



Children's World Academy Annual General Assembly Minutes



Date: September 12th 2023

Start Time: 19h00

End time: 20h07

Location: CWA gymnasium

Attendees: Geneviève Émond, Susie Mintzberg, Karine Bassal, Mariana Vetro, Nathalie Tremblay, Karlye Santaguida, Gianna Caucci, Martin Haniff, Sebastian Prevost, Teresa Verelli, Giovanni Iapaolo, Mario Vilone, Melissa De Marco, Kim Jones, David Abracen (interim principal)

1. Opening and Welcome
 - Geneviève É. and David A. welcome all the parents who are present
2. Naming of Secretary of the AGA
 - Karine B. is named secretary
3. Approval of Agenda
 - Susie M. approves agenda
4. Approval of Minutes of last year's AGA Sept. 13th, 2022
 - To be reviewed at first GB meeting
5. Role and Function of Governing Board, Parent's Committee, and PPO
 - Geneviève É. explained the roles and responsibilities of GB members
 - Meetings will be held in person and on Zoom throughout the year
 - Explanation of the role of Parent Reps who go to the LBPSB once a month for meetings + Alternate Parent Rep
 - Brief overview of the Special Needs Advisory Committee (SNAC)
 - Brief overview of Home & School Committee
 - Brief overview of PPO

6. Word from the Principal

- Welcome and thank you to all the parents who are in attendance
- GB discusses the community concerns/parent issues
- GB members give of their time and try to do what is right for all

7. Adoption of the Election Procedure

Moved by Karine B. Carried unanimously

Vote For: 13 Against: 0 Abstention: 0 **(Resolution # 2023-09-12.01)**

8. Governing Board

8.1 Presentation of Annual Report 2022-2023 by Geneviève É.

8.2 Introduction of current members by Geneviève É with a term of mandate and outgoing members:

<u>Parent Members</u>	Term
Genevieve Emond (Chair)	2021-2023 (out)
Karine Bassal (Co-secretary)	2021-2023 (out)
Mario Vilone (Co-secretary)	2021-2023 (out)
Susan Mintzberg (Parent Rep)	2021-2023 (out)
Anita Coretti (Treasurer)	2022-2024 (out)
Jessica Burelle	2022-2024 (out)
Alicia Mancini (Parent Rep)	2022-2024
John Devlin (Vice-Chair)	2022-2024
<u>Parent Substitutes</u>	
Laura D'Adamo	2022-2023 (out)
Nicky Giulietti	2022-2023 (out)
Mariana Vetro	2022-2023 (out)

8.3 Election of new members

Karine B. proposes an amendment to voting procedure to have everyone vote once for all the positions that vacant and then decide who will have a two-year or one-year mandate after the vote

Moved by Susie M. Carried unanimously

Vote For: 13 Against: 0 Abstention: 0 **(Resolution # 2023-09-12.02)**

8.4 Closing of Nominations

8.5 Candidates present themselves (If required)

Karine B., Susie M., Karlye S., Sebastian P., Teresa V., Giovanni I., Mario V., Geneviève É., each briefly introduce themselves and explain their interest and motivation to being on the GB

8.6 Election of Parent Representatives on the Governing Board

New Parent Members:

Karine Bassal	2023-2025
Mario Vilone	2023-2025
Geneviève Émond	2023-2025
Giovanni Iapaolo	2023-2025
Susie Mintzberg	2023-2024
Teresa Verelli	2023-2024

8.7 Election of Substitutes Parent Representatives on the Governing Board

New Parent Substitutes:

Marianna Vetro	2023-2024
Karlye Santaguida	2023-2024
Sebastian Prevost	2023-2024
Melissa De Marco	2023-2024

9. Parents' Committee

9.1 Report from outgoing Parent Representative - Susie M. provided overview

9.2 Election of Parent Representatives

New Parent Rep:

Susie Mintzberg

Voted by acclamation.

2023-2024

(Resolution # 2023-09-12.03)

9.3 Election of Alternate

New Parent Alternate Rep:

Alicia Mancini

Voted by acclamation.

2022-2023

(Resolution # 2023-09-12.04)

10. Parent Participation Organization

10.1 Presentation of Annual Report

n/a

10.2 Formation of PPO

A unanimous decision was taken by all attendees to not form a PPO

10.3 Naming of the PPO

n/a

10.4 Internal Rules of Procedure

n/a

10.5 Election of new members

n/a

11. Adjournment

Schedule of GB meetings for the year:

October 10th (in person)

November 14th (virtual)

December 12th (in person)

February 13th (virtual)

April 16th (virtual)

May 14th (virtual)

June 11th (in person)

Meeting adjourned at 20h07

Next Meeting: GB – October 10th, 2023 in person

Minutes respectfully submitted by Karine Bassal.

Signed by:



GB Chair – Geneviève Émond



School Principal – Lisa Baylis

