



Hillcrest Academy Home & School Association (HAHSA)

Tuesday June 6th, 2023

6:30 pm

In person @ Hillcrest Academy

HAHSA meeting

Attendees: Tania Creswell, Karen Palassian, Maria Almeida, Maria Guglielmino, Patrick Cristofaro, Danielle Leblanc, Renee Neratzas, Jennifer Maselli, Andrea Chountoumadis, Debbie Psillos, Veronica Morgentaler, Evelyn Louridakis, Kelly Krassakopoulos, Catherine Kapogiannatos, Naushine Bakali, Voula Roumbas, Sindujaa Gunaratnam

Guests: Jennifer Butler, Tania Marchitello

Minutes

Agenda item:	1. Call to Order	Presenter:	Renee Neratzas
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- Renee Neratzas called the meeting to order at 6:40 pm

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

Agenda item:	3. Approval of Minutes – May 9th, 2023	Presenter:	Renee Neratzas
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- The May 9th, 2023 minutes are approved by **Danielle Leblanc** and seconded by **Veronica Morgentaler**.

Agenda item:	4.1 President's Report	Presenter:	Renee Neratzas
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- Renee will forward end of year report by email to all.
- Renee thanks all the parents at the meeting for being present, for engaging, for all the helping throughout the year, and for volunteering.

Agenda item:	4.2 Principal/Vice Principal's Report	Presenter:	Jennifer Butler
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Discussion:

- Ms Butler thanks HAHSA for a collaborative and amazing year.
- Corn Roast is scheduled for September 26th, 2023.
- Hot Dogs are beef.
- We are still looking for an RBQ licensed contractor to set up a few toys.

Agenda item:	4.3 Fundraising Report	Presenter:	Karen Palassian
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Discussion:

- Fundraising Report was shared for all to see how we did throughout the year.

Agenda item:	4.4 Treasurer's Report	Presenter:	Maria Guglielmino
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Discussion:

- Top Marks rebate check was received – 2,600\$.
- Fundscript check was received – 70\$.
- Pizza is on-going and numbers are almost final.
- Musical instruments will be ordered in July and should be received by September.
- 2023-2024 Provision of 5,000\$ is set aside.



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Agenda item: 4.5 *Governing Board Report*

Presenter: Tania Creswell

Discussion:

- Grade 6 field trip – Le Petit Bonheur was approved.
- Grade 3 & 4 activity with authors and illustrators to give a presentation on June 14th and 16th 2023.
- All fundraisers that were requested by HAHSA to GB, were approved for 2023-2024 including TCBY, Pizza, etc.
- School fees, school supplies, and educational activities were also discussed.
- ABAV

Question: How successful have we been?

2019 – 31% and 2021 – 22% - there has been a decline in incident reports

- School Calendar and education project will be shared once completed.
- AC update: Budget came in under what we anticipated – 45,000\$ for the first floor and there is a delay in the installation.

Agenda item: 5.1 *New Business*

Presenter: Renee Neratzas

Discussion:

- Fun Day schedules and volunteer lists have been completed – EverBlast will be here at 7am, animals start at 10am.
- TCBY for All – September 8th, 2023 – FREE!
- Corn Roast – September 26th, 2023 – 2,100\$

Renee Neratzas motions that we schedule Corn Roast for September 26th, 2023, approved by **Danielle Leblanc** and seconded by **Karen Palassian**.

VOTED IN UNANIMOUSLY

- Used Uniform Sale will be done on Curriculum Night – September 7th, 2023.

Agenda item: 6.0 *Question Period*

Presenter: Renee Neratzas

Discussion:

Agenda item: 7.0 *Varia*

Presenter: Renee Neratzas

Discussion:

Agenda item: 8.0 *Next Meeting*

Presenter: Renee Neratzas

Discussion:

Renee Neratzas motions that the next HAHSA parent committee meeting be held Tuesday September 12th, 2023 at 6:30pm, in the staff room – approved by **Maria Almeida** seconded by **Voula Roubas**.

Agenda item: 9.0 *Ajournment*

Presenter:

Discussion:

- **Renee Neratzas** motions to adjourn the meeting at 7:36 PM, seconded by **Kelly Krassakopoulos**.