



Children's World Academy

Governing Board Minutes



Date: September 17th, 2024

Start Time: 19h02

End time: 19h21

Location: Online Zoom

Present Voting Members: Andrew Billings-White, Christina Arvanitakis, Sharon Burgy, Laura Lo Vasco, Patricia O'Malley, Rebecca Price, Emmanuel Tremblay, Karine Bassal, Gianna Caucci, Melissa De Marco, Giovanni Iapaolo, Alicia Mancini, Gunkamal Preet Kaur, Shanika Taylor-Haughton

Present Non-Voting Members: Lisa Baylis, Frank Di Bello

Regrets: Alexandre Gueudry, Mario Vilone

Guests: None

1. Welcome

Lisa B. welcomed everyone and conducted the meeting as we have not elected a new Chair yet.

2. Adoption of Agenda

Moved by Giovanni I. to adopt Agenda as presented.

Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2024-09-17.01)

3. Extra-Curriculars & Fundraisers

- Band (grades 5-6)

Mr Andrew; Wednesdays after school; 14h30-15h15; \$175.00

Moved by Laura LV. to approve Band as presented.

Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2024-09-17.02)

- Hockey Development Program (grades 2-6)

Mr. Walker and coaches; Thursdays for 20 sessions; \$60.00

Moved by Laura LV. to approve Hockey as presented.

Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2024-09-17.03)

- Spanish PELO (grades 1-6)

Ms. Brenda; Lunchtime with after-school as a back-up for overflow; Free

Moved by Laura LV. to approve Spanish PELO as presented.

Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2024-09-17.04)

- Orange Shirt Day - Goodie bag donations

September 30th; partnership with an indigenous community through Mme Lim

Moved by Laura LV. to approve Orange Shirt Day donations as presented.

Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2024-09-17.05)

- Terry Fox Day - Donations

October 11th; donations online and cash in person; walk through the neighborhood

Moved by Laura LV. to approve Terry Fox Day donations as presented.

Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2024-09-17.06)

4. Voting of GB Community Reps

- Romina Sicoli

- Susie Mintzberg

Moved by Patricia O. to approve Community Reps as presented.

Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2024-09-17.07)

5. Adjournment

The meeting was adjourned at 19h21 by Lisa B.

Next Meeting: October 8th, 2024 at 6:30pm in person

Minutes respectfully submitted by Karine Bassal.

Signed by:

Karine Bassal

GB Chair – Karine Bassal

A handwritten signature in black ink, appearing to be 'Lisa Baylis', written in a cursive style.

School Principal – Lisa Baylis