



Minutes of Home and School Meeting Children's World Academy



2241 Ménard, LaSalle, H8N 1J4

DATE: TUESDAY SEPTEMBER 26TH 2017

TIME: 6:00PM – 6:50PM

2017.09.01 ATTENDANCE

The following members were present: Elisa Sebastiano, Cecelia Lazzarini, Josie D'Amico, Victoria Aube, Linda Kong, Maria Colasurdo, Rita Gomes, Kelly Gallan, Pina Dispaldro, Cynthia Adams, Melissa Wallace, Gillian Pereira, Barbara Giallo, Josie Montesano, Laura Ciccone, Ivy kwan, Leslie Macdonald, Maria-Luisa Valentino, Francesca Gravano, Jennifer Millen, Rosanna Panichella, Linda Charbonneau, Shelley Hennessey, Nathalie Tremblay, Daphne Devouges, Helen Kambitaris, Stefania Palmerias, Laura D'Adamo, Fabiola Sospiralo

2017.09.02 PRINCIPAL'S REPORT

- Happy to be at CWA this year. Have heard great things from past principals and looking forward to a great year; and
- It's great to see so much participation from parents, so thank you all for being here and wanting to be involved.

2017.09.03 ELECTIONS

- Membership forms being passed around, can be brought in next meeting along with fee.
- Elections; 2 Available Positions to vote on
 - Treasurer (2 year) – Takes care of the money, opens envelopes, makes banks deposits, prepares a report showing expenses and revenues per month for the Home and School members and prepares a financial report of the year to submit to the H&S board in June.
 - Secretary (1 year) - Takes notes during the monthly H&S meetings. Types out these notes to be submitted to the President in the proper format. Takes count of votes when a vote is taken.
- Nominations for Treasurer – Josie nominates herself to continue as the treasurer this year. 2nd by Elisa.

Resolution # 2017-09-01

All in favour.

Carried

- Nominations for Secretary – Victoria nominates herself to continue as secretary this year. 2nd by Josie.

Resolution # 2017-09-02

All in favour.

Carried



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2017.09.04 VARIA

- Voting members should sit around table, while non-voting members sit off to the side a bit to easier keep track of votes;
- Recipe Jar Fundraiser is ready and should begin October 4th and run through till October 23rd;
- Thank you to all who helped and participated in the corn roast this year;
- Knights of Columbus has said they may be able to donate the corn to CWA for future corn roasts;
- We are in need of a freezer to keep the TCBY. Suggestion for the H&S to purchase a new one;

Resolution # 2017-09-03

All in favour.

Carried

- Suggestion to set the budget for the new freezer at 1500\$;

Resolution # 2017-09-04

All in favour.

Carried

- Cynthia and Francesca will look into purchasing the freezer;
- Suggestion for H&S to pay for the Grade 6 Hoodies; and

Resolution # 2017-09-05

All in favour.

Carried

- Future Home and School Future Meeting dates
 - **October 4th 2017**
 - **November 1st**
 - **December 6th**
 - **January 10th 2018**
 - **February 7th**
 - **March 14th**
 - **April 4th**
 - **May 2nd**
 - **June 6th**

2017.09.05 ADJOURNEMENT & DATE OF NEXT MEETING

The meeting was adjourned by Elisa Sebastiano at 6:50 pm. Next H&S Meeting October 4th @6:30pm.