



# Hillcrest Academy Home & School Association (HAHSA)

Tuesday October 18th, 2022

7:00 pm

Zoom

## HAHSA meeting

**Attendees:** Amy Sara, Andrea Chountoumadis, Catherine Kapogiannatos, Cathy Carbone, Debbie Psilos, Evelyn Louridakis, Frangiska Xenopoulos, Jeffrey Drake, Jennifer Charbonneau, Jennifer Maselli, Jessica Bornstein, Karen Palassian, Kia Cunningham, Lola Moyle, Maria Almeida, Maria Guglielmino, Naushine Bakali, Patrick Cristofaro, Peter Moschonas, Renee Neratzas, Steve Bakos, Sylva Yapoudjian, Theodora Zikos, Veronica Morgentaler, Voula Roumbas

**Guest:** Alexia, Saherish Hussain, Tania, Jennifer Butler

**Absent:** Despina Karagiannidis, Felice Dipaola, Iloana Endisch, Kelly Krassakopoulos, Shannon Capstick, Sindu Gunaratnam, Tania Creswell, Tanya Rembacz

### Minutes

Agenda item: <b>1. Call to Order</b>	Presenter: Renee Neratzas
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- **Renee Neratzas** called the meeting to order at 7:00 pm

Agenda item: <b>2. Approval of Agenda</b>	Presenter: Renee Neratzas
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- The agenda is approved by motion from **Cathy Carbone** and seconded by **Evelyn Louridakis**

Agenda item: <b>3. Approval of Minutes – September 13<sup>th</sup>, 2022</b>	Presenter: Renee Neratzas
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- The September 13<sup>th</sup>, 2022 minutes are approved by **Maria Almeida** and seconded by **Evelyn Louridakis** with no corrections.

Agenda item: <b>4.1 President's Report</b>	Presenter: Renee Neratzas
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**Discussion:**

- Quiet month, nothing to report.

Agenda item: <b>4.2 Principal/Vice Principal's Report</b>	Presenter: Jennifer Butler
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**Discussion:**

- Mrs. Butler requested that HAHSA allocates 11,000\$ for the buses that are needed for the school wide event in April (tubing).
- Mrs. Butler confirmed there will be a Halloween Parade where children can dress up and also partake in a pumpkin decoration activity.
- Mrs. Butler asks that HAHSA keeps Christmas simple this year.
  - Show for the whole school to watch in the gym
  - Brunch
  - Santa (Jeffrey Drake) including his sleigh



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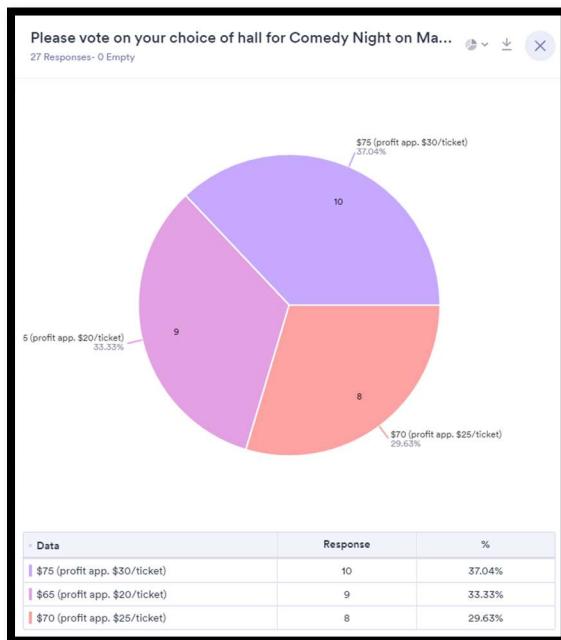
Agenda item: **4.3 Fundraising Report**

Presenter: Karen Palassian

## Discussion:

- After School Activities registration have been extended. We will know next month how much funds they have made from the activities.
- TCBY/Pizza have been going strong with many yearly subscriptions paid.
- Bookfair is set for November 2022.
- Comedy Night is scheduled for March 24<sup>th</sup>, 2023 (HAHSA has not had a comedy night for 3 years)
  - Frank Taddeo – with other comedians
  - Will be held at Chateau Royal
    - 45.00\$/plate
    - Cash bar
    - 2,700\$/extras – projector, sound system etc.
    - Minimum 250 people needed
  - Possible Profits:
    - 65\$/ticket – 20\$/profit = minimum 133 tickets to break even
    - 70\$/ticket – 25\$/profit = minimum 106 tickets to break even
    - 75\$/ticket – 30\$/profit = minimum 88 tickets to break even

**VOTE HAS BEEN APPROVED**



## Comedy Night Ticket Price Vote

**75\$ (Profit app. 30\$/ticket) – 10 YES – 37.04%**

**70\$ (Profit app. 25\$/ticket) – 8 YES – 29.63%**

**65\$ (Profit app. 20\$/ticket) – 9 YES – 33.33%**

**(27 RESPONSES)**



# Hillcrest Academy Home & School Association (HAHSA)

Agenda item: 4.4 Treasurer's Report

Presenter: Maria Guglielmino

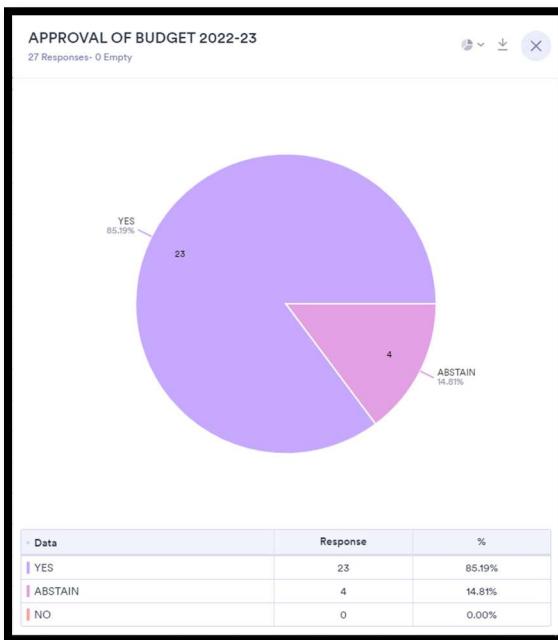
## Discussion:

- Presented the proposed budget – modified per committee suggestions
- Monthly actuals VS budget report
- Monthly cash flow report
- **Modifications:**
  - Teacher Appreciation Day should be renamed to Staff Appreciation Day (70 staff members assigned to our school)
  - End of Year BBQ needs to be added
  - School is planning a tubing trip in February 2023, bussing quote is 11,000\$. We should combine the allocation for the bussing with Spring Carnival to cover the total cost.
  - The Christmas Brunch was not 5,000\$ last year. This included the cost of decorating, milk and cookies, and candy canes. Since we are not planning to do that, we can reduce this estimate.
- Explained the kick-backs/commission cheques HAHSA receives from suppliers
- After school activities were previously voted to be capped at 30% max profit.
  - Will see the clear picture of sales in November
- Comedy Night means HAHSA can claim 50% of the taxes paid **<GST/QST>**
- May need to combine "Spring Carnival Activity + Bus Expense for Field Trip"
- Amilia Sales are two (2) weeks behind
  - Super Recycleur should bring in 250\$ (pending cheque)
- HAHSA had previously voted in to use last year's surplus (7,500\$) to purchase walkie-talkies for the school.
  - 24 new ones were purchased (estimated @ 300\$/each before tax)
  - 19 were sent for repairs (<1,000\$ before tax)



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**VOTE HAS BEEN APPROVED**



## Approval of Budget

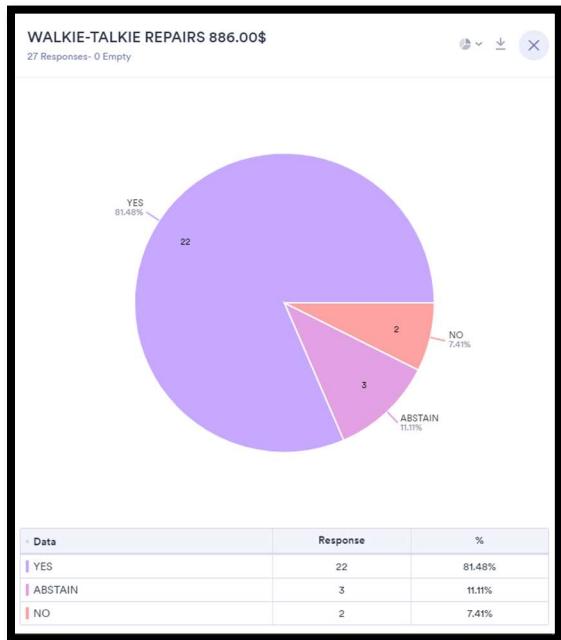
**YES – 23 VOTES – 85.19%**

NO – 0 VOTES – 00.00%

ABSTAIN – 4 VOTES – 14.81%

(27 RESPONSES)

**VOTE HAS BEEN APPROVED**



## WALKIE-TALKIE REPAIRS

**YES – 22 VOTES – 81.48%**

NO – 2 VOTES – 7.41%

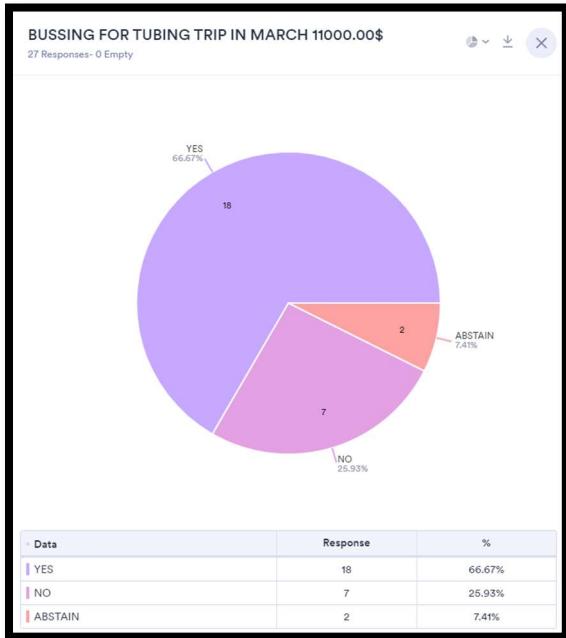
ABSTAIN – 3 VOTES – 11.11%

(27 RESPONSES)



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**VOTE HAS BEEN APPROVED**



## BUSSING FOR TUBING TRIP

**YES – 18 VOTES – 66.67%**

NO – 7 VOTES – 25.93%

ABSTAIN – 2 VOTES – 7.41%

**(27 RESPONSES)**

**Agenda item: 5.1 Governing Board Report**

**Presenter:** Peter Moschonas

**Discussion:**

- October meeting has been canceled
- Next meeting is scheduled for November 17<sup>th</sup>, 2022
- Nothing to report.

**Agenda item: 6.0 Question Period**

**Presenter:**

**Discussion:**

**Agenda item: 7.0 Varia**

**Presenter:**

**Discussion:**



# Hillcrest Academy Home & School Association (HAHSA)

Agenda item: **8.0 Next Meeting**

Presenter: **Renee Neratzas**

**Discussion:**

- **Renee Neratzas** motions that the next HAHSA parent committee meeting be held Tuesday November 15<sup>th</sup>, 2022 @ 6:30pm in the school's gymnasium.
- **Maria Almedia** motions to approve and **Patrick Cristofaro** seconds.

Agenda item: **9.0 Adjournment**

Presenter:

**Discussion:**

- **Maria Guglielmino** motions to adjourn the meeting at 8:01 PM. **Peter Moschonas** seconds.