

# MINUTES OF GOVERNING BOARD MEETING CHILDREN'S WORLD ACADEMY

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**Date:** Monday, April 24 2017

**Time:** 6:30 pm

**Present:**

Julieta Ascencio (JA), Mélanie Bougie-Richer (MBR), Anita Coretti (AC), Kimberley Harkness (KH), Michelle Johnstone (MJ), Mathieu Lavallée (ML), Maria-Francesca Martinez (MFM), Jennifer Millen (JM), Susan Mintzberg (SM), Alana Quinn-Leroux (AQL), Elisa Sebastiano (ES), Luci Sollazzo (LS), Christopher Sweetnam-Holmes (CSH), Emmanuel Tremblay (ET)

**Absent:**

Alvern Bunn, Frank Di Bello, ANila Erindi, Alexandre Gueudry, Karen Heather, Nadia Longo

**Guest(s):**

# Children's World Academy

## Governing Board

### Agenda

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|--|--------|
| 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  |        |
| <ul style="list-style-type: none"> <li>• Consultation Launch: By-law 1 and By-Law 1E (to fix the day/time/place of regular meetings of the Council of Commissioners and the Executive Committee)</li> <li>• Pearson Family Fun Run / Walk: May 7 2017</li> </ul> |        |
| 6. Continuing Business   |        |
| 6.1 Safety Sub Committee: update (I, D)  | AC/JM  |
| 6.2 CWA Uniforms - update (I)  | JM     |
| 7. New Business  |        |
| 7.1 Consultation: 2017 - 2020  | JM     |
| Three-year Plan of Allocation and Destination of Immovables:<br>Deadline May 18. 2017  |        |
| 7.2 School fees 2017-2018  | AQL    |
| 7.3 Service Contract -.L.P Toussiant   | 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. Fundraisers  | Staff  |
| 11. Open Forum   | All    |
| 12. Adjournment  |        |

## 1. Welcome / Regrets

## 2. Adoption of Agenda

- ❖ Motion to approve the agenda with a new item added to New Business as 7.3: Service Contract by ML.

*Resolution #2017-04-02.*

*All in favour.*

*Motion Passed.*

## 3. Minutes from previous meetings

- ❖ The approval of the March 2017 minutes are tabled until the next meeting.

## 4. Questions from the public

## 5. Correspondence/Comments/Acknowledgments

Consultation Launch: By-law 1 and By-Law 1E (to fix the day/time/place of regular meetings of the Council of Commissioners and of the Executive Committee)

- Received from the board this consultation

Pearson Family Fun Run / Walk: May 7, 2017

Notice sent out to the community - centennial park Source(ecole secondaire) registration in current.

Newsletter March and April

## 6. Continuing Business

### 6.1 Safety- Sub Committee

The committee will be taking a walk around the school grounds to determine what signage is required. The list will be presented to the board at the next meeting

### 6.2 CWA Uniforms

JM has been in touch with owner of Moni - Although Moni's cost has risen, CWA uniform prices will remain frozen, but the rebate has dropped to 5%. Uniform style and fabrics also remain the same. Delivery charges will be based on two options: island and off island. Moni will come during the Kindergarten Orientation on May 19 for new families and May 29/30 for returning families.

## **7. New Business**

### **7.1 Consultation: 2017-2020 Three-year Plan of Allocation and Destination of Immovables Deadline: May 18, 2017**

As no changes were made, CWA Three-year Plan of Allocation and Destination of Immovables remains status quo.

### **7.2 School fees 2017 - 2018**

Discussion began regarding the 2017-2018 school fees with the following points:

- Increase of IB fees;
- Consumable Fees will vary from class to class and will be transparent and very detailed;
- Taxes and transportation will need to be included in the fees;
- Supply list will be bought by parents. If parents wish, they can order through CWA's official provider, Éditions Vaudreuil.

### **7.3 Service Contract L. P. Toussiant**

This service contract is to extend the Grade 1 Literacy Francisation program for an additional 2-4 hours in the month of May. The service contract is for Laurence Plerre Toussiant or someone else if Mme Toussiant is unavailable.

Motion to extend the service contract of L.P. Toussiant (or someone else if Mme Toussiant is unavailable) for the Francisation program in adding 2-4 additional hours per week in the month of May for Cycle 1 at a cost of \$600 - \$800 by KH.

***Resolution #2017-04-07.3***

***All in favour.***

***Motion Passed.***

## **8. Reports**

### 8.1 Principal's Report

#### *Francofete:*

We had a successful francofete celebration again this year. Thank you to Mme. Bouchard for organizing the event, the contests and the guest presenter/artist.

#### *Japanese student visit:*

We once again welcomed Japanese students from McGill, who spent a morning running activities with all of our classes.

#### *Comedy Night:*

On Friday March 24th we enjoyed an evening of fun and laughter with our comedians. The event was well attended. We ate well, laughed a lot and raise funds for our students. Thank you those who made it possible and attended the event.

#### *Staffing update:*

Ms. Lynn should be returning, on a gradual basis, at the beginning of May. We would like to welcome Mr. Joe, as the music teacher until the end of June. Ms. Lucy (from daycare) helping with morning routine.

#### *Staffing:*

We will be status quo for next year - same number of students.

#### *School fees:*

Currently reviewing. We will be requesting an increase in IB Fees and school fees may also increase.

#### *Upcoming events:*

Vaccination, seniors luncheon

#### *Presentation:*

Grade 5 & 6 students each attended a presentation last week entitled 'It's Okay! The presenter shared her experience as a teenager struggling with gender identity. She uses art graffiti to convey her message and ensured the students that she has permission to display her art and uses safe products.

## 8.2 Daycare Report

<b>Lunch</b>	Outdoor spring activities have started. Schedule in place for turf field. Continue to have problems with breakers at lunch (microwaves)
<b>Daycare</b>	Students learning about vehicles - history and evolution, local and global effects of our vehicle use, staying safe in and around cars. Champions for Life groups finished- one final visit this week to complete evaluation for study with Concordia. Preparing for Kindergarten registration on May 19th.
<b>Pedagogical Days</b>	April 21 - Malicounda drumming visit enjoyed by students. 73 registration - excellent activity May 19 - Junglesport
<b>Varia</b>	Gr. 3 Drama class started on March 27th. 7 students are participating at a cost of \$85.00 for 12 classes (over 6 weeks). A survey will be done including students, parents and staff at the end of the course to obtain feedback. DC Parent User Committee met on March 29th- Focus has been on Drama project and looking at some new ideas for next year.

Motion to approve Jungle sport activity at a cost of \$17.00 per student by AC.

***Resolution #2017-04-08.2.01***

***All in favour.***

***Motion Passed.***

Discussion was had regarding the removal of microwaves during lunch due to the many times that the breaker jumps. Moreover, students do not always eat their lunch on time because of the long waits. Based on the electrical constraints and the school's current reality, the school can no longer offer the use of the microwaves. In addition, daycare monitors are not authorised to access the panels as per the building code. Changes will be made to the parent's handbook and on the webpage.

Motion to remove the usage of microwaves effective as of the first day of school of the 2017-2018 year by JM.

*Resolution #2017-04-08.2.02*

*All in favour.*

*Motion Passed.*

### 8.3 Teachers' Report

<b>Grade</b>	<b>Highlights</b>
Ks	We are wrapping up our unit on the 5 senses and beginning our last unit: Sharing the Planet with Animals. Children will be bringing in their pets! Off to the Eco-Museum and Camp Pioneer in May and June.
1	Read-o-thon vendredi le 28 avril, heure de lecture. Nous cherchons encore des bénévoles pour écouter les élèves lire. Nous avons commencé la fabrication du savon écologique. Merci à toutes les familles qui ont contribué aux paniers de nourriture.
2	Dans le module, "Qui Nous Sommes", nous avons travaillé la notion de culture. Nous avons appris plusieurs informations sur différents pays. Nous avons eu la chance de visiter le temple Sikh tout près l'école.
3	Students are currently preparing their projects connected to Innovations Unit. They are very excited and looking forward to the mini-exhibitions on May 10 from 12:45 - 2:00. Parents are invited!
4	The students have grown their own crystals and will make their own fossils next week. They are 'digging' their unit on Rocks and Minerals.
5	The students are looking forward to hosting their grand-parents luncheon next week.
6	The students are starting their English exams. Also, they are getting ready for Camp Jouvence. This week, the students are starting their last unit of inquiry on the different stages of life. Mini-day on April 24.
Spanish	Grade 4s started their U.O.I on Vamos a comer! (Let's eat). They will be exploring the different types of food eaten in spanish speaking countries, the similarities and differences of food

	<p>eaten in Spanish countries and Canada and the historical/geographical influences.</p> <p>Grade 5 will be starting a project soon on a Spanish speaking country of their choice. Projects will be displayed just on time for Spanish week in June!</p> <p>Grade 6 will be starting a project on their “Dream House.” If time permits, we are hoping to present to younger grades</p>
Art	
Music	
Physical Education	<p>Basketball tournament for Grade 6 students on April 21 (ped day) at LaSalle Sr.</p> <p>Collecting money for jungle sport.</p>
IB Coordinator	<p>‘It’s Okay’ presentation for the grade 5 &amp; 6 students. It was really great talking about open-mindedness and acceptance.</p> <p>We had 105 participants for the IB Parent Survey. The results will help us guide creating our action plan for the next 5 years.</p>
Terry Clahane	
Library Tina H.	

**8.4 Home & School Report**

Presented by E. Sebastiano. Highlights Included:

<b>Event</b>	<b>Description</b>
Comedy Night	Funds collected are going towards purchases equipment or technology for the classroom.
Future Fundraiser	<p>soup/chili/brownies sold in a jar</p> <p>Every jar we sell, another jar is donated to a organization of our choice</p> <p>\$5.00 on every jar we sell</p> <p>Provide jobs for people for preparing the jars</p> <p>September 2017</p> <p>Official motion will occur next month after GB receives the fundraiser request form.</p>



## 8.5 PPO

No report.

## 8.6 Parent Committee Rep.

No report.

## 8.7 Commissioner

No report.

## 9 Field Trips

<b>Grades / Unit of Inquiry</b>	<b>Educational Outing / Activity</b>	<b>Student/ Adult Ratio</b>	<b>Cost Per Student</b>
6 / demonstration of skills in a friendly tournament	LBPSB Basketball Tournament	1:15	\$4.00
2 / stories, arts, crafts	Octogone Library	1:10	nil
Cycle 2 / environmental awareness	Environmental Summit	1:4	nil
5 / ecosystems	GUEPE (in school)	2:25	\$6.64
4 / individual rewards	Harvey's lunch	2:6	Personal payment
4, 5, 6 / demonstration of skills in a friendly tournament	LBPSB Track & Field Tournament (about 90 students) Rain date conflicts with CWA'S ped day. No participation if rain date comes into effect.	1:15	\$12.00
A group of students being awarded for their project on "Bees like weeds too"	LBPSB Entrepreneurship Ceremony	nil	nil

Motion to rectify the e-vote of the basketball tournament by ML.

**Resolution #2017-04-09.01**

**All in favour.**

**Motion Passed.**

Motion to approve the 6 field trips presented on the table above by ES.

**Resolution #2017-04-09.02**

**All in favour.**

**Motion Passed.**

## 10. Fundraisers

<b>Fundraiser Event</b>	<b>Grade Level</b>	<b>Objective</b>	<b>Cost</b>
Crazy Hat Day	6	Grad sub-committee	
Can Collection	6 With the help of Ms. Tanya, students are involved in the triage of the collection	Grad sub-committee	\$12.00 return for every big bag of cans returned to the depot at Metro.
Jersey Day	6	Grad sub-committee	\$1/\$2 to wear the jerseys

Motion to approve the grade 6 graduation fundraising activities of the Can Collection and the Jersey Day JA.

**Resolution #2017-04-10.01**

**All in favour.**

**Motion Passed.**

## 11. Members Open Forum

Questions about the garden

Michelle Johnstone will not be continuing on GB in effect as of the next meeting

Gender-neutral bathroom

Nutrition - dessert choice - food policy contradictory to board / cost efficient

Field Turf - being replaced this summer to test new material

## 12. Adjournment

8:20 pm

Respectfully Submitted by  
Maria-Francesca Martinez

Signed by:

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Jennifer Millen  
Governing Board Chair

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Alana Quinn-Leroux  
Principal