

# Dorval Elementary Home and School Association Meeting Minutes

January 15, 2024 at 7:00pm Location: Virtual Minutes prepared by Erin Hogan

Attendees:

**Executive:** Natalie Earby, Tina Fascardelli, Erin Hogan, Pam Ogura, Lindsay Petts, Julie Smith

Parents: Christina Del Zinagro, Angela Micciche, Jason Webb

School Staff: Heather-Ann Denton,

**Absent**: Sheri Hankins, Stephanie Boulet, Jinny Conte,

Call to Order: 7:02pm

1. Welcome

Happy new year wishes shared to all.

2. Approval of Agenda

Moved by Christina Del ZIngaro and Pam Ogura, Approved unanimous

3. Approval of Minutes from Previous Meeting

Moved by Lindsay Petts and Julie Smith, Approved unanimous

- 4. Presidents' Report
  - a. Holiday Staff Collection

Thank you to Sheri, Pam, and Lindsay, as well as all the class parents for the holiday staff gifts.

b.. Holiday Baskets

Special thank you to Jinny Conte and Rosetta's Baskets Foundation for the holiday baskets.

c.. Coffee Cart

Thank you to Julie and Jinny; staff expressed many thanks

d. Thoughtful Thursday

December was a success, paired with the holiday baskets. The next theme will be soup and crackers.

#### 5. Principal's Report (Ms Denton)

Thank you for the December coffee cart and the holiday gifts that were distributed. On December 18 there was a guest speaker to address bullying:presentation was original and well received. Term 2 is underway and teachers are looking to manage for strike days. The board invited the school to share names of students at risk and will need supplementary support. Carnival committee will be meeting in the coming days to plan; typically the week prior to the March break. May be shortened to accommodate for strike days (to better cover the curriculum). The invoice was submitted from school to H&S for the curtains. Lindsay will arrange for payment.

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- Teacher's Report (Mme Stephanie) Not present
- 7. Treasurer's Report (Lindsay)

## **Summary of 2023-2024 as of November 27<sup>th</sup>, 2023**

Opening Balance at beginning of the school year (August 16th, 2023): \$15,541.42

Balance as of January 15<sup>th</sup>, 2024: \$45,785.66

Petty cash box as of September 24<sup>th</sup>, 2023: \$ 146.40

Total Balance: \$44,932.06

#### Pizza Lunch

#### **Current year 2023-2024**

Revenue as of January 15<sup>th</sup>, 2024: \$24,172.50 Expenses as of January 15<sup>th</sup>, 2024: -\$6,250 Net as of January 15<sup>th</sup>, 2024: \$17,922.50

Last year 2022-2023 Revenue: \$22,363.50 Expenses: \$14,300.48

Net: \$8,063

### **Staff Christmas Gifts**

Total contributions for 2023: \$7,665 Total contributions for 2022: \$8,290

Delta: \$625

Homeroom teachers: \$4,500

Staff: \$2,340

Community aid: \$825

#### 8. Upcoming Events:

- a. Open House (Jan 17th)
  - 1. Confirm Volunteers & Roles

There are 2 sessions: 4:30 and 6:30. The presentation is at the beginning of the blocks. Jinny, Tina, and Julie will be available to volunteer.

#### b. Staff Appreciation Week Update

A subcommittee was formed. Current volunteers include Jinny, Julie, Sheri, Natalie, Pamela, Angela C. Dates not yet provided by Ms. Denton. Christina will organize the staff gifts. Julie will chair the sub-committee. Christina will request the staff list from Ms. Helen.

Activities: Chair massage has been offered from a massage therapist. Julie to get more info

## c. Vote on April Event and Date

Sarto Desnoyers is available on April 6, 12, 13. Discussed the 2 proposed events. Voted to move forward with Quiz Night. Movie Night can be revisited in the spring. For Quiz Night, we will solicit for donations for prizes for the rounds. Will likely need a committee of 3-5 people (Tina volunteered). Discussed doing the

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event at the school.

- 1. Spaghetti Dinner: Tabled another year
- 2 Quiz Night: Approx \$1200 profit, Kevin would spear heard: 7 votes
- 3. Movie Night: much to coordinate, fun for kids: 1 vote
- 4. Other: no others proposed
- d. 2024-2025 planning meeting
  - 1. Date & Participants

The goal of the meeting will be to look at needs and goals for the next school year. Angela, Julie, Erin, Lindsay, Natalie. Invitation will be sent out via class parent and DES. Monday, March 25, will be a virtual meeting

## 9. Membership Report (Natalie)

Natalie and Tina to follow-up on payment the QFHSA.

#### 10. Volunteer Coordinator Report (Sheri)

Pizza lunch is going strong with 3 consistent lead volunteers.

### 11. Round Table/Varia

Teacher request that a year subscription be purchased with her teacher materials: Approved

#### 12. Next Meeting Date

Thursday, February 22 at 7pm, in person at DES

### 13. Adjournment

Unanimously voted at 7:58