



Children's World Academy

Governing Board Minutes



Date: October 4th 2022

Start Time: 18h30

End time: 19h55

Location: Virtual closed meeting

Present Voting Members: Andrew Billings-White, Christina Arvanitakis, Emmanuel Tremblay, Mathieu Lavallée, Guy Walker, Patricia O'Malley, Tania D'Alessandro
Anita Coretti, Geneviève Émond, Karine Bassal, John Devlin, Mario Vilone, Jessica Burelle, Laura D'Adamo, Nicky Giulietti

Present Non-Voting Members: Adrian Geller, Frank Di Bello

Regrets: Alicia Mancini, Susie Mintzberg

Guests: N/S

1. Welcome

Adrian G. and Anita C. welcomed everyone and conducted the meeting.

2. Adoption of Agenda

Moved by Tania D. Carried unanimously

Vote For: 15 Against: 0 Abstention: 0

(Resolution # 2022-10-04.01)

3. Selection of GB Executives:

- a. Chair: Geneviève Emond by acclamation
- b. Vice-Chair: John Devlin by acclamation
- c. Treasurer: Anita Coretti by acclamation
- d. Secretary: Karine Bassal and Mario Vilone by acclamation

4. Questions from the public
No questions from the public.

5. Continuing Business

a) Uniform Sub-Committee

A sub-committee was formed.

- o Chair: Jessica Burelle by acclamation
- o Vice-chair: Anita Coretti by acclamation

b) Safety Sub-Committee

A sub-committee was formed.

- o Chair: Karine Bassal by acclamation
- o Vice-chair: Mario Vilone by acclamation

6. New Business

a. Commissioner's Invite to GB Meetings

- o Commissioner Di Bello thanks Mme Chair for the invitation to the GB meeting

b. GB Internal Rules of Management

- o Review of GB Internal Rules of Management on Google Drive; to be reviewed by members individually prior to November meeting.

c. Daycare Users' Committee

- o No parents have come forward; there will not be Daycare Users' Committee this year

d. Review recommendations from GB annual report

- o Brief overview of recommendations with outgoing Chair Anita C.; GB should implement these recommendations moving forward

e. Community Reps 2022-2023

- o Anita wilas made by the Chair to provide any recommendations for a second rep. I contact Anila Erindi to see if she would be interested in participating as a community rep again for CWA
- o Request w

7. Standing Reports

a) Principal – Adrian Gellar

- o Welcomed everyone back

- o Commends everyone's commitment to the school
 - o Beautification of the grounds: thanks to the parents, staff, and Eco-centre for creating the gardens; cost was \$0 for the school; thousands of dollars were donated in time and materials. Trees had been stolen but, have since been replaced.
 - o Covid protocols have loosened with minimal cases; a new wave is expected in the weeks and months ahead; the school has reinstated small group events and small assemblies in the gym to find balance in the current situation
 - o Interim Report Cards will be sent home on October 7th
 - o Orange Shirt Day was marked by student leaders and digital presentations; this is not a one-day event at CWA and will be recognized throughout the year with support from Mme France, Mr. Grant, and many others
 - o Terry Fox Run will be held on October 7th and marked by an online gathering with Terry Fox's brother
 - o Field trips have already started in most grades; all have been successful
 - o There will be 6 Fire Drills throughout the school year and one Code Red Lockdown; 3 drills and the lockdown have been completed and the students have been very efficient in evacuating
 - o Curriculum Night went very well; it was held online again this year to diminish risk and add convenience
 - o Photo day was great
 - o Student Council has been voted in
 - o IB theme this year: Reflect to Learn – Learn to Reflect
 - o Parents will be returning in volunteer roles
- b) Daycare – Christina Arvanitakis
- o Daycare Report in GB Google Drive
 - o 280 students are regular daycare users + 10 sporadic
 - o Fees are now \$8.90/day for all day and \$2.50/day for lunch only
- c) Teachers – Tania D'Alessandro
- o Teachers' Report in GB Google Drive
 - o Quick review of Report; teachers are happy to be back
- d) Home & School – Laura D'Adamo
- o First meeting was September 21st

- o Currently at 39 paid members and more to come
- o Grad Hoodies have been ordered; Halloween activities have been planned
- o Meal fundraisers are back; pizza, cutlets, pasta, TCBY; thank you to daycare for the support to distribute meals
- o More fundraisers coming up: Super Recycleurs, organic veggie baskets until October 21st, BoSapin, Mocktail kits and more
- o Snacks and coffee will continue to be offered to staff
- o A wishlist for staff is ongoing

e) PPO

- o n/a

f) Parents' Committee

- o Representatives are absent; update at next meeting

g) Commissioner

- o Compensation for transportation delays will be distributed
- o The LBPSB is against Bill 96 and will continue to advocate the English rights.
- o Anita C. requests follow-up regarding expected floor repairs; damage crosses many classrooms; Anita C. will send a summary of repairs to M. Di Bello

8. Field Trips

a. Grade 5: November 10th, 10h-13h30, \$0

Expo-Rail in St-Constant

Bus transportation

72 students; 9 adults; 1:8 ratio

Moved by Christina A. Carried.

Voted For: 13 Against: 0 Abstention: 0 **(Resolution # 2022-10-04.02)**

b. Grade 1: February 15th and March 14th, 10h15-13h15, \$20

Eco-Museum in Ste-Anne-de-Bellevue

Charter bus transportation free of charge

37 students; 7 adults; 1:5 ratio

Moved by Laura D. Carried.

Voted For: 13 Against: 0 Abstention: 0 **(Resolution # 2022-10-04.03)**

c. Grade 6: April 14th, 9h-12h, \$0

Cosmodome in Laval

School bus transportation

67 students; 5 adults + Cosmodome staff; 12:1 ratio

Moved by Emmanuel T. Carried.

Voted For: 13 Against: 0 Abstention: 0 **(Resolution # 2022-10-04.04)**

9. Members' Open Forum

o n/a

10. Correspondence

o n/a

11. Adjournment

The meeting was adjourned at 19h55 on a motion by Geneviève É.

Next Meeting: November 8th, 2022

Minutes respectfully submitted by Karine Bassal

Signed by:



GB CHAIR – Geneviève Émond



School Principal – Adrian Gellar