

Dorval Elementary Home and School Association

AGM Meeting Minutes



May 28, 2024 at 7:00pm

Location: DES Boardroom

Minutes prepared by Erin Hogan

Attendees:

Executive: Natalie Earby, Tina Frascarelli, Sheri Hankins, Erin Hogan, Pamela Ogura, Lindsay Petts, Julie Smith

Parents: Breana Bourbeau, Kimberly Carter, Angela Choi, Jinny Conte, Christina Del Zingaro, Allison Milley, Nancy Lewis, Michelle Paleo

School Staff: Heather-Anne Denton

Absent: Stephanie Boulet

1. Welcome

Call to order at 7:08. Tina and Julie welcome new parents. Round table for introductions.

2. Approval of agenda

Moved by Christina, seconded by Pamela. Approved unanimously

3. Approval of minutes from previous meeting

Moved by Christina, seconded by Pamela. Approved unanimously

4. Presidents' Report

Thank you to all the participants and volunteers for quiz night and kindergarten orientation.

5. Principal's report

Thank you for the fans. Each teacher has purchased their own fan, in accordance to their needs; reimbursements are being directed to H&S through Lindsay. Canoe Club for cycle 2 and 3 has started; thank you to H&S for the contribution to this. Looking forward to the volunteer tea this Thursday afternoon.

6. Teacher's Report

Not present

7. Treasurer's Report

Summary of 2023-2024 as of May 28th, 2024

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

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Balance as of May 28th, 2024: \$18,434.15
 Petty cash box as of May 28th, 2024: \$201.40 (added in 55\$ from quiz night)
 Total Balance: \$18,635.55

Pizza Lunch

Current year 2023-2024

Revenue as of May 28th, 2024: \$24,384.00
 Expenses as of May 28th, 2024: \$13,555.64
 Net as of May 28th, 2024: \$10,828.36

Last year 2022-2023

Revenue: \$22,363.50
 Expenses: \$14,300.48
 Net: \$8,063

Quiz Night

Revenue as of May 28th, 2024: \$2,909.00
 Expenses as of May 28th, 2024: \$1,990.54
 Net as of May 28th, 2024: \$918.46

Date	Store	Description	Amount
28-Mar-24	NA	liquor license	-\$57.50
6-May-24	Costco, couchetard	food supplies - milk, soda, water	-\$60.32
10-May-24	maxi and dep	ice and beer	-\$82.74
10-May-24	dilalo, walmart, maxi	hamburgers and french fries (including 50\$ tip), chips, cookies	-\$1,316.07
10-May-24	Nunavik	flyers for quiz night	-\$29.32
10-May-24	maxi	ice	-\$16.45
May-14-24	Saq, maxi, \$store	wine, beer, cups	-\$428.14

Teacher Wish List

Expenses as of May 28th, 2024: \$1,551.94
 Have given to 14 teachers (one teacher received 2 times):

Stephanie Dessereault	Julie Davey
Joanne Barette	Danielle Lustgarten
Erin Mckinnon	Joan grynol-Fenner
Natasha Macalanda	Brenda collazos-alva
Nadia Yacoub	Janis Davies
Sylvia Fanous	Joanne Barette
Toni Caban	

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Fans

As of May 28th, 2024 \$1,606.47 has been given for the purchase of fans.

Date	Teacher/class	Reimbursement
April 30, 2024	Gym (purchased by Sheri)	\$224.20
April 30, 2024	Grade 1 (purchased by Mme. Yacoub)	381.28
April 30, 2024	561 (Alexia Vacca)	\$124.16
May 28th, 2024	Ines Heredia	\$168.99
May 28, 2024	Christina Mayer	\$126.43
May 28th, 2024	Brenda Barrera	\$100.01
May 28, 2024	Janis Davis (resource)	\$137.93
May 28, 2024	Natasha Maccalanda	\$154.92
May 28, 2024	Syliva Fanous	\$51.73
May 28, 2024	Suzanne S	\$136.82

Carnival

Expenses as of May 28th, 2024: \$747.34

Revenue as of May 28th, 2024: \$1,040

Net as of May 28th, 2024: \$292.66

Everblast has been paid (May 28th, 2024)

End of Year Teacher and Staff gifts

Discussed in camera.

8. Topics for Discussion

1. Nominations and elections for open positions

Current members shared a description of the roles. Other tasks were discussed as a means of spreading out the work (example: coffee carts, pizza lunch)

1. Publicity: acclaimed by Angela Choi
2. Secretary: acclaimed by Breana Bourbeau
3. Volunteer Coordinator: acclaimed by Michelle Paleo
4. Membership Coordinator: acclaimed by Kimberly Carter

Moved by Christina, seconded by Pamela. Approved unanimously

2. Year-end Carnival Update

Orders are coming in. A request was made for cheese-free pizza. The dunk tank is confirmed. There will also be a variety of balls available to play with. Balls will be purchased for use and then donated to school for recess. DJ is confirmed; he will be provided pizza and receive a gift card for his participation..

3. School Swag

H&S has partnered with Industree to offer school swag. This will be a fundraiser for H&S, managed by Industree. Pick up is in Valois; delivery is available. All navy and white, in accordance with school colors. The

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swag will be shared starting at Carnival. Branded samples will be available for reference. H&S will purchase the initial 10 baseball caps to be used as prizes or for sale.

4. Field Day

There is no field day this year as there are many events already occurring.

5. Golden Torch and Unsung Hero Award

Congratulations to Sheri Hankins and Jinny Conte for the Unsung Hero Award and Tina Frascarelli for the Golden Torch Award. Recipients were chosen based on nominations from H&S members.

Endless thanks to Christina, Pamela, and Kevin for their years of contribution; this is their last year with H&S as their children are graduating.

6. Welcome BBQ Dates

September 12, with a rain date being September 13: Ms. Denton will have this date confirmed with school counsel and the governing board.

7. Fall Fair Dates

November 9: Ms. Denton will have this date confirmed with school counsel and the governing board.

9. Round Table/Varia

1. End of year staff gift

Sheri is coordinating with class parents.

10. Next Meeting Date

Recommended week of September 9th. To be confirmed in September

11. Adjournment

Meeting adjourned at 8:35pm

Moved by Christina, seconded by Pamela. Approved unanimously