



# Hillcrest Academy Home & School Association (HAHSA)

Tuesday, May 3, 2022  
7:00 pm  
Via Zoom

## HAHSA meeting

- Attendees:** Renee Neratzas, Maria Guglielmino, Karen Palassian, Jennifer Charbonneau, Patrick Cristofaro, Lola Moyle, Naushine Bakali, Jennifer Maselli, Sheyda Senoglu, Catherine Kapogiannatos, Sotiria Kamperogiannis, Andrea Chotintomadis, Cathy Carbone, Katerina Stavriadis, Maria Almedia, Sylva Yapoudjian, Tania Creswell, Tanya Rembacz, Izabella Truschnigg, Angie Lazanis, Danielle LeBlanc, Jenny Georgiopoulou, Veronica Morgentaler, Debbie Psillos
- Guest:** Jennifer Butler, Mary Lazaris
- Absent:** Maria Dimopoulos, Lucy Makris, Athena Kuimanis, Shannon Capstick, Kia Cunningham, Theodora Zikos, Dora Tavares, Jeffrey Drake, Frangiska Xenopoulos

### Minutes

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**Agenda item:** 1. *Approval of Agenda* **Presenter:** Renee Neratzas

- The agenda is approved by Cathy C. and seconded by Catherine K.

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**Agenda item:** 2. *Approval of Minutes – March 29, 2022* **Presenter:** Renee Neratzas

- The March 29, 2022, minutes are approved by Cathy C. and seconded by Maria A.

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**Agenda item:** 3. *Business Arising* **Presenter:** Renee Neratzas

**Discussion:**

**Note change to agenda as it was requested too late to send an email out:**

Added Uniform Rep info.

#### 3.1 Fun Day

Will be held on June 21. The subcommittee met and came up with great ideas. Need to vote before bringing them forward to GB. Renee presents document with details (will be attached to minutes).

Maria G mentions that generators are needed for bouncies. We don't want extension cords lying about as it can be a hazard.

TBD regarding slush truck or snow cones.

Mary L would like to have a list of items that need to be approved at GB so they can stay informed.

#### 3.2 VOTES

**Gift bundle (gift card+book mark, etc)**

**YES: 2**

**NO: 14**

**ABSTAIN: 3**



# Hillcrest Academy Home & School Association (HAHSA)

**Pizza 2022/2023 school year**

**YES: 21**

**NO: 0**

**ABSTAIN: 0**

**Ice Cream Truck June 2022**

**YES: 21**

**NO: 0**

**ABSTAIN: 0**

**Ice cream Truck September 2022**

**YES: 20**

**NO: 0**

**ABSTAIN: 0**

**Corn Roast September 2022**

**YES: 20**

**NO: 1**

**ABSTAIN: 0**

**Afterschool Activities 2022/2023 school year**

**YES: 20**

**NO: 0**

**ABSTAIN: 0**

**Binding Machine for the school, agendas, and for story books in classrooms. Cost is \$312**

**YES: 20**

**NO: 0**

**ABSTAIN: 0**

**Funday Budget – 8 K Max**

**YES: 20**

**NO: 0**

**ABSTAIN: 0**



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**Agenda item:** *4.1 Principal/Vice Principal's Report* **Presenter:** Jennifer Butler

**Discussion:**

- Thank you for secretary & VP/Principal's week. Nice attention to details.
- Play coming up in May from grade 5 & 6. It will be filmed.
- Music concert with M. Stephane will have recording.
- Exams coming up for grade 6.
- Krumpin dance for grade 5 & 6 coming in this month.
- Got donations of toys from a family. Super Recycleur had toys to give away as well, however we're prefer books instead if possible.
- Still looking for handyman to put up the structure in the yard. Volunteer will have a plaque under their name. Sheyda will reach out to Bill who works for the city and could install it.

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**Agenda item:** *4.2 President's Report* **Presenter:** Renee Neratzas

**Discussion:**

- Renee mentions Super Recycleur went well as there was great weather. Big Box fundraiser has launched.
- Big props to Cathy Carbone & Karen for the new constitution. Asks everyone to thoroughly read the new constitution as a lot of the details of the positions have been modified/changed.
- Will be sending out an email for nominations for new positions to be voted in before next meeting for Vice president, treasurer, secretary, fundraising director, and charity director.
- Maria G suggests doing a google doc to pull in all questions regarding the constitution changes into one spot vs. lots of emails.
- Jenny G mentions that when the constitution is changed, usually there is a before and after visual (ex: highlighted items that were added, striked through items that were removed). Renee states that the entire constitution was changed according to QFHSA standards so we couldn't do that. She will share the previous copy of the constitution and you can compare side by side.
- Will bring up a meeting for new constitution meeting via email.

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**Agenda item:** *4.3 Vice President's Report* **Presenter:** Sheyda Senoglu

**Discussion:**

- Nothing to report

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

**Discussion:**

- Maria shares the monthly updates (pdf will be attached)

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**Agenda item:** *4.5 Governing Board Representative's Report* **Presenter:** Theodora Zikos

**Discussion:**

- Nothing to report

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**Agenda item:** *4.6 Charity Director's Report* **Presenter:** Cathy Carbone

**Discussion:**

- Nothing to report

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