

Dorval Elementary Home and School Association Wednesday, February 12 2025 19hrs in person Minutes

Dorval Elementary Home and School Association 1750 Carson Ave., Dorval, Quebec H9S 1N3 DorvalHomeandSchool @gmail.com

COUNCIL 2024-2025 <u>CO-PRESIDENTS:</u> Tina Frascarelli and Julie Smith <u>SECRETARY:</u> Breana Bourbeau <u>TREASURER:</u> Lindsay Petts <u>MEMBERSHIP COORDINATOR:</u> Kimberly Carter <u>PUBLICITY:</u> Angela Choi <u>VOLUNTEER COORDINATOR:</u> Michelle Paleo <u>PRINCIPAL</u>: Heather-Anne Denton (absent) <u>TEACHER REPRESENTATIVES:</u> Sonya Ferrera and Carmen Jarry

Community members: Erin Hogan, Sheri Hankins and Nathalie Earby

1. Welcome

- 2. Approval of agenda : Erin and Julie
- 3. Approval of minutes from previous meeting : Mme. Sonia and Julie

4. Presidents' Report

a. Open House

Julie and Tina were at the open house, approx. 15 signed up for board. Cohort of parents wanting to join the board, even with the free hat and merch, seems to be attractive! We will reach out after the April meeting to those who expressed interest to be present for the May meeting if desired.

b. Pink t-shirt

T-shirt orders were due Tuesday the 12th, sold 20 as of Saturday but many orders have been put in since we expect a double or more.

5. Principal's report

absent

6. Teacher's report

The teachers spent the last pedagogical day Feb 7th at BHS with a special speaker, conference on teamwork and was much appreciated by the teachers.

Conference 10-11 "enriching a culture of belonging" LCEEQ leadership committee from all over Quebec with English involvement. All about emotional intelligence, children with various needs

This month KINDNESS, black history, looking forward to carnival week. Material will be needed for classrooms for armbands and flags, chocolate milk from board. Mme Joanne is taking care of it and will reach out.

Working on report cards, Feb 28 to office and home March 12th

7. Treasurer's report

Summary of 2024-2025 as of February 11th, 2025 Opening Balance at beginning of the school year (August 30th, 2024): \$11,292.69 Balance as of February 11th, 2025: \$34,735.29 Petty cash box as of February 11th, 2025: \$390.85 Total Balance: \$35,126

Pizza Lunch Current year 2024-2025 Revenue as of February 11th, 2025: \$25,975.00 Expenses as of February 11th, 2025: \$8,634.20 Net as of February 11th, 2025: \$17,340.80 Last year 2023-2024 Revenue: \$ 24,226.50 Expenses: \$ 9,450.00 Net: \$ 14,776.50 Industree (Swag) Revenue as of February 11th, 2025: \$636.00 Expenses as of Janu February 11th, 2025: -\$302.38 (tuque order) Net as of February 11th, 2025: \$333.62

Coffee Carts Have done 3 coffee carts Expenses as of February 11th, 2025: -\$449.29

Membership Fee payments \$240 in membership fees for 13 members \$50 in annual fee Total payments: \$310.00

Staff Appreciation parent contributions Total: \$595.00

High school workshop Contribution of \$1455.00

Teacher wish lists Total: -\$442.91

Our contribution to high school readiness has been paid for 6th graders

We have extended the teachers budget to the behaviour tech, 135\$ for each teacher and now the behaviour tech.

8. Membership Report

13 members, all paid up. Nothing new to note

9. Volunteer Coordinator Report

Nothing important to note, 4 volunteers needed for vaccination day (March 18th) so two in morning and two in afternoon. Question was asked if the board supplies juice boxes, we will verify last year's minutes. It was mentioned that someone brought about a dozen stuffed animals last year during the vaccination process, this is for the 4th graders. Thought of a therapy dog also, would look into that option.

We will ask the volunteers to grab juice boxes and we will reimburse them.

Staff appreciation week will be discussed when staff is not present.

10. Upcoming Events

a. Staff Appreciation week update (end of meeting)

Lunch will be catered on Wednesday; we will need to organize the space. Jinny and Kim organized caterers, Angela and Jinny have volunteered for the entire block of time, ordered for 70 people. The board will check with the office to ensure we have enough as our number may be low? 120 pitas, rice, potatoes, spanakopita, salads and tzatziki. Desserts coming in from parents, we have 15 available spots and only one is missing.

Breakfast on Monday, Tuesday coffee cart, Wednesday Lunch, Thursday chips and drinks and massages on Friday.

b. Carnival week H&S contribution

Mme Joanne will reach out; she would be reimbursed for purchase of material.

c. Zumba night in spring

Zumba nights, they could do one night of adults only and one night with children – family night

Wednesday nights so we would do two consecutive weeks, and would try for one-hour sessions from 7-8pm. We will try to spread out April 9th and May 7th. Will check availability.

We will present to the school council (Mme Sonia will present next week) and get approval, they will also check with Ms. Denton has a maximum number of people in the gym and will need to promote and lock down prices. Average 15\$ price per ticket for adult prices, 10\$ for family tickets.

d. Year-End Carnival

Everblast (dunktank) reached out – 750\$, the kids quite enjoyed it but we may want to try something different this year. We assume that we would have about 6 staff that would be willing.

Balls were purchased by H&S last year; the balls were then distributed to the classrooms but the teachers mention that they were lost, and accidents happened so it may want to be something different this year.

Will try to get a DJ, we have had one in the past and will ensure he is free.

 5^{th} of June as date and rain date would be 12^{th} .

e. Kindergarten Orientation

H&S usually gives a gift to new students, we would not have enough left for another year and teachers say that the utensils were not very practical or used often. Mme. Carmen will brainstorm with the other two K teachers and come back with ideas, May 15th tentative date. We have done water bottles before but that becomes confusing with all the children having the same, there have been tshirts in the past, the utensils came from premier marketing so we will see what they have.

11. Round Table/Varia

Front entrance – quote for 2000\$ was done as per measurements, we are unsure on regular pricing, they would need to treat the art (vinyl) with a special product to be adhesive to brick and be durable. We do have the budget; it would need to be approved but would cover the entire wall. All members agree and vote in! We may adjust the picture to make it more bilingual and Mme Sonia

Home and school communications – membership communications

Erin mentions that she hasn't had an easy way finding info on meetings, suggests that we do a FB group or some other way to get members (not board members) to get them involved and in the know so that communications can be easier. Since not being a board member, she feels that there are opportunities missed. Kim has volunteered to man this endeavor, it would include the 13 members, and all info would be disseminated there (agenda, volunteer opportunities, events)

Playground through the Canadiens foundation, Jinny proposed last year, and we would need to look into it. Tina has been working on it, there would be multiple small play structures as we have a flood risk in the yard. Tina spoke with Ms. Denton, will look into Canadians grant proposal and will review for next meeting.

12. Next Meeting Date, online teams meeting on March 19th at 7h30 virtual.

13. Adjournment : 21h10 Breana and Angela