



Hillcrest Academy Home & School Association (HAHSA)

Tuesday, May 3, 2022
7:00 pm
Via Zoom

HAHSA meeting

Attendees: Renee Neratzas, Maria Guglielmino, Karen Palassian, Jennifer Charbonneau, Patrick Cristofaro, Lola Moyle, Naushine Bakali, Jennifer Maselli, Sheyda Senoglu, Catherine Kapogiannatos, Sotoria Kamperogiannis, Andrea Chotintomadis, Cathy Carbone, Katerina Stavriadis, Maria Almedia, Sylva Yapoudjian, Tania Creswell, Tanya Rembacz, Izabella Truschnigg, Angie Lazanis, Danielle LeBlanc, Jenny Georgopoulos, Veronica Morgentaler, Debbie Psilos

Guest: Jennifer Butler, Mary Lazaris

Absent: Maria Dimopoulos, Lucy Makris, Athena Kuimanis, Shannon Capstick, Kia Cunningham, Theodora Zikos, Dora Tavares, Jefferey Drake, Frangiska Xenopoulos

Minutes

Agenda item: *1. Approval of Agenda* **Presenter:** Renee Neratzas

- The agenda is approved by Cathy C. and seconded by Catherine K.

Agenda item: *2. Approval of Minutes – March 29, 2022* **Presenter:** Renee Neratzas

- The March 29, 2022, minutes are approved by Cathy C. and seconded by Maria A.

Agenda item: *3. Business Arising* **Presenter:** Renee Neratzas

Discussion:

Note change to agenda as it was requested too late to send an email out:

Added Uniform Rep info.

3.1 Fun Day

Will be held on June 21. The subcommittee met and came up with great ideas. Need to vote before bringing them forward to GB. Renee presents document with details (will be attached to minutes).

Maria G mentions that generators are needed for bouncies. We don't want extension cords lying about as it can be a hazard.

TBD regarding slush truck or snow cones.

Mary L would like to have a list of items that need to be approved at GB so they can stay informed.

3.2 VOTES

Gift bundle (gift card+book mark, etc)

YES: 2

NO: 14

ABSTAIN: 3



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Pizza 2022/2023 school year

YES: 21

NO: 0

ABSTAIN: 0

Ice Cream Truck June 2022

YES: 21

NO: 0

ABSTAIN: 0

Ice cream Truck September 2022

YES: 20

NO: 0

ABSTAIN: 0

Corn Roast September 2022

YES: 20

NO: 1

ABSTAIN: 0

Afterschool Activities 2022/2023 school year

YES: 20

NO: 0

ABSTAIN: 0

Binding Machine for the school, agendas, and for story books in classrooms. Cost is \$312

YES: 20

NO: 0

ABSTAIN: 0

Funday Budget – 8 K Max

YES: 20

NO: 0

ABSTAIN: 0



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Agenda item:	4.1 Principal/Vice Principal's Report	Presenter:	Jennifer Butler
Discussion:	<ul style="list-style-type: none">• Thank you for secretary & VP/Principal's week. Nice attention to details.• Play coming up in May from grade 5 & 6. It will be filmed.• Music concert with M. Stephane will have recording.• Exams coming up for grade 6.• Krumpin dance for grade 5 & 6 coming in this month.• Got donations of toys from a family. Super Recycleur had toys to give away as well, however we're prefer books instead if possible.• Still looking for handyman to put up the structure in the yard. Volunteer will have a plaque under their name. Sheyda will reach out to Bill who works for the city and could install it.		
Agenda item:	4.2 President's Report	Presenter:	Renee Neratzas
Discussion:	<ul style="list-style-type: none">• Renee mentions Super Recycleur went well as there was great weather. Big Box fundraiser has launched.• Big props to Cathy Carbone & Karen for the new constitution. Asks everyone to thoroughly read the new constitution as a lot of the details of the positions have been modified/changed.• Will be sending out an email for nominations for new positions to be voted in before next meeting for Vice president, treasurer, secretary, fundraising director, and charity director.• Maria G suggests doing a google doc to pull in all questions regarding the constitution changes into one spot vs. lots of emails.• Jenny G mentions that when the constitution is changed, usually there is a before and after visual (ex: highlighted items that were added, striked through items that were removed). Renee states that the entire constitution was changed according to QFHSAs standards so we couldn't do that. She will share the previous copy of the constitution and you can compare side by side.• Will bring up a meeting for new constitution meeting via email.		
Agenda item:	4.3 Vice President's Report	Presenter:	Sheyda Senoglu
Discussion:	<ul style="list-style-type: none">• Nothing to report		
Agenda item:	4.4 Treasurer's Report	Presenter:	Maria Guglielmino
Discussion:	<ul style="list-style-type: none">• Maria shares the monthly updates (pdf will be attached)		
Agenda item:	4.5 Governing Board Representative's Report	Presenter:	Theodora Zikos
Discussion:	<ul style="list-style-type: none">• Nothing to report		
Agenda item:	4.6 Charity Director's Report	Presenter:	Cathy Carbone
Discussion:	<ul style="list-style-type: none">• Nothing to report		



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Agenda item:	4.7 Fundraising Director's Report	Presenter:	Karen Palassian
Discussion:	<ul style="list-style-type: none">Thanks everyone who helped with Super Recycleur and used uniform sale.Need to vote in pizza days and afterschool activities for 2022/2023 school year. Karen shares document which shall be added to the minutes.		
Agenda item:	4.8 QFHSA Representative's Report	Presenter:	Naushine Bakali
Discussion:	<ul style="list-style-type: none">Nothing to report.		
Agenda item:	4.9 Uniform Representative's Report	Presenter:	Angie Lazaris Jennifer Maselli
Discussion:	<ul style="list-style-type: none">There are no fittings from Top Marks being held at Hillcrest. Removal of ties and vests from selection of items that can be purchased.		
Agenda item:	4.10 Photo Representative's Report	Presenter:	Dora Tavares Tania Creswell
Discussion:	<ul style="list-style-type: none">Nothing to report.		
Agenda item:	4.11 Head Volunteer	Presenter:	Kathy Stavriadis Catherine Kapogiannatos
Discussion:	<ul style="list-style-type: none">Nothing to report		
Agenda item:	4.12 Hospitality Directors	Presenter:	Danielle LeBlanc (abs) Kia Cunningham (abs) Hiba Aziz (abs) Jennifer Maselli
Discussion:	<ul style="list-style-type: none">Nothing to report		



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Agenda item:	4.13 Cycle Representatives	Presenter:	Pre-K: Sylva Yapoudjan K: Veronica Morgentaler (abs) I: Debbie Psilios Patrick Cristofaro II: Jefferey Drake Mimi Sara (abs) III: Lola Moyle Sotoria Kamperogiannis
Discussion:	<ul style="list-style-type: none">Nothing to report		
Agenda item:	5. Varia/Question Period	Presenter:	Renee Neratzas
Discussion:	<ul style="list-style-type: none">Maria G. asks to add GB update to agenda.Renee mentions she would like the next meeting to be in person if possible. Will have to see with government rules and covid cases at the school. Idea of outdoor classroom was mentioned.		
Agenda item:	6. Date of Next Meeting	Presenter:	Renee Neratzas
Discussion:	<ul style="list-style-type: none">Tuesday June 7, 2022 at 7pm. Motioned by Renee and seconded by Catherine K and Maria G		
Agenda item:	7. Adjournment	Presenter:	Renee Neratzas
Discussion:	<ul style="list-style-type: none">Adjournment at 8:24pm motioned by Renee and seconded by Patrick & Kathy S.		
