



Minutes of Governing Board Meeting Children's World Academy



2241 rue Ménard, LaSalle, H8N 1J4

Date: Wednesday, May 18, 2016

Time: 7:05 pm – 9:50pm

Present:

Julieta Ascencio (JA), Josée Beauchemin (JB), Rebecca Best (RB), Mélanie Bougie-Richer (MBR), Anita Coretti (AC), Frank Di Bello (FDB), David Estok (DE), Anila Erindi (AE), Michelle Johnstone (MJ), Jennifer Millen (JM), Emmanuel Tremblay (ET), Devon Warnock (DW)

Absent with Reason:

Maureen Besley (MB), Sonia Bouchard (SB), Melanie Flores (MF), Karen Heather (KH), Suzanne Joly (SJ), Nadia Longo (NL), Maria-Francesca Martinez (MM), Elisa Sebastiano (ES), Christopher Sweetnam-Holmes (CSH)

Absent without Reason:

None

Guests:

None

Meeting Agenda – Tuesday, March 22 2016

1. Welcome / Regrets		J. Millen
2. Adoption of the Agenda		J. Millen
3. Minutes from April 19, 2016		J. Millen
4. Questions from the public		
5. Correspondence		
6. Continuing Business		
6.1 Submission Regarding Transportation	(I; D; DE)	J. Millen / D. Estok
6.2 Fund-Raising Guidelines	(I; D; DE)	D. Estok
6.3 Supply Lists	(I; D; DE)	D. Estok
6.4 Éditions Vaudreuil	(I; D; DE)	D. Estok
6.5 Summer Rental Contract (City of LaSalle)	(I; D; DE)	D. Estok
7. New Business		
7.1 School Calendar 2016-2017	(I; D; DE)	D. Estok
7.2 School Board Consultation: 3 year Plan for Immovables	(I; D; DE)	D. Estok
7.3 PEF Grant Application	(I; D; DE)	J. Beauchemin
7.4 Syrian Refugee Project	(I; D; DE)	D. Estok
8. Standing Reports		
8.1 Principal		D. Estok
8.2 Daycare Report		K. Heather
8.3 Teacher's Report		Staff
8.4 PPO		E. Sebastiano
8.5 Regional Parent Representative		M. Johnstone
8.6 Commissioner		F. Di Bello
9. Field Trips		Staff
10. Members' Open Forum		All
11. Adjournment		

(I) Information; (D) Discussion; (DE) Decision

1. Welcome

2. Adoption of Agenda

Motion to adopt May agenda with 2 new items.

Motioned by JB and seconded by AE.

Resolution # 2016-05-02

All in favour.

Motion passed.

3. Adoption of Minutes

Motion to adopt the minutes of April 19, 2016, with amendments.

Motioned by ET and seconded by AC.

Resolution #2016-05-03

All in favour.

Motion passed.

4. Public Question Period

No questions

5. Correspondence

1. Question was sent to GB email address asking for clarification of questions to GB process.
2. SAAQ sent information about the new bicycle helmet poster campaign.

6. Continuing Business

6.1 Submission Regarding Transportation

JM explained what actions have been taken on the removal of CWA's only transportation (free busing) zone. Highlights included:

Following the process recommended by the school board, a letter outlining the significant negative impacts our school community will suffer as a result of the removal of free bussing, was composed and sent to the LBPSB transportation committee.

A general invitation was circulated to all CWA parents, inviting them to attend the transportation committee meeting at the school board offices.

2 parents and 2 members of the GB attended the meeting and explained the impact the changes will have on our school body.

FDB clarified the school board procedures, and explained that a recommendation from the transportation committee will be submitted to the Executive Committee. JM expects to receive news of the school board's decision after the Executive Committee meets on Tuesday 24 May at 5:30pm. Parents are welcome to attend this meeting.

JM will continue to follow the progress of this dossier and report back to GB.

6.2 Fund-Raising Guidelines

DE presented and discussed the draft version of the CWA Fundraising Request Form.

Motion to approve adjusted version of the CWA Fundraising Request Form.

Motioned by DW and seconded by RB.

Resolution # 2016-05-06.2

All in favor.

Motion passed.

6.3.1 Supply Lists

DE explained changes to the 2016-17 school supply lists, and explained the information included in the cover letter to parents.

Motion to approve 2016-17 school supply lists with covering letter to parents.

Motioned by AE and seconded by DW.

Resolution # 2016-05-06.3.1

All in favor.

Motion passed.

6.3.2 CWA Workbook / Consumable fee

DE explained breakdown of fees charged to parents for student workbooks and consumables (e.g. photocopies). He explained that the school covers the majority of the cost for photocopies used in the school, and that the parents of K students pay more for photocopies because they have fewer workbooks available to them.

Motion to approve CWA Workbook / Consumable fee breakdown for 2016-17.

Motioned by AC and seconded by AE.

Resolution # 2016-05-06.3.2

All in favor.

Motion passed.

6.4 Éditions Vaudreuil

DE explained that in past years Éditions Vaudreuil has provided CWA parents with supply list packages for purchase. Due to budgetary cut backs, however, this service is no longer subsidized by the school, and parents are now responsible for purchasing the required supply list items at full retail value.

Éditions Vaudreuil can continue packaging supply lists for parents who wish to purchase school supplies through them.

Motion to approve an agreement with Éditions Vaudreuil as the official and exclusive supplier of CWA supply list packages (2016-2017).

Motioned by JB and seconded by AC.

Resolution # 2016-05-06.4

All in favor.

Motion passed.

6.5 Summer Rental Contract - City of LaSalle Day Camp

Motion to approve adjusted dates for summer rental contract with City of LaSalle; June 27 - August 19, 2016.

Motioned by DW and seconded by AE.

Resolution # 2016-05-06.5

All in favor.

Motion passed.

7. New Business

7.1 School Calendar 2016-2017

DE presented the CWA school calendar for 2016-2017.

Motion to approve the CWA school calendar for 2016-2017.

Motioned by ET and seconded by DW.

Resolution # 2016-05-07.1

All in favor.

Motion passed.

7.2 School Board Consultation: 3 Year Plan for Immovable

In response to the School Board's consultation of the 3 Year Plan Immovable, it was noted that pertinent information is missing about CWA's current standing in particular, CWA's status as a magnet school for the IB program and the sharing of the school yard with Terre des jeunes.

Motion to approve CWA response to LBPSB 3 Year Plan for Immovable consultation, requesting the school board ensures that pertinent information about CWA is inserted into the new 3 year Plan for Immovable.

Motioned by AE and seconded by JB.

Resolution # 2016-05-07.2

All in favor.

Motion passed.

7.3 PEF Grant Application

J. Beauchemin presented a grant application to submit to the Pearson Education Fund, requesting grant money for the purchase of two (2) robotics kits for Cycle 1 classrooms.

Over the past several years, the Cycle 1 teachers have used LBPSB robotics kits to pilot a variety of robotics related activities in their classrooms. The learning applications span a range of subject areas, and teachers have found that students are motivated and focused when working on robotics-related activities.

Motion to approve PEF grant application for the purchase of two (2) classroom robotics kits, as presented by J.Beauchemin.

Motioned by AE and seconded by RB.

Resolution # 2016-05-07.3

All in favor.

Motion passed.

7.4 Syrian Refugee Project

Motion to approve fundraising at both CWA Spring Concerts (02 June, 2016) in support of the Syrian refugee project, and in collaboration with St Jean Brebeuf church.

Motioned by JB and seconded by AC.

Resolution #2016-05-07.4

All in favor.

Motion passed.

8. Standing Reports

8.1 Principal's Report

Highlights included:

The Quebec Education Minister has officially announced that **Bill 86 is no longer** an objective for the government. DE and FDB were at the function where the official announcement was made.

The CWA **Volunteer Lunch** was well attended, and the GB chairperson, Jennifer Millen was awarded the Volunteer of the Year Award.

CWA has organized a number of **information sessions** for our school community.

a) **Gender Identity and Diversity** will be held Wednesday May 25 (7pm)

b) **Volunteering at CWA** will be held Thursday May 26 (7pm)

Junglesports has kicked-off for another year. Thank you to the PPO for the financial support, and thank you to Mr. Apa and Ms. McDougal for organizing and coordinating this activity.

The Scholastic **English book sale** is currently underway. Thank you to Ms. O'Malley for organizing and coordinating the English book sale.

Grade 5 will host the Seniors Luncheon, scheduled for June 01. It will be a green event with washable cutlery and crockery.

The **CWA Spring Concerts** are scheduled at 9am and 6pm on 02 June, in the gym.

The **PPO Garage Sale** is scheduled for June 4, (rain-day on June 5). The toilet paper fundraiser will be available for pick up during the garage sale.

The Grade 4 to 6 **Soccer Tournament** is scheduled for the weekend of June 10-12, 2016. Registration forms have been circulated to parents via the students.

Two Grade 6 students (with the help of Mary Rutherford) wrote to the City of LaSalle to request that CWA be included in the **weekly compost pick-up** so that students can recycle lunch trays from the Chartwell meals. The students were successful in their request and City compost pick up started at CWA on May 18, 2016.

8.2 Daycare Report

Presented by J. Ascencio. Highlights included:

Lunch

IB Lunch classes (conflict management and computers) finish on June 2nd.

The electrical breakers continue to be an issue when using the microwaves in grade 5, grade 6, K044, and 201 classrooms.

The City of LaSalle started collecting our Chartwell's trays to compost in the city facilities.

Daycare

Registration for 2016-17

Kindergarten – Friday May 20 (Orientation Day)

Grades 1 – 5 – Registration begins next week and closes on June 2nd.

There will be no change in fees for lunch monitoring.

Daycare will be charged at \$8.10 per day unless changed by MEERS.

Ped Days

April 22, 2016 In-school ped day (Celebrating Earth Day)

May 06, 2016 The outing to the Museum in Lachine went well. 55 students went on the outing and 65 stayed in school for the ped day.

May 20, 2016 In-school ped day (JungleSport in the afternoon) 78 students are registered.

June 3 – Fun day Ped Day – We will visit the local park and have a hot dog lunch.

Varia

Session 2 of Champions for Life is in progress.

This week is Daycare Appreciation week. 5 daycare educators attended an event at the school board, and KH is organizing a lunch for the daycare staff next week.

8.3 Teachers' Report

Presented by J. Beauchemin. Highlights included:

Grade	Highlights
Ks	<p>The new unit of inquiry is <i>Fur, feathers and scales</i>. A guest speaker (Fudge a l'école) is planned to give a talk on animal safety, teaching students how to read a dog's body language, and how to protect themselves from dogs. We are currently organizing pet visits to our classes. As part of the unit on <i>Seasons</i>, we are planning a trip to Camp Pioneer where we will take nature walks.</p>
1	<p>Nous débutons notre module de recherché sur le <i>règne végétal</i>. Nous verrons les composantes des végétaux et tacherons de mieux comprendre comment ils s'adaptent aux changements. Nous ferons des expériences scientifiques de embellirons le jardin de l'école.</p>
2	<p>Nous sommes termine le module sur les traces du passe en créant un muse de 2116 mettant en vedette des artéfacts de 2016. Nous allons aussi profiter de la présentation dans le cadre d'Asian Heritage Month. Nous commençons le module <i>L'espace m'attend</i>. Les élèves sont très enthousiastes</p>
3	<p>Les 3^e année commenceront sous peu leur dernier module sur les écosystèmes forestiers. Nous avons déjà en la visite de GUEPE pour introduire le sujet. Nous allons également rencontre des éducateurs de Héritage St-Bernard qui nous en feront découvrir plus sur les forêts et la déforestation.</p>
4	<p>We are starting our unit on <i>Healthy Body, Healthy Minds</i>. We will be going to 123 Dance as an outing.</p>
5	<p>Students had a nice time at the Ecomusee du Fier Monde, and they are looking forward to hosting the Senior's Luncheon for their grandparents on June 1st.</p>
6	<p>We all had a great time at Camp Jouvence, The French exams are done and the results are amazing. We are currently finishing the English exam, to be followed by the Math exam</p>
Phys Ed.	<p>Junglesports are running from May 16 – 27.</p>

8.4 PPO Report

No report.

Motion to approve a fundraising bake sale at both Spring Concerts (June 02) with funds to go to the school.

Motioned by MBR and seconded by AE.

Resolution #2016-05-08.4

All in favor.

Motion passed.

8.5 Regional Parent Representative Report

Presented by M. Johnstone. Highlights included:

The April 21st Region 3 Parent's Representative meeting failed to meet quorum, so no motions were approved.

On Thursday, May 05, MJ attended a **Parent Structure\Committee** meeting to review the organizational structure of the LBPSB Regional Parents' and Central Parents' Committees, discussing ways to attract and optimize parent participation in these committees.

8.6 Commissioner Report

Presented by F. Di Bello. Highlights included:

CWA will have a new water meter installed soon, in line with new government regulations.

The newly merged schools (Orchard, St Lawrence Academy Jnr and Snr) have been renamed LaSalle Elementary Junior and Senior.

Administrative staffing assignments are now complete, and have been posted on the school board website.

9. Field Trips

9.1 Pre -approved Field Trips

Grade	3
Date / Time	May 18, 2016
Purpose	Aboriginal Day Celebrations
Destination	Greendale Elementary School, 4381 rue King, Pierrefonds, H9H 2E8
Transportation	Carpool
Cost	No cost
Supervision Ratio	3:1

Grade	4-5
Date / Time	May 20, 2016 (9am – 13.15pm)
Purpose	LCCHS Activity Day
Destination	LCCHS / Jacques Lamare Arena, 268 9 th Ave, LaSalle, H8S 2B7
Transportation	Parent transportation
Cost	No cost to students
Supervision Ratio	10:1

Grade	5 & 6
Date / Time	May 06, 2016
Purpose	Junior Leadership Camp
Destination	St. Patrick Elementary School, 261 Shamrock St, Pincourt, J7W 3W5
Transportation	Bus
Cost	\$ per student
Supervision Ratio	10:1

Grade	6
Date / Time	May 07, 2016
Purpose	Transition to LBPSB High School Information day
Destination	LBPSB Head Offices, 1925 Brookdale Ave, Dorval, QC H9P 2Y7
Transportation	Parent transportation
Cost	No cost
Supervision Ratio	1:1

Motion to ratify four (4) preapproved field trips.

Motioned by JB and seconded by MBR.

Resolution #2016-05-09-01

All in favor.

Motion passed.

9.2 New Field Trips

Grade	K
Date / Time	KO11 & KO22 = May 26, 2016 (8:45am-10:45am) KO33 & KO44 = June 10, 2016 (8:45am-10:45am)
Purpose	Community Resources
Destination	Octogon Library, 1080 Dollard, Lasalle, H8N 2T9
Transportation	School Bus
Cost	No cost to students
Supervision Ratio	39:4 (1:9)

Grade	K
Date / Time	KO11 & KO22 = June 16, 2016 (8:00am-14:15am) KO33 & KO44 = June 17, 2016 (8:00am-14:15am)
Purpose	Community Resources
Destination	Camp Pioneer 2538 Montée de la station, St Justine de Newton, JOP 1T0
Transportation	School Bus
Cost	No cost to students
Supervision Ratio	39:10 (1:4)

Grade	1
Date / Time	101 & 102 = June 09, 2016 (8:40am-10:15am) 103 & 104 = June 10, 2016 (9:40am-11:15am)
Purpose	La lecture, un cadeau pour la vie
Destination	Octogon Library, 1080 Dollard, Lasalle, H8N 2T9
Transportation	Car pool
Cost	No cost to students
Supervision Ratio	101 & 102 = 39:5 (1:4) / 103 & 104 = 38:5 (1:4)

Grade	1
Date / Time	June 14, 2016 (8:00am-13:00pm)
Purpose	Activités de découvert de la nature / Le monde végétal
Destination	Mount Royal Park
Transportation	School Bus
Cost	No cost to students
Supervision Ratio	77:10 (1:7)

Grade	1
Date / Time	June 01, 2016 (9:00am-14:00pm)
Purpose	Activités de découvert de la nature
Destination	Park Lefèvre, corner rue Hardy and Ave. Dollard, Lasalle
Transportation	Walking
Cost	\$5 (for Dairy Queen treat)
Supervision Ratio	77:4 (1:20) Parents are invited to join the class in the park.

Grade	4 - 6
Date / Time	June 01, 2016
Purpose	LBPSB Track and Field Event
Destination	Riverdale High School, 5060 Boul. des Sources, Pierrefonds, H8Y 3E4
Transportation	Bus
Cost	\$12 /student
Supervision Ratio	68:4 (1:17)

Motion to approve six (6) new field trips.

Motioned by J.B. and seconded by E.T.

Resolution #2016-05-09-02

All in favor.

Motion passed.

10. Members Open Forum

No items were raised.

11. Adjournment

Meeting adjourned at 9:50.

All in favour.

Respectfully Submitted

Michelle Johnstone

for

Maria-Francesca Martinez

Secretary

Signed by:

Jennifer Millen

Governing Board Chairperson

David Estok

Principal