



Hillcrest Academy Home & School Association (HAHSA)

Tuesday November 15th, 2022

6:30 pm

In person @ Hillcrest Academy

HAHSA meeting

- Attendees:** Amy Sara, Andrea Chountoumadis, Catherine Kapogiannatos, Cathy Carbone, Evelyn Louridakis, Jeffrey Drake, Jennifer Charbonneau, Jennifer Maselli, Jessica Bornstein, Karen Palassian, Kia Cunningham, Maria Almeida, Maria Guglielmino, Naushine Bakali, Patrick Cristofaro, Peter Moschonas, Renee Neratzas, Steve Bakos, Veronica Morgentaler, Voula Roubas
- Guest:** Jennifer Butler
- Absent:** Catherine Kapogiannatos, Debbie Psillos, Frangiska Xenopoulos, Lola Moyle, Sylva Yapoudjian, Theodora Zikos

Minutes

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

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

Agenda item: 3. <i>Approval of Minutes – October 18th, 2022</i>	Presenter: Renee Neratzas
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- The October 18th, 2022 minutes are approved by **Karen Palassian** and seconded by **Tania Creswell** with no corrections.

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

- Pumpkin decoration went well with prizes and pumpkins – we are well under budget
- Photos were phenomenal – the day went very well and the resulting photos were very good
- Renee proposes that the December 12th or December 13th, 2022 HAHSA Parent Committee Holiday Supper be held at Arahova in Laval – since there will not be much to discuss
- Renee proposes that HAHSA purchases a reusable Fundraising Thermometer Chart Goal Tracker @ 50\$

The Thermometer is motioned by **Renee Neratzas**, approved by **Evelyn Louridakis** and seconded by **Veronica Morgentaler** – **UNANIMOUS VOTE – MOTION PASSED.**



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Agenda item: 4.2 Principal/Vice Principal's Report

Presenter: Jennifer Butler

Discussion:

- Scheduled for December 6th, 2022 – pre-kindergarten to grade 2
 - Literacy Group (story telling) – Cat in the Hat
- Scheduled for December 7th, 2022 – grade 2, grade 3, and grade 4
 - Laval Rockets
- Scheduled for the week of December 12th, 2022 – drumming during music classes (for all grades)
- Scheduled for December 15th, 2022 – dance is planned for senior students
- Proposal for December 21st, 2022 – Laval guitarist will be coming in to have a concert where children can dance and sing along.
 - Price is 1,200\$ for both shows

The Rock Christmas Concert is motioned by **Renee Neratzas**, approved by **Veronica Morgentaler** and seconded by **Evelyn Louridakis – UNANIMOUS VOTE – MOTION PASSED.**

- There will be classroom POTLUCK instead of Merenda this year because COVID restrictions have been lifted.
- Mrs. Butler would like for Santa (aka Jeffrey Drake) to walk the halls this year.
- Mrs. Butler will confirm if a Santa Parade for the juniors will be possible this year.

Agenda item: 4.3 Fundrasing Report

Presenter: Karen Palassian

Discussion:

- First session of After School Activities has an estimated profit of 10,000\$.
 - We did notice bringing in 5 new activities was detrimental to the other activities
 - Cutting back on number of instructors
 - Cancelling Sheltoons
- Karen will look into the possibility of a Homework Club.
- Comedy Night:
 - List of Comedians will be delivered tonight
 - Ticket Sale will begin on/or around December 5th, 2022
 - Minimum Quantity: 250
 - Maximum Quantity: 600
- Mr. Crosbie (gym teacher) is asking for 726\$ for a pair of indoor hockey nets to replace the ones that are broken and nets can be used for multiple activities.

The Hockey Nets is motioned by **Renee Neratzas**, approved by **Tania Creswell** and seconded by **Evelyn Louridakis – 20 FOR, 1 AGAINST, 0 ABSTENTIONS – MOTION PASSED.**

- Regarding the previous pizza complaints:
 - HAHSA members are doing QC (quality control?) by visiting Dominos during the cooking this Thursday.
 - Spot checking the actual pizzas delivered to the school.



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

Presenter: Maria Guglielmino

Discussion:

- Monthly cash flow report
 - One table has been sold for Comedy Night (10 tickets)
 - Additional collections (\$) were received from Used Uniforms Sale
 - Invoice for Walkie-Talkies has been paid
 - Invoice for the QPAT (Québec Provincial Association of Teachers) Convention has been paid
- Mosaic from 2021-2022 has been returned to the vendor because it was poor quality
 - They will be redoing the mosaic.

Agenda item: **4.5 Governing Board Report**

Presenter: Peter Moschonas

Discussion:

- Tubing
 - Scheduled for March 10th, 2023
 - Entrance is 25\$/student + extra \$\$ for the rental of a helmet
 - School is contribution 10\$/student
 - Cost for parents will be about 20\$/student
- Ticket price for Comedy Night was approved by GB @ 75\$/ticket
- Deeds of Establishment has been renewed but with the caveat
 - We will not be renewing the contract with the Ville de Laval that Hillcrest can be used as a park as of August 2023
- Subject time allocations were reviewed and remain the same as last year
 - Final vote in January 2023
- Mrs. Lazaris had announced her retirement
- Laurus Summer Camp has requested a quote for renting the gyms on the weekends



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Agenda item: **5.1 New Business**

Presenter:

Discussion:

- Christmas Parade
 - December 22nd, 2022
 - To be announced if this will be a BIG parade or only a Santa visit
- Teacher Appreciation Week
 - Zoom meeting to be planned shortly (theme, ideas, etc.)
- Christmas decorating
 - Scheduled for December 9th, 2022
 - Requesting for HAHSA to purchase Candy Canes for the school

The Candy Cane purchase is motioned by **Renee Neratzas**, approved by **Evelyn Louridakis** and seconded by **Jennifer Charbonneau** – **UNANIMOUS VOTE – MOTION PASSED.**

- Mrs. Lazaris' departure
 - Zoom meeting to be planned shortly

Agenda item: **6.0 Question Period**

Presenter:

Discussion:

Agenda item: **7.0 Varia**

Presenter:

Discussion:

- **Renee Neratzas** motions that the HAHSA Parent Committee Holiday Supper be held at Arahova Restaurant in Laval on Tuesday December 13th, 2022.
 - **WILL NOT BE COVERED BY HAHSA**

Agenda item: **8.0 Next Meeting**

Presenter:

Renee Neratzas

Discussion:

- **Renee Neratzas** motions that the we only book a December HAHSA parent committee meeting if needed and to be done on ZOOM.
- **Maria Almedia** motions to approve and **Patrick Cristofaro** seconds.

Agenda item: **9.0 Ajournment**

Presenter:

Discussion:

- **Renee Neratzas** motions to adjourn the meeting at 7:44 PM, approved by **Tania Creswell** and seconded by **Maria Guglielmino**.