



## Children's World Academy Governing Board Minutes



Date: December 13th, 2022

Start Time: 18:33

End time: 20:28

Location: CWA Teacher's Conference Room – 2nd Floor

Present Voting Members: Christina Arvanitakis, Andrew Billings-White, Jessica Burelle, Karine Bassal, Anita Coretti, Tania D'Alessandro, Geneviève Émond, Nicolina Giulietta, Danielle Michelin, Susie Mintzberg, Patricia O'Malley, Emmanuel Tremblay, Mario Vilone, Guy Walker

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

Regrets: Theresa MacDonald, Vanda D'Alessandro, Alicia Mancini, Laura D'Adamo, Alexandre Gueudry, Anila Erindi (Community non-voting)

Guests: n/a

1. Welcome

Geneviève E. welcomed everyone and conducted the meeting.

2. Adoption of Agenda

Moved by Jessica B. Carried unanimously.

Vote For: 15 Against: 0 Abstention: 0 (Resolution # 2022-12-13.01)

3. Approvals

- a. November Minutes – Propose Christian Arvanitakis
- b. June minutes – Propose Guy Walker

4. Questions from the Public

No question.

5. Continuing Business

- a) Community Representative – Anila isn't available to join meetings up to now. Romina Sicoli (local entrepreneur and former parent) is interested to join and present her candidacy. GM members vote Romina in.

Moved by Susie M. Carried unanimously.

Vote For: 15 Against: 0 Abstention: 0 (Resolution # 2022-12-13.02)

b) Uniform Sub-Committee

- The Committee didn't meet yet. A meeting will be set up in January by Jessica.
- Anita will have a one-on-one with Jessica concerning past history.
- 3 parents are joining the Committee.

c) Safety Sub-Committee

- No meeting yet. Discussion to occur about the city planning "security - speed campaign".

6. New Business

- a) Review Finalized school/centre budget
- Budget was reviewed and approved.

Moved by Christina A. and seconded by Karine B. Carried unanimously.

Vote For: 15 Against: 0 Abstention: 0 (Resolution # 2022-12-13.03)

7. Standing Reports

a) Principal

- Thanks to parents and volunteers for their ongoing support and participation in the school activities.
- Thanks to the H&S for all their fundraising initiatives, handing out meals.
- Special thanks to Laura D'Adamo and Nicolina Giulietta for decorating the school for the holidays.
- New technology in the Flagpole was installed.
- Sewer issue has been addressed but it will not last long. Further investigation required to establish the root cause.
- Covid, RSV and FLU is circulating. The average across the school boards in ranging between 10-15% but CWA is trending at 5%
- Grade 3 – Indigenous speaker to address students.
- Wellness for Staff – Mindfulness, Meditation

- Open House was well received. Approximately 100 applicants and letters of acceptance to follow shortly.
- Holiday Concert – concerns around singing is high-risk activity especially when considering COVID transmission. Mr. Geller assured parents that those risks are calculated and minimal.
- December 23rd will be a half day.

b) Daycare

- Christina A reviewed Daycare report.
- See Daycare report in GB google drive.

c) Teachers

- Tania D. reviewed teachers' report.
- See teachers' report in GB google drive.

d) Home & School

- 8 parent volunteers worked with the students to make ornaments.
- Breakfast with Santa is scheduled for the last day of school before the Christmas break.
- Fundraiser discussion : sale of books for the library during literacy week + cards, etc: GB decided too many details missing. To be brought up again during the February meeting.
- Fundraising approvals:
  - o Hockey tickets- raffle + Movie night (Mr. Walker)

Moved by Christina A. and carried unanimously.

Vote For: 15 Against: 0 Abstention: 0 (Resolution # 2022-12-13.04)

e) Parents' Committee

- Tom Rhymes is leaving.
- Allo Prof is a good resource. It is free and it is access to information on what learning is being done. There is a section for parents and students.

f) Commissioner

- Commissioner Meeting Highlights Report is available, see GB Google drive.

8. Field Trips

- Field trip to Musée Pointe-à-Callière is planned on December 7th and December 9th for kindergarteners (2 groups each day). Departure 11h45- Return at 13h40. Kids will take the school bus. School has funding for that trip, no fees to the parents.

- Hydro-Quebec for Grade 6 in Beauharnois.
- Grade 5 will visit Exporail.

Moved by Tania D. and carried unanimously.

Voted for 15: Against: 0 Abstention: 0 (Resolution # 2022-12-13.05)

9. Members' Open Forum

- Discussion about having children coming to GB meeting. Anita informed herself with the School Board. We are allowed with a parental consent. Children could come and present to the GB directly.
- Discussion about a bridge straight to other international programs such as LCCHS. Could this help attract more children/families to enroll in CWA. Mr. Geller will look into it.

10. Correspondances

N/A

11. Ajournement

The meeting was adjourned at 20:28 pm on a motion by Geneviève E.

Next Meeting: February 7th, 2023. Carried Unanimously.

Minutes respectfully submitted by Mario V.

Signed by:



GB CHAIR – Geneviève Émond



School Principal – Adrian Geller