



Minutes of Home and School Meeting

Children's World Academy

2241 Ménard, LaSalle, H8N 1J4

Date: April 12, 2023

Start time: 6:45 p.m.

End time: 8:05 p.m.

2023.04.01 ATTENDANCE

Angela Fato, Angela Mastromonaco, Anne Moorhouse, Barbara Giallo, Diana Trochei, Erica Curuso, Geneviève Emond, Gillian Pereira, Josie Montesano, Karen Macdonald, Karina Lanza, Kim Jones, Kimberley Harkness, Laura D'adamo, Lisa Cuscuna, Lisa Perfetto, Mariana Vetro, Nathalie Tremblay, Nicky Giulietti, Sara Solazzo, Silvia Di Ciaccio, Soo-Lin Ng, Stephanie Rizzo, Tamara Dellolio, Tania D'Alessandro, Teresa Verelli

2023.04.02 APPROVAL OF AGENDA

Agenda Proposed by Barbara
Agenda Seconded by Erica

2023.04.03 APPROVAL OF PREVIOUS MINUTES

Previous Minutes Proposed by Mariana
Previous Minutes Seconded by Nathalie

2023.04.04 H&S NEWS

- Positions up for re-election: President, Vice-President, Membership Chair, Treasurer, Secretary
- Still time to nominate for QFHSA awards - Unsung Hero, Golden Torch, etc
- QFHSA awards banquet is May 26th
- Regional council meetings May 1st & May 4th for execs

2023.04.05 PRINCIPAL'S REPORT

- Ms Tania in as acting principal
- Exhibition and Celebration of Learning was a great success
- Thank you to Home & School for providing the snacks for the grade 6s who stayed after school.
- Great job by Nicky putting together the juice box, croissant and cheese
- Staff really appreciated everything for Staff Appreciation week - big thank you to all parents who contributed
- Math Olympics - CWA won gold!!
- Thank you Home and School for the platters for nutrition month

- Thank you to ms Patricia for the amazing book fair - thank you to the parent volunteers who came to help her out
- Thank you to the CWA staff for helping make adjusting into a new role easier
- No news from Mr Gellar - we hope he's doing well
- Wants to reassure all parents that her class will still have her there every step of the way and are fully supported
- Maple syrup was great - enjoyed by all!

2023.04.06 **TEACHER'S REPORT**

- Agrees the maple syrup event was great - kids had a blast. Thank you home and school!
- Was so nice to have the parents back in the school after so long for the Celebration of Learning. Brought a sense of normalcy and positive energy.
- Glad to showcase in person all the great things done in the school

2023.04.07 **GOVERNING BOARD'S REPORT**

- Adopted daycare budget
- Field trip approval
- Uniform committee had their first meeting - next one is in a couple of days
- Looked into a past survey on uniforms, might be looking at other suppliers
- Safety committee sent a letter to the city concerning the snow removal operations - received acknowledgment, waiting for official answer
- Voted daycare budget - revenue of \$893k, expenses of \$865k, budget net of \$27k
- Small changes in cosmodrome field trip approval for grade 6s
- Approved end of year grad pool party for June 16 or 19
- And approved parc du Mont Royale for the grade 1 on May 4th

2023.04.08 **Treasurer Report**

- Mariana filling in for Laura
- Don't have the numbers for 3rd meal yet - profit from first 2 was \$13,051.62
- Received Bosapin cheque last month - \$458.74
- Pizza night - \$600
- Hockey ticket raffle - total profit \$1,080 -tickets were donated
- Angie Fato won the tickets
- Yearbook donations - \$255
- Tire sur la neige cost about \$1,200
- Opening cash is \$8,142.56
- Petty cash of \$300
- Net cash generated of \$2,174.69
- Leaving available \$10,617.25
- Expenses already approved and allocated to the grad breakfast pay it forward from last year - \$347.21
- Staff appreciation - balance of \$141.98
- Green committee - balance from year of \$204.51
- Student council - \$122.19
- Librarian - balance of \$358.55
- Cabane à sucre allocated \$1,200
- Bouncies -allocated \$2,000
- Total expenses that have been approved - \$4,374.44
- Leaving a balance of \$6,242.81
- Still not considering upcoming fundraisers
- We still need to vote in for the yearbook - \$2,000, grad - \$2,000 and grad gift of about \$1,000

- Question about if there was a budget for a bubble ball for the grad pool party. Answer: the \$2,000 can be used for anything for grad
- Voting on \$,2000 for grad - Approved 20/20
- Voting on \$2,000 for yearbook - Approved 20/20

2023.04.09

FUNDRAISING

- Third and last round of meals start tomorrow- ordering went well
- Big box fundraiser has started and will run until April 24th - no pick up date set yet
- Plantables deadline has been extended
- Krispy Kreme fundraiser is in the process of being set up - aiming for May

2023.04.10

ACTIVITIES

- March health month, fruit and veggie platters were distributed
- Cabane a sucre went very well
- Mac & Cheese date change for the 17th - will need to get some volunteers

Year end activity

- Barbara contracted QFHSA about insurance for bouncies
- Question for ms Tania: does the school's insurance would cover bouncies. She will look into it.
- No update on bouncies from Erica
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Food Trucks Teresa

- Was able to book without a deposit for Wild Willies, Roma, Dilallo
- Wants to book Lucille's but asking for a \$3,000 deposit
- If 80 people but, it would cover deposit
- Offer different options
- Question about getting a second Dilallo truck since it was so popular last time. 2nd truck not available that day.
- Will use the yard plan from last year to plan out trucks and bouncy castles
- Nat suggested a bake sale to save space
- Kim suggested a used uniform sale
- Erica needs to know what's happening with the scheduling for the bouncy castles. Nat said we will do a schedules like Cabane à Sucre

Cutlery for earth day Mariana

- Order has been placed last Thursday
- Medisca pharmaceuticals is purchasing the cutlery for the school - big thank you to them
- Just waiting to see when they'll be ready
- Order is for 680 - 600 for staff and student this year plus 80 for new kindergarten students next year
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Yearbook

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2023.04.11 **GREEN COMMITTEE**

- Super Recycleur coming in May, evening only - will need tent
- Anne got an email to sign up the school again for veggie baskets - need to sell 60 baskets. Will have different formats this year - small, medium, large
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2023.04.12 **PROJECTS/WISH LIST**

- Ms Tania had asked for table cloths but Nat never received the measurements from mr Walker
- Would give a nice look if we had matching tablecloths for events and fundraisers

2023.04.13 **VARIA**

Next meeting we need to talk quickly about the bylaws and our rules. Will send them all out
Last year a 6th member was added to the exec team - fundraising chair
We had made changes to quorum
Need to send out exec role descriptions
Need to send out nominations

2023.04.14 **PUBLIC QUESTIONS**

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203.04.15 **ADJOURNMENT**

Meeting adjourned by Nathalie 8:05pm
Next meeting on Zoom May 17 at 6:45 pm.