8th.
- Ms. Neveu is back as Principal of Genesis next year and is very happy about that!

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

e) Committees

- **Fundraising Committee** –The committee met and decided that they would like to bring back the following fundraisers next year:
 - **TCBY**
 - **Friday Pizza Lunch**
 - **Carnival**
 - **Dance fundraiser (if needed)**
 - **Chocolates**
- In regards to the chocolate fundraiser, the committee decided to go with the same company and they choose the chocolates that would return the most profit. They will probably be going out on the 3rd week of September. The top selling student will receive an android Tablet provided by the company and Tina Rosato would like to treat the top selling class to a Pizza Lunch.

***Tina Rosato motions to allocate \$100 for a pizza lunch to the top selling class.
Lydia Tawil seconds.
Adopted.***

- Robert Fillipin brought up the possibility of a Paint Nite Fundraiser for next year. The idea is being explored.
- Rosanna Anobile could not be there so Tina Rosato spoke on her behalf. The dance will be held on Friday, June 1st. Details of the event will be discussed when the committee meets. It will be a give back to the students and not a fundraiser, however some funds are needed to organize the event.

Tina Rosato (on behalf of Rosanna Anobile) motions to allocate \$500 towards the dance. Joanne Fiorillo seconds.

Adopted.

- ***TCBY (Sandy Di Fruscia and Pina Di Luca)*** – Lydia Tawil and Sandra Iaconetti volunteered to be the new Chairpersons for TCBY next year.
- ***École en Santé/Healthy School Approach*** –There is a possibility of an outdoor activity soon.
- ***Holiday Decorating (Sabrina Livornetti)*** – The Committee is done decorating for the year.
- ***Graduation Committee (Tracy Marak)*** –The Graduation Committee sold refreshments at the Grade 6 play. All money raised was donated to the Maricco family.
- ***Fun Day Committee (Patty Marinelli & Anita Catalani)***– Fun Day will be on June 14th. The committee is holding a meeting right after this meeting. Because of some misinformation that was relayed from some of the Comedy Night sponsors, the chairpersons are requesting more funds.

Patty Marinelli motions to allocate \$1500 (for a total of \$4000) towards Fun Day. Sandy Di Fruscia seconds.

Adopted.

- ***Garden Club Committee (Gina Mori and Tracy Marak)*** – The flower garden bloomed and looks very pretty with the painted rocks. The field trip was also a success. There is a possibility that the committee won't need the money allocated for the buses, which means it may be put back into the Home and School account

New Business:

- ***End of Year Show*** – Kattam et Ses Tams Tams is a percussion performance that is very interactive and entertaining. If approved, it would be held on June 19th, on the last week of school. It costs \$1200, tax included.

***Patty Marinelli motions to allocate \$1200 to hire Kattam. Sonia Pivetta seconds.
Adopted.***

- **End of Year Social** – The executive team proposes to have a social for the end of year if members express an interest. All members were on board. Date and location TBD.
- **Welcome Back Activity** – Traditionally, there has been a small event planned to kick off the school year in September. Funds need to be allocated to organize this.

***Tina Rosato motions to allocate \$300 to the Welcome Back Activity in
September. Sonia Pivetta seconds.
Adopted.***

- **Carnival** – Our 3rd Annual Carnival will be held on September 14, from 6:00-8:30pm. The ice cream truck, photo booth, and mini putt have already been reserved. We still need to work on inflatables, carnival games, and ponies. The question of who should volunteer is always an issue. Tina Rosato asks that each member present give 30 minutes of their time to help volunteers that night.

Varia - none

Adjournment

***Motion to adjourn the meeting by Tracy Marak. Lydia Tawil seconds.
Adopted***

Next Meeting: Wednesday, June 6th, 2018



**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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