

TFOMES

Minutes of the meeting held September 18th, 2017

Members Present:

Jeff Bedwany, Nina Salvo, Tony Di Vincenzo, Anita Linecker, Lee-Ann Sacks, Lidia Fiorino, Stéphanie Le Blanc, Kristin Crowdis, Carla Brown, Demetri Prokopios, Julie Gagnon, Silvana Giacobbo, Lisa Capriani, Parisa Ansari, Giovanna Di Biase

1. Welcome/Call to Order

Meeting was called to order at 7:07

2. Approval of Agenda

Jeff Bedwany motioned to approve the agenda, seconded by Nina Salvo.

Motion passed

3. Election of Officers

- On a motion from Tony Di Vincenzo, Jeff Bedwany was nominated as Chairman, the motion was unanimously approved.
- On a motion from Jeff Bedwany, Julie Gagnon was nominated as Vice Chair, the motion was unanimously approved.
- On a motion from Jeff Bedwany, Stéphanie Le Blanc was nominated as Secretary, the motion was unanimously approved.
- On a motion by Jeff Bedwany, Tony Di Vincenzo was nominated as Treasurer, the motion was unanimously approved.
- On a motion from Jeff Bedwany, Demetri Prokopios was nominated as Communications Officer, the motion was unanimously approved.

4. Report

The report for 2016-17 on fundraising and donations was briefly covered by Tony Di Vincenzo, a total of \$47,000 was raised last year. After expenses, account balance is now at around \$6,700.

5. New Business

a) Fundraising campaigns 2017-18:

1. **Cookie dough:** Will be headed by Nina Salvo, Silvana Giacobbo and Chantal Ippersiel

2. **Hockey raffle:** Will be headed by Anita Linecker

3. **Comedy night:** Will tentatively be held on April 21st

We discussed new fundraising possibilities, possibly video tape both Talent Show and Christmas show and sell DVDs to parents interested (price to be discussed).

6. Other business

a) Request from Anna Persichilli for an amount of up to \$1,000.00 for Halloween
ALL IN FAVOR

b) Request from Mr. Mason for an amount of \$3,000.00 to cover substitution fees
ALL IN FAVOR

c) Request from Chantal Ippersiel for an amount of \$100.00 to purchase fruits for
Terry Fox Run.
ALL IN FAVOR

d) Request from Chantal Ippersiel for an amount of \$100.00 for Cornfest.
ALL IN FAVOR

*Tony Di Vincenzo reiterated that no purchase will be reimbursed without proof of payment and all requests must be handed in within a reasonable delay *

7. Adjournment

At 8:31 Jeff Bedwany motioned to adjourn the meeting. Motion passed

Upcoming meetings:

October 16th

November 13th

December 11th

January 8th

February 19th

March 19th

April 16th