



# Hillcrest Academy Home & School Association (HAHSA)

Tuesday April 11<sup>th</sup>, 2023

6:30 pm

In person @ Hillcrest Academy

## HAHSA meeting

**Attendees:** Catherine Kapogiannatos, Danielle Leblanc, Evelyn Louridakis, Jeffrey Drake, Jennifer Maselli, Karen Palassian, Maria Guglielmino, Naushine Bakali, Patrick Cristofaro, Peter Moschonas, Peter Karalekas, Renee Neratzas, Sinduja Gunaratnam

**Guest:** Jennifer Butler, Tania Marchitello

**Absent:** Amy Sara, Andrea Chountoumadis, Cathy Carbone, Debbie Psillos, Felice DiPaola,

Frangiska Xenopoulos, Ilona Endisch, Jessica Bornstein, Kelly Krassakopoulos, Kia Cunningham, Lola Moyle, Maria Almeida, Shannon Capstick, Sylva Yapoudjian, Steve Bakos, Tania Creswell, Tanya Rembacz, Theodora Zikos, Veronica Morgentaler, Voula Roumbas

### Minutes

Agenda item: <b>1. Call to Order</b>	Presenter: Renee Neratzas
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- **Renee Neratzas** called the meeting to order at 6:35 pm

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

Agenda item: <b>3. Approval of Minutes – February 21<sup>st</sup>, 2023</b>	Presenter: Renee Neratzas
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- The February 21<sup>st</sup>, 2023 minutes are approved by **Danielle Leblanc** and seconded by **Karen Palassian** with no corrections.

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

- Comedy Night was a huge success.
- Editions Vaudreuil was voted in unanimous – vote was sent out by email.
  - Best commission that we've found and great service.



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**Agenda item: 4.2 Principal/Vice Principal's Report**

**Presenter:** Jennifer Butler

**Discussion:**

- Reiterates that comedy was phenomenal and congratulates all the members that put the show together.
- With joint efforts between HAHSA and the School, the last minute Sugar Shack was a huge success and the kids loved it.
- Thanks the executives of HAHSA for agreeing to purchase the Beach Wagons (which were purchased and delivered). Classes have started going for walks in the forest and they wanted to be able to carry their backpacks/snacks.

**Agenda item: 4.3 Fundraising Report**

**Presenter:** Karen Palassian

**Discussion:**

- Comedy Night:
  - 272 tickets sold (264 tickets paid for, comedians, DJ, two teachers and 2 commissioners that were gifted tickets).
    - Total ticket sales: 19,800\$
    - Ad Space/Monetary Donations: 3,625\$
    - Silent Auction/Fish Bowl Raffle: 2,350\$
    - 50/50: 2,025\$
    - Total Profit: 11,879\$ (one pending check from City of Laval)
- After-school Activities:
  - Canceled Sheltoons and Pikoball since we did not have enough registrations.
  - Spring Session: Profit of 8,000\$ (number will probably go up to 9,000\$ after the last minute registrations)
- Used Uniform Sale and Super Recycleurs is scheduled on April 29<sup>th</sup>, 2023
  - Volunteers are needed



# Hillcrest Academy Home & School Association (HAHSA)

Agenda item: **4.4 Treasurer's Report**

Presenter: Maria Guglielmino

**Discussion:**

- Photographer:
  - Gave us two rebates in one (since there was one rebate that was never received)
- Fundraisers:
  - Pizza Day number fluctuate because some people order for the year, others monthly, some weekly.
- Tubing:
  - Bussing cost less and same budget was used to pay for the Pre-K and K replacement activity.
- End of Year Fun Day:
  - Expenses will be discussed later this evening
- School Wide Equipment:
  - Yard Toys
  - Wagons
- School Wide Activities:
  - Beaver Tails – 3,800\$
- AC Fund:
  - Athletics Merch
  - Blankets need to be sold 15\$/each
- Wall board invoice has not been received – by the end of the year it'll be written off.
- TCBY:
  - Cheque has not been deposited as of yet
- Everblast
  - Cheque has not been deposited as of yet
- Healthy budget in the bank account of about 19,000\$.
  - Activities for the rest of the year:
    - Fun Day & Ice Cream Truck – June 20<sup>th</sup>, 2023
    - Admin Days
    - BBQ – June 22<sup>nd</sup>, 2023
      - Deli 440 – Frank
      - 5.50\$/student x 550 = 3,025\$
      - Mrs. Butler will request a quote



# Hillcrest Academy Home & School Association (HAHSA)

<b>Agenda item:</b> 4.5 Governing Board Report	<b>Presenter:</b>
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Discussion:

<b>Agenda item:</b> 5.1 New Business	<b>Presenter:</b> Danielle Leblanc
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Discussion:

- Fun Day
  - Mrs. Butler advises us that the teachers have all voted AGAINST having the slip and slide as the children were sliding in geese poop.
    - Slip and Slide will be replaced with another water game.
  - Theme: Farm
  - Farm Animals Station
    - Project Pace
    - Large farm animals – grade 1-6
      - 2 alpacas, 2 goats, 2 sheep (enclosed in a pen, and company picks up after the animals)
    - Small farm animals – Pre-K & K
      - 2 bunnies, 2 chickens, 2 ducks (children can hold the animals) max of 2 hours
  - Everblast Station
    - Corey will get back to us with different options
    - Glow in the Dark – mini putt (gym)
    - Different games will be recommended by company
  - Tattoo Station
  - Ice Cream Truck Station
- Sub-committee will be put together to discuss and plan Fun Day.

**Renee Neratzas** motions the reservation of **Project Pace** for FUN DAY for a total of 985\$ before tax, approved by **Peter Moschonas** and seconded by **Maria Guglielmino** - vote is unanimous.

<b>Agenda item:</b> 6.0 Question Period	<b>Presenter:</b> Renee Neratzas
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Discussion:

<b>Agenda item:</b> 7.0 Varia	<b>Presenter:</b> Renee Neratzas
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Discussion:

- Mrs. Butler would like to ask HAHSA to help finish payment the rest of the AC first floor costs.
  - Renee has asked for the AC Fund details in order to discuss

<b>Agenda item:</b> 8.0 Next Meeting	<b>Presenter:</b> Renee Neratzas
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Discussion:

- **Renee Neratzas** motions that the next HAHSA parent committee meeting be held Tuesday May 9<sup>th</sup>, 2023 @ 6:30pm in the school staff room.

<b>Agenda item:</b> 9.0 Adjournment	<b>Presenter:</b>
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Discussion:

- Renee Neratzas motions to adjourn the meeting at 7:39 PM, approved by Evelyn Louridakis and seconded by Kelly Krassakopoulos.