



# Children's World Academy

## Annual General Assembly Minutes



**Date:** September 10<sup>th</sup> 2024

**Start Time:** 19h12

**End time:** 20h15

**Location:** CWA Resource Room

**Attendees:** Geneviève Émond, Karine Bassal, Giovanni Iapaolo, Mariana Vetro, Gianna Caucci, Teresa Verelli, Giovanni Iapaolo, Melissa De Marco, Kimberley Jones, Erica Caruso, Vanessa Gervasi, Tamara Dell'Olio, Shanika Taylor-Haughton, Alicia Mancini, Sabrina La Villa, Lisa Baylis (principal)

1. Opening and Welcome
  - Geneviève É. welcomed all the parents who are present
2. Naming of Secretary of the AGA
  - Karine B. is named secretary
3. Approval of Agenda
  - Alicia M. approves agenda
4. Approval of Minutes of last year's AGA Sept. 12th, 2023
  - Giovanni I. approves AGA minutes
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

7. Adoption of the Election Procedure

**Moved by Giovanni I. Carried unanimously**

**Vote For: 14, Against: 0, Abstention: 0 (Resolution # 2024-09-10.01)**

8. Governing Board

8.1 Presentation of Annual Report 2023-2024 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)	2023-2025 (resigned)
Karine Bassal (Co-Chair)	2023-2025
Mario Vilone (Treasurer & Co-secretary)	2023-2025
Giovanni Iapaolo	2023-2025
Alicia Mancini (Parent Rep)	2022-2024 (out)
John Devlin	2022-2024 (out)
Susie Mintzberg (Parent Rep)	2023-2024 (out)
Teresa Verelli (Co-secretary)	2023-2024 (out)
<u>Parent Substitutes</u>	
Karlye Santaguida	2023-2024 (out)
Melissa De Marco	2023-2024 (out)
Mariana Vetro	2023-2024 (out)
Sebastian Prevost	2023-2024 (out)

8.3 Election of new members

8.4 Closing of Nominations

8.5 Candidates present themselves (If required)

- All candidates briefly introduce themselves, their interest in GB and the grade level of their child/children

8.6 Election of Parent Representatives on the Governing Board

<u>New Parent Members:</u>	
Gianna Caucci	2024-2025
Alicia Mancini	2024-2026
Shanika Taylor-Haughton	2024-2026
Melissa De Marco	2024-2026
Gunkamal Preet Kaur	2024-2026
<b>Voted by acclamation.</b>	<b>(Resolution # 2024-09-10.02)</b>

8.7 Election of Substitutes Parent Representatives on the Governing Board

<u>New Parent Substitutes:</u>	
Marianna Vetro	2024-2025
Sabrina La Villa	2024-2025
Kimberley Jones	2024-2025
<b>Voted by acclamation.</b>	<b>(Resolution # 2024-09-10.03)</b>

9. Parents' Committee

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

9.2 Election of Parent Representatives

<u>New Parent Rep:</u>	
Alicia Mancini	2024-2025
<b>Voted by acclamation.</b>	<b>(Resolution # 2024-09-10.04)</b>

9.3 Election of Alternate

<u>New Parent Alternate Rep:</u>	
Gianna Caucci	2024-2025
<b>Voted by acclamation.</b>	<b>(Resolution # 2024-09-10.05)</b>

## 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 8th, 2024 (in person)

November 12th, 2024 (virtual)

December 10th, 2024 (in person)

February 11th, 2025 (virtual)

March 11th, 2025 (virtual)

April 9th, 2025 (virtual)

May 13th, 2025 (virtual)

June 10th, 2025 (in person)

Meeting adjourned at 20h15

Next Meeting: GB – October 8<sup>th</sup>, 2024, in person

Minutes respectfully submitted by Karine Bassal.

Signed by:

*Karine Bassal*

GB Chair - Karine Bassal

School Principal – Lisa Baylis