



# Hillcrest Academy Home & School Association (HAHSA)

Tuesday May 9<sup>th</sup>, 2023

6:30 pm

In person @ Hillcrest Academy

## HAHSA meeting

**Attendees:** Tania Creswell, Karen Palassian, Maria Almeida, Patrick Cristofaro, Danielle Leblanc, Renee Neratzas, Jennifer Maselli, Andrea Chountoumadi, Debbie Psilos, Veronica Morgentaler, Evelyn Louridakis, Kelly Krassakopoulos

**Guests:** Jennifer Butler, Tania Marchitello

### ***Minutes***

<b>Agenda item:</b> <i>1. Call to Order</i>	<b>Presenter:</b> Renee Neratzas
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- **Renee Neratzas** called the meeting to order at 6:34 pm

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

<b>Agenda item:</b> <i>3. Approval of Minutes – April 11<sup>th</sup>, 2023</i>	<b>Presenter:</b> Renee Neratzas
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- The February 21<sup>st</sup>, 2023 minutes are approved by **Maria Guglielmino** and seconded by **Danielle Leblanc** with one correction:
  - Page 3 at the top, clarification that last year's photographer Life Touch gave us the rebate cheque

<b>Agenda item:</b> <i>4.1 President's Report</i>	<b>Presenter:</b> Renee Neratzas
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Nothing to report for the last month. Preparing for Fun Day.

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

- Ms Butler thanks HAHSA for the staff gifts during appreciation week
- Terry Fox's brother visited in the last month thanks to our excellent fundraising, it was an amazing experience for all the students and staff.
- Request from Mr. Cummings for music department instruments. Approximately \$2,000.
- Starting to look into corn roast for next year, assuming approval by Teacher's Committee, it is tentatively set on Thursday September 14<sup>th</sup>



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- It is noted that this conflicts with photo day
- Ms Butler will look into changing the date for the corn roast

**Agenda item: 4.3 Fundraising Report**

**Presenter:** Karen Palassian

**Discussion:**

- Thank you to all who helped at the uniform sale, brought in \$1394
- Super Recycleur brought in \$230
- Karen Palassian reviewed the activities for 2023-2024 year (**document attached**)
  - Discussion of whether to stay with Domino's next year
  - Request to offer pepperoni next year as an alternate option

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

**Presenter:** Maria Guglielmino

**Discussion:**

- Renee reports \$2600 Top Marks kick-back, this amount does not appear in the treasurer's report.
- Maria Guglielmino reviews treasurer's report, **document attached**.
- A question was raised about the barbecue: Are the hot dogs beef or pork? Ms Butler will find out.

**Agenda item: 5.1 New Business**

**Presenter:** Renee Neratzas

**Discussion:**

- **Vote for executive positions.** The nominations were:
  - President: Renee Neratzas
  - Secretary: Catherine Kapogiannatos
  - Director of Charity: Patrick Cristofaro
  - QFSHA Representative: Kelley Krassakopoulos
  - Vice-President:
    - Danielle Leblanc was voted in interim during this year, so her interim mandate ends in June.
    - President and Vice-President roles are two years and should be voted on in alternate years.
    - To maintain alternating between President and Vice-President, the vote is for a one-year term.
- **Motion to elect all above by acclamation called by Renee Neratzas, seconded by Maria Guglielmino and carried unanimously with no objections.**
- Fun Day report by Danielle:
  - Interested in water shooter style game, Ms Butler advises the staff voted against water-based games.
  - For a dunk tank, staff may be open to it, but volunteers are needed from among the staff
  - Activities include petting zoo, one bouncer obstacle course, tattoo station, ice cream snack, 12 games
  - Expecting about 25 volunteers
  - Farm theme dress code for volunteers
    - Admin may propose students also dress in a farm theme



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- HAHSA members have three combined small bouncers that can be offered to the children in Pre-K
- **Vote:** Mr. Cummings requests approximately \$2,000 for musical instruments. Motion by **Maria Guglielmino**, seconded by **Veronica Morgentaler**.
  - **Carried unanimously.**
- **Vote:** Motion by **Tania Creswell** to continue pizza with Dominos next year, seconded by **Veronica Morgentaler**.
  - **Carried unanimously** with one abstention
  - Karen will look into the option of offering pepperoni pizza
- **Vote:** Motion by **Maria Guglielmino** to continue after school activities as laid out in the fundraising report (**attached**), seconded by **Renee Neratzas**
  - **Carried unanimously.**
- **Vote:** Motion by **Renee Neratzas** to continue Mabels Labels next year, seconded by **Danielle Leblanc**.
  - **Carried unanimously.**
- **Vote:** Motion by **Renee Neratzas** to continue Funscript next year. **Maria Guglielmino** seconds.
  - **Carried unanimously.**
- **Vote:** Motion by **Renee Neratzas** to continue Super Recycleurs next year, seconded by **Maria Guglielmino**.
  - **Carried unanimously.**
- **Vote:** Motion by **Renee Neratzas** to approve book fair for Fall 2023, seconded by **Karen Palassian**.
  - **Carried unanimously.**
- **Vote:** Motion by **Renee Neratzas** to increase budget to \$6,000 for Fun Day. Seconded by **Evelyn Louridakis**.
  - **Carried unanimously.**

<b>Agenda item:</b> <i>8.0 Next Meeting</i>	<b>Presenter:</b>
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- **Renee Neratzas** motions that the next HAHSA parent committee meeting be held Tuesday June 6<sup>th</sup>, 2023 at 6:30pm, in the staff room. Seconded by **Maria Almeida**.

<b>Agenda item:</b> <i>9.0 Adjournment</i>	<b>Presenter:</b>
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- **Renee Neratzas** motions to adjourn the meeting at 7:50 PM, seconded by **Kelly Krassakopoulos**.