



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



2241 Ménard, LaSalle, H8N 1J4

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**DATE: WEDNESDAY MAY 2ND 2018**

## **2018.04.01 ATTENDANCE**

**The following members were present:** Elisa Sebastiano, Cecelia Lazzarini, Victoria Aube, Josie D'Amico, Teresa DiNardo, Linda Kong, Walter Tom, Angie Fato, Pina Dispaldro, Carol Mercuri, Nathalie Tremblay, Shelley Hennessey, Jennifer Millen, Sacha Keating, Leslie MacDonald, Nicky Giulietti, Fabby Sospizato, Laura Ciccone, Gillian Pereira, Celine Peron, Ivy Kwan

## **2018. 04. 02 APPROVAL OF PREVIOUS MINUTES**

Approval of minutes from meeting on March 20<sup>th</sup>, motioned by Jennifer, 2<sup>nd</sup> by Walter. All in favor. Carried.

**Resolution 05-02-01**

**Carried**

**All in favor**

Approval of minutes from meeting on April 4<sup>th</sup>, motioned by Nathalie, 2<sup>nd</sup> by Elisa. All in favor. Carried.

**Resolution 05-02-02**

**Carried**

**All in favor**

## **2018.04.03 GUESTS**

No Guest

## **2018.03.04 PUBLIC**

No Public

## **2018.04.05 PRINCIPAL'S REPORT**

- Principal is currently at Camp Jouvence with the Grade 6 students.

## **2018.04.04 TREASURER REPORT**

- Francofete expenses: 352\$
- Oil fundraiser revenue: 2700\$
- Cabane-a-sucre expense: 1250\$.

## **2018.04.07 VARIA**

- Administration day. Lynn sent us a thank you card. Both her and Sharon very thankful;
- Cabane-a-sucre went well. Suggestions for next year to have a larger set up, as it was very small. Kids enjoyed themselves but the monitors need to have more control as some students went back for seconds and thirds. Kindergarten should go first in future. Will also look into different companies;
- Idea to creat a spreadsheet calendar for the H&S to use next year. Will be able to view events, expense, revenue etc that go on throughout the year;



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- Suggestion: Fundstrip should start earlier next year for people wanting Christmas gifts;
- Suggestion: We have a gift card drop box throughout the year for teacher appreciation;
- Movie Night , May 25<sup>th</sup> , possibly an outdoor event. Have a contact waiting for reply;
- Free Pizza Lunch for students this year to be discussed at a later date;
- Motion to give the kids freezies instead motioned by Walter, 2<sup>nd</sup> by Sasha -  
Votes For – 16      Votes Against – 1

**Resolution 05-02-03**

**Carried**

**All in Favor**

- Pizza lunch and Subway will continue next year. Suggestion to eliminate the Pizza lunch in June to make room for a free Pizza lunch for all students. Motioned by Sasha, 2<sup>nd</sup> by Cecilia. All in favor. Carried;

**Resolution 05-02-04**

**Carried**

**All in favor**

- Suggestion to have 2 payment times for parents who can't pay all in one shot;
- Possible fundraiser for school tools, toys for park etc to be discussed at a later date;
- Ecofabric sample bags were passed around. Will be on sale Friday May 18<sup>th</sup> during kindergarten registration and May 24<sup>th</sup> during uniform sale. Can order until June 30<sup>th</sup>. Pick up would be in August. Suggestion to have some on hand to sell. Will look into that;
- There will be a uniform pick up date on August 23<sup>rd</sup>, more information to come;
- We will tie in the AGM meeting with our last meeting in June instead of waiting till September. Executive committee will be voted in then, must already be a H&S member to run. AGM will be June 13<sup>th</sup> , will let public know;
- Final H&S meeting this year will be on June 6<sup>th</sup> where we will go over the by-laws; and
- Suggestion to buy event supplies in bulk, napkins, plates etc. Ivy to look into this.

## **2018.04.08 ADJOURNEMENT & DATE OF NEXT MEETING**

The meeting was adjourned by Elisa Sebastiano at 8:40 pm

Next Meeting will be held on Wednesday June 6<sup>th</sup> @6:30 pm