

MINUTES OF GOVERNING BOARD MEETING CHILDREN'S WORLD ACADEMY

Date: Monday, March 20, 2016

Time: 6:40 pm

Present:

Julieta Ascencio (JA) Mélanie Bougie-Richer (MBR), (FDB), Kimberley Harkness (KH), Alexandre Gueudry (AG), Michelle Johnstone (MJ), Mathieu Lavallée (ML), Nadia Longo (NL), Maria-Francesca Martinez (MFM), Jennifer Millen (JM), Susan Mintzberg (SM), Alana Quinn-Leroux (AQL), Elisa Sebastiano (ES), Luci Sollazzo (LS), , Emmanuel Tremblay (ET)

Absent:

Alvern Bunn, Anita Coretti, Frank Di Bello, Anila Erindi, Christopher Sweetnam-Holmes

Guest(s):

Karen Bassal

Children's World Academy

Governing Board

Agenda

- | | |
|---|--------|
| 1. Welcome / Regrets | JM |
| 2. Adoption of the Agenda | JM |
| 3. Adoption of Minutes from Previous Meetings | JM/MFM |
| 4. Question from the public | |
| 5. Correspondance | |
| 6. Continuing Business | |
| 6.1 2017-2018 Budget Consultation | JM |
| 6.2 GB Chairs Networking Evening | JM |
| 6.3 CWA Uniforms - update | JM |
| 6.4 Safety Sub-Committee update | AC/AG |
| 7. New Business | |
| 7.1 Bylaw 5: Code of Ethics | JM/AQL |
| 7.2 Governing Board Composition Consultation | JM |
| 7.3 Assessment Policy | AQL |
| 7.4 Language Policy | AQL |
| 7.5 Special Needs Project | AQL |
| 7.6 Subject Time Allocation | AQL |
| 7.7 Summer Rental | AQL |
| 7.8 Service Contract - L. P. Toussiant | AQL |
| 7.9 CWA former student | AQL |
| 8. Reports | |
| 8.1 Principal Report | AQL |
| 8.2 Daycare Report | JA |
| 8.3 Teacher Report | MT |
| 8.4 Home & School Report | ES |
| 8.5 PPO | ES |
| 8.6 Parent Committee Rep. | AB/MJ |
| 8.7 Commissioner | FDB |
| 9. Field Trips | AQL |
| 10. Open Forum | All |
| 11. Adjournment | |

1. Welcome / Regrets

2. Adoption of Agenda

- ❖ Motion to approve agenda by addition of 4 points by ML
- ❖ New business 9 points to discuss items 7.1-7.9

Resolution #2017-03-02.

All in favour.

Motion Passed.

3. Minutes from previous meetings

- ❖ Motion to approve the February 13, 2017 minutes by JA.

Resolution #2017-03-03

All in favour.

Motion Passed.

4. Questions from the public

5. Correspondence/Comments/Acknowledgments

First annual comedy night (LBPSB) poster information was received.

6. Continuing Business

6.1 2017 - 2018 Budget Consultation

- ❖ Deadline is by March 31.
- ❖ Motion to approve with minor changes made to questions 1 and 2 of the 2017-2018 Budget Consultation by NL.

Resolution #2017-03-06.1

All in favour.

Motion Passed.

6.2 GB Chairs Networking Evening

- ❖ Three items were mentioned:
 - 1. Community Rep: clearly states that a rep needs to be a member of the community.- town councillor would be beneficial to the composition of the GB
 - 2. E-votes: have been reinstated as long as the vote does not require a discussion and still need to be rectified during the following meeting
 - 3. Bill 105: potential change to GB compositions/School board composition: allow GB substitute member, voted in for a two-year mandate and sit in for any missing member.

6.3 CWA Uniforms - update

- ❖ Try-on sessions for Kindergarten and other grade levels. Moni remains CWA's official uniform supplier.
- ❖ Grade 6 hoodies are well appreciated by the students

6.4 Safety sub-committee update

- ❖ Sub-committee will be making a final tour of the school to determine how many posters to print, what to add or remove inside and outside the school.
- ❖ Reminder that staff parking is not to be used by parents from 7:30 a.m. - 3:30 p.m
- ❖ On-going issue on safety during the morning routine- The Safe & Caring School Policy can be used to ensure that all people remain courteous and respectful to parents and staff who are patrolling the area.

Motion to approve, in principle, the safety signage by ES.

Resolution #2017-03-06.4

All in favour.

Motion Passed.

7. New Business

7.1 Bylaw 5: Code of Ethics and Professional Conduct Applicable to the Council of Commissioners

- ❖ Motion to approve Bylaw 5 by NL.

Resolution #2017-03-07.1

All in favour.

Motion Passed.

7.2 Governing Board Composition Consultation

- ❖ Remains status quo

7.3 Assessment Policy

- ❖ Motion to approve CWA Assessment policy by MJ.

Resolution #2017-03-07.3

All in favour.

Motion Passed.

7.4 Language Policy

- ❖ Motion to approve CWA language policy by NL.

Resolution #2017-03-07.4

All in favour.

Motion Passed.

7.5 Special Needs Project

- ❖ With modification done to point 2.1, motion to adopt with the addition of physical handicap by LS.

Resolution #2017-03-07.5

All in favour.

Motion Passed.

7.6 Subject Time Allocation

- ❖ A request was made for the possibility for PELO to offer Spanish courses in kindergarten and cycle 1 to prepare the students when Spanish instructions begins in grade 3;
- ❖ Financial literacy course will be embedded into the curriculum in the next few years for grade 5 & 6;
- ❖ Motion to approve the Subject Time Allocation by ES.

Resolution #2017-03-07.6

All in favour.

Motion Passed.

7.7 Summer Rental - Loisirs Laurendeau Dutton

- ❖ June 26 to August 25
- ❖ Gym and washrooms in the first floor
- ❖ Pay for any damages that may occur
- ❖ Loisirs Laurendeau Dutton
- ❖ 7 am -6 pm
- ❖ 75 students/6 monitors (5-12 ages)

Motion to approve the summer rental by Loisirs Laurendeau Dutton for the time of June 26 to August 25 by AG.

Resolution #2017-03-07.7

All in favour.

Motion Passed.

7.8 Service Contract - Laurence Pierre Toussiant

- ❖ Grade 3 & 4 additional physical activities at lunch time for a 12-week period beginning in May;
- ❖ At a cost of \$740.30.

Motion to approve the service contract of Laurence Pierre Toussiant as presented above for 12 weeks by MJ.

Resolution #2017-03-07.8

All in favour.

Motion Passed.

7.9 Former CWA student

- ❖ Former CWA student attending Dawson College in Child Studies.
- ❖ Will be assisting in afterschool daycare activities twice a week for a period of 8-12 weeks.
- ❖ Student in enrolled in a Cognitive Development Course which requires field work.

Motion to approve the Dawson student in child studies by ES.

Resolution #2017-03-07.9

All in favour.

Motion Passed.

8. Reports

8.1 Principal's Report

Staff Appreciation:

A huge thank you to all who contributed to the attention and care that the staff received the week of February 13th. We were spoiled, pampered and incredibly well fed. On behalf of the CWA staff, I would like to thank our parents and especially our volunteers who made it all happen. I would also like to extend a Thank You, on behalf of our bus drivers; who were also taken care of.

Grade 6 Exhibition:

On Thursday February 16th, our grade 6 students had their Exhibition. They did an incredible job! Congratulations to our students on a job well done and to the staff who supported the students throughout the process. The event was well attended by special guests, students and parents. Thank you to all who attended.

Staffing update:

Miss Lynn had her surgery on Tuesday February 21st. She is home, doing well and recovering. We look forward to seeing her back, before the end of the school year.

Miss Dara said her good-byes on February 16th and is now travelling with her band in Canada and overseas.

Miss Karen is doing well and able to increase the length of her days.

We Day:

On Friday Feb 24th a group of our grade 6 students and staff had the opportunity of attending WE DAY, at Theatre St-Denis. It was an exceptional day, full of energy and inspiration. The students represented CWA with honor.

February Dress Down Day:

Students were invited to wear Red for Valentines and/or Pink for Pink Shirt Day. No funds collected.

Bluenose:

On Tuesday February 28th, our students in grades 3-6, had the privilege of watching “Bluenose”, a theatre piece put on by Black History Theatre.

Ratt, Spatt and Knat are three red-nosed pirates whose lives are predictable on the blustering seas until Ku, a confident blue-nosed pirate, washes up on deck. Despite being taken prisoner, Ku refuses to submit to the crew’s imperialistic mindset and attitudes of superiority. Eventually, Ku is able to enlighten some of the pirates, if not all. A swashbuckling, comedic tale about culture clashes and cultural assumptions, Bluenose provides a glimpse at small-scale imperialism as it unfolds on the Shark de Triomphe, a cluttered, foul-smelling ship.

March Break:

This year’s break ran from Monday March 6th to Friday March 10th. We hope that everyone enjoyed the time away.

Report Card Distribution:

On Monday March 13th, the Term II report cards will be distributed. In addition to the paper copy, parents will now have digital access to their child’s report card via the FUSION Parent Portal.

Upcoming events:

In the coming weeks, you can look forward to the following: H&S Comedy Night, Cabane a sucre, Francofete, Japanese student visits, Biodome to name a few.

Respectfully submitted by: Alana Leroux

March 17, 2017

8.2 Daycare Report

Presented by J. Ascencio.

Lunch	<ul style="list-style-type: none"> ❖ Session 3 of Lunch computer classes starting Monday, March 27th ❖ Chartwell’s service – meals ordered for Wednesday, March 15th (snow day) were donated to food bank by Caf-Mobile. As per the very fine print at the bottom of the order form, credits are only issued starting the second day of service interruption.
--------------	---

8.3 Teachers' Report

Grade	Highlights
Ks	Before the break, we wrapped up our unit on Personal Milestones and students presented projects to their classmates. Our field trip to the Cabane a Sucre last week was a great success! The students learned about the process of making maple syrup and enjoyed a delicious feast. We have started our new unit "The Function of our Senses". Next week, Mr. Clahane will be teaching the children about the story of Saint-Patrick and will make Irish soda bread with the kindergarten classes
1	Nouveaux-nouvelles stagiaires dans les classes. Commençons module <i>Mes choix alimentaires</i> . Nous espérons que les élèves (et les familles) se sentiront responsables de leur choix pour se maintenir en bonne santé. Plusieurs activités de dégustation et d'expériences scientifiques sont prévues.
2	Nous travaillons fort dans le cadre de notre module de recherche "La transformation des ressources naturelles". Nous avons fabriqué des voitures à air avec un animateur du groupe des Neurones atomiques. Nous apprenons sur les processus qui ont mené à la fabrication d'un produit et sur les ressources naturelles utilisées. Nous nous questionnons sur les actions possibles pour faire des choix plus responsables dans notre consommation.
3	
4	
5	We just completed our unit on the "Similarities and Differences of World Religions". We are kicking off "How We Express Ourselves Through Non-Verbal Language". Some students will be presenting at the February assemblies around the subject of Empathy. They will be talking about the Golden Rule and how it is incorporated into many world religions.
6	
Spanish	Grade 3s are finishing up the U.O.I called "Cuentos de Hadas". Grade 4s will be starting a U.O.I called "Vamos a comer." Grade 5 and 6 will be starting their unit in their workbook on "La

	Escuela". For more information on what students are doing on a daily basis, see the Spanish class website. https://sites.google.com/a/lbpearson.ca/cwa-clase-de-espanol/
Art	Le club d'art prend une pause jusqu'en avril en raison de la tenue du club de robotique.
Music	
Physical Education	
IB Coordinator	We have started to complete our IB self-study for the Fall 2018 Evaluation Visit. Students (4 to 6) and Parents will be asked to fill a survey (in March) to help up complete our report.
Terry Clahane	
Library Tina H.	<p>All newly purchased books have been catalogued. Last buying will be in May. Suggestion for Purchase slips continue to be on the circulation counter.</p> <p>Author Kevin Sylvester has offered to do skype visits with classes in the month of April. If you are interested please let me know time and place. More information is available on the library door.</p> <p>Cycle three online book club books featured for the month of March are: L'art en bazar par Ursus WEHRLI, the Bartimaeus Series by Jonathan STROUD and The misadventures of the family Fletcher by Alison LEVY. Check out the book sites and trailers and cast your voting before March 24th at wordpress LBreads.</p> <p>A library web page is in the making and should soon give you easy access to the online library catalogue and cycle three book club and encyclopedias.</p>

8.4 Home & School Report

Presented by E. Sebastiano. Highlights Included:

Event	Description

Funscript (5%-10% return) gift card fundraiser - runs all year - test run by home & school members this year -

Motion to approve the Funscript fundraiser to open an account and to begin the process to be ready for the next school year 2017-2018 by MFM.

Resolution #2017-03-08.4

All in favour.

Motion Passed.

8.5 PPO

No report.

8.6 Parent Committee Rep.

❖ No report.

8.7 Commissioner

❖ Absent. No report.

9 Field Trips

Grades / Unit of Inquiry	Educational Outing / Activity	Student/ Adult Ratio	Cost Per Student
All students	Jungle Sport (in-house)		\$10.00
K's / Launching Spring	Erabliere LaGoudrelle	1:4	\$15.00
5 / non-verbal language	In School visitor from Raymond Drew		\$ 4.10 (IB fees)
1 / Espèces en voie de disparition	Biodome	1:4	\$ 6.00
3&4	Earth Rangers		
1 / Building Relationships, empathy, caring	Activity with Seniors - Les Floralties	1:6	nil
4 / Rocks and minerals	GUEPE (in-house)		\$3.00

3 / Expand Vision of Creativity	National Geographic Photography (in-house)		\$2.50
---------------------------------	--	--	--------

Motion to approve the above-mentioned 8 field trips and in-school activities by NL .

Resolution #2017-03-09.1

All in favour.

Motion Passed.

- ❖ Cycle 1 fundraiser on April 28, students would read to parents/grandparents and funds will be used to purchase iPads. Read a thon. One uninterrupted hour of reading - French books
- ❖ Students from grades 3 - 6 to possibly join the fundraiser
- ❖ Food Drive - during Easter Season - Mes choix alimentaires donated to a community center
- ❖ Selling environmentally soaps, cleaning products, chores around the house, funds donated to WWF to adopt an animal.

Motion to approve the cycle 1 fundraisers by ES.

Resolution #2017-03-09.2

All in favour.

Motion Passed.

10. Members Open Forum

- ❖ Yearbook for grades 6 - message from parents - \$20 fee to take the form of an ad - Message from the heart.
- ❖ What happens to the parents who don't buy an ad?

11. Adjournment

9:00 pm

Respectfully Submitted by
Maria-Francesca Martinez

Signed by:

Jennifer Millen
Governing Board Chair

Alana Quinn-Leroux
Principal