



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 Psillos, 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

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| Agenda item: 1. Call to Order | Presenter: Renee Neratzas |
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- Renee Neratzas called the meeting to order at 7:00 pm

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

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

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| Agenda item: 4.1 President's Report | Presenter: Renee Neratzas |
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Discussion:

- Quiet month, nothing to report.

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| Agenda item: 4.2 Principal/Vice Principal's Report | 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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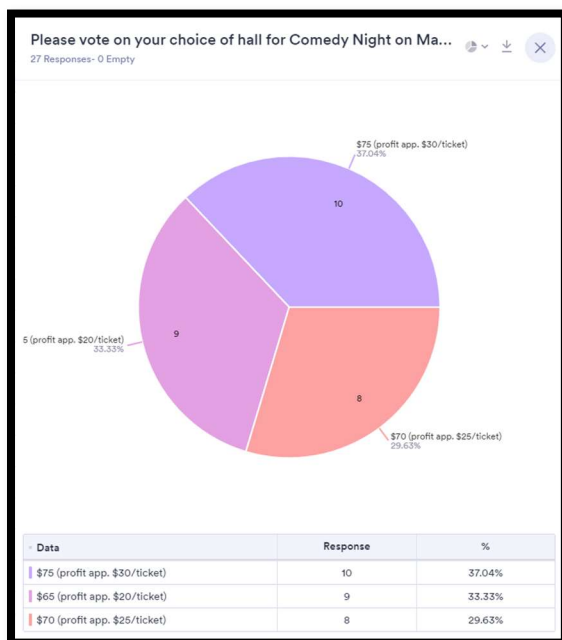
Agenda item: **4.3 Fundraising Report**

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 24th, 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)



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Agenda item: 4.4 Treasurer's Report

Presenter: Maria Guglielmino

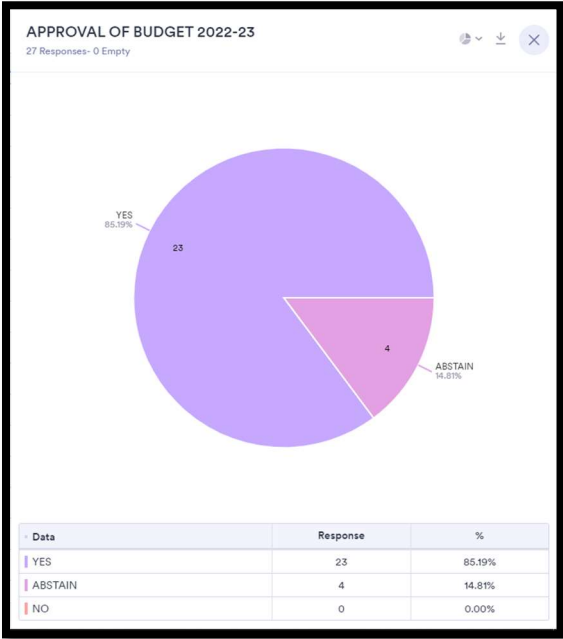
Discussion:

- 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

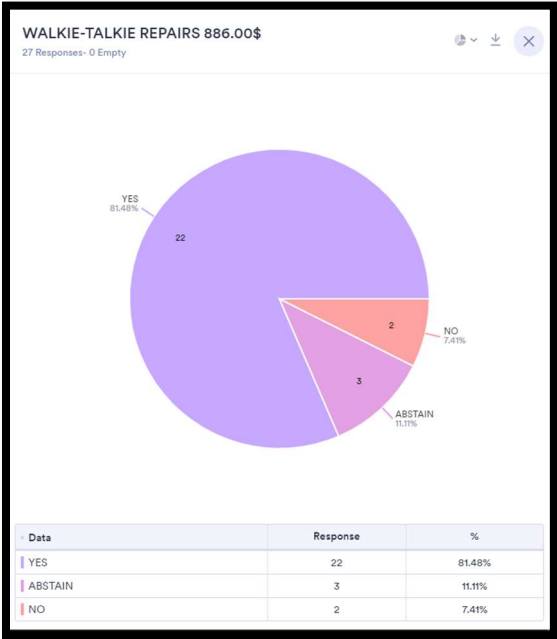
YES – 23 VOTES – 85.19%

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%

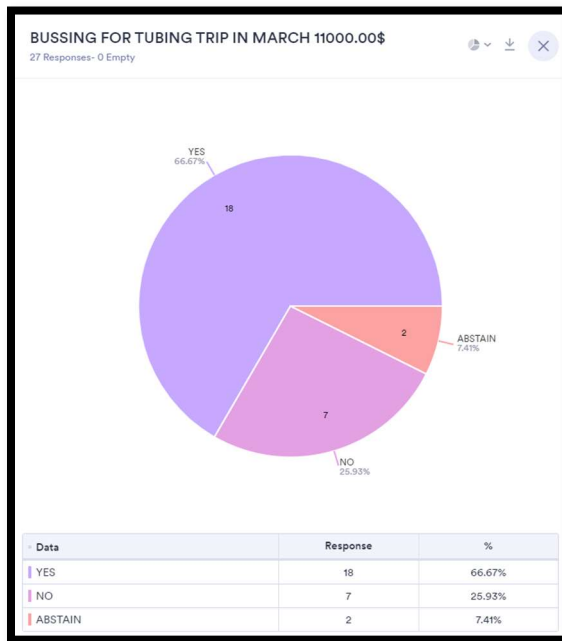
ABSTAIN – 3 VOTES – 11.11%

(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 17th, 2022
- Nothing to report.

Agenda item: 6.0 Question Period

Presenter:

Discussion:

Agenda item: 7.0 Varia

Presenter:

Discussion:



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| Agenda item: 8.0 Next Meeting | Presenter: Renee Neratzas |
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Discussion:

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

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| Agenda item: 9.0 Adjournment | Presenter: |
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Discussion:

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