



Children's World Academy Governing Board Minutes



Date: June 11th, 2024

Start Time: 18h34

End time: 20h18

Location: CWA Teachers Lounge

Present Voting Members: Andrew Billings-White, Christina Arvanitakis, Emmanuel Tremblay, Geneviève Émond, Karine Bassal, Alexandre Gueudry, Giovanni Iapaolo, Laura Lo Vasco, Susie Mintzberg, Guy Walker, Patricia O'Malley, Sharon Burgy, Alicia Mancini, Melissa De Marco, Teresa Verelli, Mario Vilone

Present Non-Voting Members: Mariana Vetro, Romina Sicoli, Lisa Baylis,

Regrets: Frank Di Bello, John Devlin,

Guests: None

1. Welcome

Geneviève É. welcomed everyone and conducted the meeting.

2. Adoption of Agenda

Moved by Emmanuel T. to adopt Agenda as presented.

Carried unanimously.

Vote For: 16 Against: 0 Abstention: 0 (Resolution # 2024-06-11.01)

3. Approval of May minutes

Moved by Giovanni I. to adopt Minutes as presented.

Carried unanimously.

Vote For: 16 Against: 0 Abstention: 0 (Resolution # 2024-06-11.02)

4. Parents communication

n/a

5. Continuing Business

a. Uniform Sub-Committee

Giovanni I. provides update; Goldtex is ready to sell CWA uniforms

b. Safety Sub-Committee

No meetings have been held; Lisa B. provides update; still ongoing safety issues to be continued next academic year.

6. New Business

a. EDDI Policy -Consultation-LBPSB

Review of Policy; suggestions for improvement of the document:

- to place examples throughout the text
- include diversity of families, not just gender and sexual orientation
- diversify library books, diversify forms that parents must complete, etc.

b. Enrollment criteria

To be reviewed next year.

Moved by Karine B. to adopt Enrollment Criteria as presented.

Carried unanimously.

Vote For: 16 Against: 0 Abstention: 0 (Resolution # 2024-06-11.03)

c. Students Code of conduct

To be reviewed next year.

d. Educational projects

Focus on literacy, motivation and interest in student engagement, social emotional development, etc.

Moved by Guy W. to adopt Educational Projects as presented.

Carried unanimously.

Vote For: 16 Against: 0 Abstention: 0 (Resolution # 2024-06-11.04)

e. Daycare rules and regulations

No changes; only fees will be reviewed by government in July

Moved by Alicia M. to adopt Daycare Rules and Regulations as presented.

Carried unanimously.

Vote For: 16 Against: 0 Abstention: 0 (Resolution # 2024-06-11.05)

f. ABAV Plan

No changes

Moved by Sharon B. to adopt ABAV Plan as presented.

Carried unanimously.

Vote For: 16 Against: 0 Abstention: 0 (Resolution # 2024-06-11.06)

g. Library Report

150 books are still missing; new program allowing students to take a max of 8 books home over the summer.

h. GB Final Report

Geneviève É. reviewed final report.

Moved by Andrew B-W to adopt GB Final Report as presented.

Carried unanimously.

Vote For: 16 Against: 0 Abstention: 0 (Resolution # 2024-06-11.07)

i. GB Financial Report

Geneviève É. reviewed financial report.

Moved by Andrew B-W to adopt GB Financial Report as presented.

Carried unanimously.

Vote For: 16 Against: 0 Abstention: 0 (Resolution # 2024-06-11.08)

j. H&S Final Report

Mariana V. reviewed final report.

7. Standing Reports

a. Principal - Lisa B.

In May we reshot our promotional video. It was a long day but an amazing experience as we showcased our school and all the amazing things that are happening! We will be premiering the movie next fall stay tuned!

A big thank you to the Phys ed team for taking on track and field which is a huge event at the end of the year when we're all tired.... And then right after they brought students to a touch football tournament. Its amazing to see our students shine in these situations!

Please note that as of June 25th our building will be turning into a construction zone. Parents are welcome to email any concerns, but we will not be in the building.

We have been adopted by Indigo which will give us the opportunity to drastically expand our library. More details to come in the fall!

A big thank you to Home and School for the smoothies and inflatables! Both events were well organized and so appreciated!

I hope that all the volunteers enjoyed the breakfast last week. We are so appreciative of the work that our volunteers do whether is in the classroom, on the governing board, or of course as a member of our home and school. The school would like very different if it weren't for our volunteers.

June 21st will be a half day the bell will ring at 11:25 and the buses will depart at 11:35. Daycare will close at 4PM. Please not that report cards will also be released on mozaik on June 21st.

Thank you to the governing board for your co-operation this year, I am looking forward to next year at CWA!

b. Daycare - Christina A.

Ped day to be approved:

- September 27th; Park Outing; in-school; fees pending government review
- November 15th; Arts & Crafts; in-school; fees pending government review

Moved by Laura LV to approve ped day outings as presented.

Carried unanimously.

Vote For: 16 Against: 0 Abstention: 0 (Resolution # 2024-06-11.09)

c. Teachers - Alexandre G., Andrew B-W., Guy W.

Review of teachers report on drive

d. Home & School - Mariana V.

Overview of H&S activities

e. Parents' Committee

n/a

f. Commissioner - Frank DB.

Appointment of a new director general Stephanie Stever; overview of administrative staffing, transportation fees, etc.

November 3rd school board election; please vote!

2. Field Trips & Activities

a.

| Trip | Grade | Date | Transportation | Ratio | Price |
|------|-------|------|----------------|-------|-------|
|------|-------|------|----------------|-------|-------|

| | | | | | |
|-----------------------------------|-------|--------------------------------------|------|-----|----------|
| Dairy Queen LaSalle | 1-2-4 | June 17-18-19 | Walk | | Free |
| Vélo Québec - Dairy Queen Lachine | 6 | | Bike | 1:7 | Free |
| Apple picking | K | | Bus | 1:4 | Max \$40 |
| Bibliothèque l'Octogone | 1 | | STM | 1:6 | Free |
| Bois de Liesse | 2 | | Bus | 1:7 | Max \$40 |
| Pool Party | 6 | Moving from Lefebvre to Ouellet Pool | | | Free |

Moved by Susie M. to approve Field Trips as presented.

Carried unanimously.

Vote For: 16 Against: 0 Abstention: 0 (Resolution # 2024-06-11.10)

b. Blanket approval for:

- In school activities
- LBPSB Tournaments
- LBPSB Schools
- Walking distance field trips

Moved by Laura LV to approve blanket approvals as presented.

Carried unanimously.

Vote For: 16 Against: 0 Abstention: 0 (Resolution # 2024-06-11.11)

3. Members' Open Forum

Discussion about safety around the school with students jaywalking and Terre des jeunes students walking through the staff parking lot

4. Adjournment

The meeting was adjourned at 20h16 by Geneviève É.

Next Meeting: AGA, September 10th 2024

Signed by:



GB Chair – Geneviève Émond



School Principal – Lisa Baylis