



# Minutes of Home and School Meeting Children's World Academy



2241 Ménard, LaSalle, H8N 1J4

---

**DATE: THURSDAY DECEMBER 7<sup>th</sup>, 2017 TIME:**

**6:30PM – 8:00PM**

## **2017.12.01 ATTENDANCE**

The following members were present: Elisa Sabastiano, Cecelia Lazzarini, Josie D'Amico, Cynthia Adams, Helen Kambitakis, Gillian Pereira, Celine Peron, Ivy Kwan, Kelly Gallan, Nicky Guilieth, Fabiola Sospirato, Rosanna Panichella, Laura Ciccone, Grace Petrucci, Josie Montesano, Barbara Giallo, Karen MacDonald, Terri DiNardo, Shelley Hennessey, Leslie Macdonald, Nathalie Tremblay, Daphne Devouges, Walter Chi-yan Tom, Sacha Keating, Linda Kong and Principal Tony DiVitorri

## **2017.12.02 GUESTS**

No guests

## **2017.12.03 PUBLIC QUESTIONS**

No questions from the Public

## **2017.12.04 MINUTES**

- Approval of the minutes from November 1<sup>st</sup>, 2017
- Motioned by Rosanna, 2<sup>nd</sup> by Josie D,

**Resolution # 2017-12-01**

**All in favor**

**Carried**

## **2017.12.05 PRINCIPAL's REPORT (Mr. DiVittori)**

- Vaccination Day, went well;
- Remembrance Day, went well with participation of veterans welcomed;
- Pasta night was a success, thank you to volunteers;
- Guest speaker on Energy;
- English Book Fair;
- Portfolio Evening went well;
- School Nurse. Presentation on Body Coaching;
- Gift cards campaign went well;
- Math challenge was a success;
- Pasta Lunch; and
- Holiday concert will take place December 20th grades 4-5-6.

## **2017.12.06 TREASURER REPORT (Josie D)**

- Within budget for 2017/2018; and
- Sale of Christmas plants, possible fundraising activity for next year



# Minutes of Home and School Meeting Children's World Academy



2241 Ménard, LaSalle, H8N 1J4

---

## 2017.12.07 PRESIDENT AND/OR VP REPORT

- Nothing to report other than subjects already on agenda

## 2017.12.08 REPORT

- Recettes en pots fundraiser was a success; sales of \$11000, profits of 5500; questions as to whether company donated 1 item for every item sold as was advertised in their publicity and pamphlet, also some difficulties in timely delivery of items ordered; and
- Funscript gift cards modest success, profits of \$1100, questions on possibility of online orders preferred to reduce logistics, also requirement of minimum order of \$5000.

## 2017.12.09 VARIA

- Breakfast with Santa: Found someone to play Santa; parent volunteers with children in kindergarten should be prioritized for event participation; mandatory to sign up in advance because of limited space for volunteers and crowd control;
- Questions as to cost and need for compostable materials and composting pick-up services in addition to the weekly pick-up by City of Lasalle, Green committee will look into this;
- Motion to continue use of additional composting services until further notice by Elisa, 2<sup>nd</sup> by Ivy,

**Resolution # 2017-12-02**

**All in favor**

**Carried**

- Staff Appreciation, not yet ready; and
- Winter Carnival: Possibility of Mobile Cabane à sucre cost of \$2/person, suggested skating activities with alternative activities, may require transport logistics.

## 2017.12.10 MEMBER OPEN FORUM

No additional questions from members

## 2017.12.11 ADJOURNEMENT & DATE OF NEXT MEETING

The meeting was adjourned by Elisa Sebastiano at 8:00 pm. Next H&S Meeting January 10th @6:30pm.