

Children's World Academy

Governing Board Minutes



Date: May 13, 2025 Start Time: 6:34 pm End time: 7:56 pm Location: Zoom online meeting

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

Present Non-Voting Members: Lisa Baylis, Romina Sicoli, Sabrina La Villa

Regrets: Andrew Billings-White, Rebecca Price, Kim Jones, Mariana Vetro, Frank Di Bello, Susan Mintzberg

Guests: Megan Smith

- Welcome Karine welcomed everyone and conducted the meeting.
- Adoption of Agenda
 Moved by Christina A. to adopt Agenda as presented.
 Carried unanimously.
 Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2025-05-13.01)
- 3. Approval of minutes
 - a. <u>April</u>
 Moved by Melissa D. to adopt Minutes as presented.
 Carried unanimously.
 Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2025-05-13.02)

- 4. Questions from the public & Correspondence
 - a. N/A

5. Continuing Business

- a. Uniform Sub-Committee
 Goldtex is fully stocked, there is no required wait to purchase uniforms nor an order-form. Lisa B. will share this in the end-of-year Principal's Newsletter.
 Awaiting quotes to add Maestro (mascot) to t-shirts.
- b. Safety Sub-Committee N/A
- c. GB Awareness Sub-Committee
 Food Truck Fest (Friday June 13 @ 4:30 8pm): There will be a form sent by email for GB parent volunteers to sign up for time slots as GB ambassadors.

d. <u>Budget consultation responses</u>

Responses by other schools were made public. It is noteworthy that other schools had similar concerns to ours regarding the budget cuts.

e. Final LBPSB GB Composition 2025-2026

Karine B. researched the composition of other schools and noted that CWA has the largest student population yet other schools with fewer children have 16-member Governing Boards. Recommendation in Annual Report will be to take action in order to bring our GB back up to 16 members after next year.

6. New Business

 a. School Calendar 2025-2026 Three school-driven Ped Days: November 20th 2025, December 5th 2025, June 1st 2026 Moved by Emmanuel T. to approve the school-driven ped days as presented. Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2025-05-13.03)

b. School Fees 2025-2026

IBO fees remain the same. The school fees per grade face some minor changes (K to grade 5), the most significant increase is for grade 6 (for adopting a new workbook, already in use in grade 5).

Moved by Mario V. to approve the school fees as presented.

Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2025-05-13.04)

- c. Teaching Material 2025-2026 Tabled to June Governing Board meeting.
- d. LBPSB Consultation 3-Year Plan of Allocation
 - i. <u>Background information on the Three-Year Plan for consultation</u> Over the years there are less kids in all English schools; enrollment numbers are predicted to continue decreasing.
 - ii. <u>Resolution E-2025-04-02 Three-Year Plan of Allocation and</u> <u>Destination of Immovables 2025-2028 - Consultation Launch</u>
 - iii. <u>Three-year Plan of Allocation and Destination of Immovables</u> 2025-2028 Consultation

Members have to questions or comments regarding the consultation; no response will be sent

7. Standing Reports

a. Principal - Lisa B.

We have had a few evening events that our students have taken part in that have given us reason to be proud! A big thank you to Ms. Tiffany, Mme Valerie and Ms. Rebecca for prepping our grade 5 & 6 students for the Qui Lira Vaincra French reading contest there was a few hiccups along the way to getting there but we made it! A big thank you to Ms. Laura, Mc Dougall Jocelyne for their work with the Dance Crew. I have to mention that Dora made all the shirts.

We would like to remind parents the importance of being on time for school in the morning. Evaluations have begun, and students preform their best in the morning please ensure your child is here every day on time so they do not miss out.

We would also like to remind parents that we will not be taking any requests for placement next year (for teachers or friends).

A big thank you to the team that brought our grade six students to Jouvence, it's a huge undertaking so thank you so much!

Wellness day was a big success, a big thank you to our grade six students, Mr. Walker M Lavallee, Ms. Reid, Ms. Lim there were a lot of logistics to figure out but students really seemed to appreciate it. Students reflected on healthy eating habits, physical activity, mindfulness activities (art, pet therapy) and had some discussions about screen time. b. Daycare - Christina A.

Acrosport Barani ped day took place on April 28th; 100 students attended the activity; everyone had a great time

Ped-Day June 2nd:
La Ferme André Fieldtrip – \$50.00
Bus costs covered by SEED.
La Ferme André offers a variety of activities for the kids. Time spent with animals, hiking, picnics and much more.
Moved by Sharon B. to approve Ferme André field trip as presented.
Carried unanimously.
Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2025-05-13.05)

Computer Classes: Grade I Coding Tuesdays & Wednesdays Computer Classes: Kindergarten on Thursdays & Fridays Champs Basketball: Grade 3, new 8-week session starts April 29 until June 3 CF Montreal Soccer: Grade 4 Soccer Club starts April 9 to May 14 Champions for Life: Kindergarten students will have a small introduction starting April 14 Daycare Week: May 12 – May 16. On May 12 all students enjoyed a chicken

nugget meal lunch, and on May 13 all staff and students were treated to a Beaver Tail from Le Castor Food truck.

Protocol for sending ped-day fieldtrip information to parents was reviewed and will be followed-up upon.

Discussion regarding treats for "Daycare Week"

- c. Teachers Alexandre G. Review of teachers report on drive
- d. Home & School Karine B. for Kim J. (absent) Book Fair happening right now: H&S is donating \$20 per class for any child who doesn't have money for a book Super Recycleurs will be at CWA tomorrow (May 14), collecting used items 7am-4pm The Yearbook is being sent to the printers for a test print H&S has begun brainstorming fundraisers for next year and will be asking for approvals at the next meeting Reminder: we will need the school supply lists once they are ready so we may send them to School Start (Fundraiser) Upcoming Events:

- I. Smoothie Truck: June 5
- 2. Bouncy Day: June 6
- 3. Food Fest: June 13

Next Meeting: June 4th in person

2025-2026 proposed meeting dates: Sept 3, Oct 1, Nov 5, Dec 3, Jan 7 or 14, Feb 4, Mar 11 (depending on Spring break), Apr 1, May 6, June 3

e. Parents' Committee – Alicia M.

PC Meeting Dates

PC rep and alternate were unable to attend the April meeting, no minutes available.

- f. Commissioner Frank DB. (absent) Council Highlights April 2025
- 8. Field Trips, Extracurriculars, and Fundraisers
 - a. Extracurriculars for September, October: Band, Hockey, Pelo Field Trips: Approval

			Transportatio	Rati	
Trip	Grade	Date	n	0	Price
DQ Trip	Various Grades	Last 2 weeks of school	Walk	1:10	0\$
Grad Pool Party	6	June 17th	BUS	1:9	0\$
Octogone	2	June 3rd & 10th	BUS	1:10	0\$
Flag Football	6	June 4th	BUS	1:10	0
Hockey	2/6	Oct-Apr	Carpool	1:10	\$75
Droulers	3	Sept	Bus	l:8	\$39 (max)

b. Field trips and fundraisers for September, October: Orange Shirt Day, Terry Fox

Moved by Gianna C. to approve Field Trips as presented. Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (R

(Resolution # 2025-05-13.06)

Trip	Grade	Date	Transportation	Ratio	Price
Musee Vaudreuil Soulanges	2	May 21st & 22nd	BUS	1:10	0

Moved by Sharon B. to approve Field Trip to Musee Vaudreuil Soulanges. Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2025-05-13.07)

Activities 2025-2026	Grade	Grade Date		
Band	5 & 6	Oct - May	\$175	
PELO	1-6	Nov- May	TBD	
Activities	Grade	Date	Donation?	
Orange Shirt Day	Whole Sch	ool Sept 30th	NO	
Terry Fox Day	Whole Sch	ool Oct 3rd	YES	
Skateboard For Hope	Grade 6	June 13th	YES (\$10)	

Moved by Alicia M. to approve Activities as presented. Carried unanimously. Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2025-05-13.08)

- 9. Members' Open Forum
 - a. Email for end-of-year meal survey Members will receive the email to complete the survey for the last GB meeting meal
- 10. Adjournment The meeting was adjourned at 7:56pm by Karine.

Next Meeting: Tuesday June 10th, 2025, in person.

Minutes respectfully submitted by Gianna Caucci.

Signed by:

Karine Bassal

GB Chair – Karine Bassal

Lisa Baylis School Principal – Lisa Baylis