



# Children's World Academy

## Governing Board Minutes



**Date:** May 9<sup>th</sup>, 2023

**Start Time:** 18h39

**End time:** 19h56

**Location:** Virtual closed meeting

**Present Voting Members:** Andrew Billings-White, Christina Arvanitakis, Theresa MacDonald, Emmanuel Tremblay, Mathieu Lavallée, Patricia O'Malley, Anita Coretti, Geneviève Émond, Karine Bassal, John Devlin, Mario Vilone, Laura D'Adamo, Nicky Giulietti, Alexandre Gueudry, Alicia Mancini, Susie Mintzberg, Guy Walker, Mariana Vetro

**Present Non-Voting Members:** Frank Di Bello, Tania D'Alessandro (interim principal)

**Regrets:** Adrian Geller, Jessica Burelle

**Guests:** N/S

### 1. Welcome

Geneviève É. welcomed everyone and conducted the meeting.

### 2. Adoption of Agenda

Moved by Anita C. to adopt Agenda as presented.

Carried unanimously.

Vote For: 18 Against: 0 Abstention: 0

**(Resolution # 2023-05-09.01)**

### 3. Approvals

#### a. April minutes

- o Review of minutes

Moved by Emmanuel T. to approve April minutes with corrected dates.

Carried unanimously.

Vote For: 18 Against: 0 Abstention: 0

**(Resolution # 2023-05-09.02)**

4. Questions from the public

No questions from the public.

5. Continuing Business

a) Uniform Sub-Committee

- o Anita C. will report because Jessica B. is absent
- o Subcommittee met; letter to be sent out by May 15-16th to parents for the try-ons of uniforms
- o Try-ons on May 24th or 25th 15h-17h
- o Distribution should happen at the same time as Éditions Vaudreuil to be efficient; August 18th time slot in the morning and in the afternoon
- o Committee is looking at other suppliers for the future

b) Safety Sub-Committee

- o Meeting to review morning drop off process on Ménard was postponed;
- o Question about protocols in the case of a power failure; generator and filters have been verified and they are verified regularly; during the power failure of April we discovered that the generator also serves Terre des Jeunes school; the Board is aware
- o Now the school is well equipped with ample flashlights (more were ordered)
- o Emergency blankets; safety binders with all student information
- o Review of letter from Mayor Nancy Blanchet
- o Also to add the signs

6. New Business

a. Consultation-3 Year Plan of All. & Destination of Imm. 2023-2026

- o Brief review; projections for the 3 years ahead
- o We will add that the school yard is shared with Terre des jeunes

Moved by Karine B. to approve Consultation with the addition of the shared school yard.

Carried unanimously.

Vote For: 18 Against: 0 Abstention: 0

**(Resolution # 2023-05-09.03)**

b. ABAV Plan & Recommendation

- o Brief review of the entire plan;
- o Proposed to share with the document/link with kindergarten students in the welcome package so that all parents are aware of the plan, instead of just having it on the web site
- o Highlight of the student-led grade 4 initiative of 4 students who committed to promoting anti-bullying through a power-point and treats that were distributed to their class and staff

Moved by Christina A.

Carried unanimously.

Vote For: 18 Against: 0 Abstention: 0

**(Resolution # 2023-05-09.04)**

c. Supply list- teachers

- o K-6 supply lists are on drive; teachers encourage the reuse of items from the previous year
- o Lists will be available on the website for parents to consult

Moved by Patricia O. to approve Supply lists as presented.

Carried unanimously.

Vote For: 18 Against: 0 Abstention: 0

**(Resolution # 2023-05-09.05)**

d. Calendar (school year and events)

- o Review and discussion of 2023-2024 calendar on the drive
- o AGA will be held September 12th 2023
- o GB meetings will be 2nd week of the month
- o H&S meetings will be 3rd week of the month, except December and June
- o Suggestion to hold 2023-2024 AGA online to encourage more parent participation or have it in person at the same time as another event at the school to ensure better participation; to be continued

Moved by Anita C. to approve Calendar with date confirmed for the AGA

Carried unanimously.

Vote For: 18 Against: 0 Abstention: 0

**(Resolution # 2023-05-09.06)**

e. Capital Budget Priorities

- o Review and discussion about the priorities on the list

Moved by Karine B. to approve Capital Budget Priorities as presented

Carried unanimously.

Vote For: 18 Against: 0 Abstention: 0

**(Resolution # 2023-05-09.07)**

f. Skateboard fundraiser

- o Request to sell skateboard decks during on June 9th during Food Truck Event and after the grad ceremony
- o Fixed price with option of donating more if desired

Moved by John D. to approve Skateboard Fundraiser as presented

Carried unanimously.

Vote For: 18 Against: 0 Abstention: 0

**(Resolution # 2023-05-09.08)**

7. Standing Reports

a) Principal – Tania D’Alessandro, par interim

- o Thank you to everyone for help in absence of Adrian
- o Staff participated in online IV+B training and IB day
- o Vertical planning meeting for all grades
- o Vaccination went well for Grade 4 groups
- o Thank you to staff for great reaction and support during power outage
- o Assembly to highlight Earth day
- o Mr Grant retired; assembly April 26<sup>th</sup>; best of luck in retirement
- o Staffing for 2023-2024 in collaboration with Debbie Dixon
- o Welcome to Karina DeRosa Grade 6
- o Smart TVs and Chrome books were ordered
- o Thank you to Mr Derek for cleaning parking lot and school yard
- o Book fair went well
- o Mrs Connie – substitute – retired; best of luck
- o Camp Jouvence went well; weather was ok; animators were impressed with our students
- o Thank you to H&S and Medisca for the donation of reusable cutlery

- o Thank you to the grade 4 students for their initiative for anti-bullying and treats to promote kindness

b) Daycare – Christina Arvanitakis

- o Last ped day 2022-2023 : June 2<sup>nd</sup> Cineplex walking; \$30 including movie and treats; usually 1:20 ratio
- o First ped day 2023-2024: September 22<sup>nd</sup>; Park Lefebvre walking; \$12 subject to change depending on day care rates that may change in July
- o Daycare appreciation May 15-19<sup>th</sup> art projects under way
- o Trip to Hawaii themed daycare wall

Moved by Mario V. to approve Ped Day Activities as presented.

Carried unanimously.

Vote For: 18 Against: 0 Abstention: 0

**(Resolution # 2023-05-09.09)**

c) Teachers – Mathieu Lavallée

- o Teachers' Report in GB Google Drive
- o Quick review of Report

d) Home & School – Laura D'Adamo

- o Working hard on Yearbook to print May 15th
- o Email went out today for start of sale of yearbooks
- o June 9th Bouncy Day to be tied into the Food Truck event but still awaiting permit from the city
- o Krispy Kreme fundraiser has been launched
- o Used uniform sale will be taking place before the end of the year
- o Meals ongoing

e) Parents' Committee

- o Next meeting this week; update in June

f) Commissioner – Frank Di Bello

- o Brief review of report on drive
- o Anita C. Bill 96; Board has not taken a position on this Bill yet and is not ready to release a statement at this time

8. Field Trips

- o Overview of details of three field trips on drive

- o Grade 3 Heritage St Bernard May 16<sup>th</sup> 8-13h30 1:12 + animators Bus \$16
- o Grade 2 Musée Regional de Vaudreuil-Soulanges & Valois Park June 14th & 15th 8-14h bus 1:9 \$17

Moved by Anita C. to approve all field trips

Carried unanimously.

Vote For: 18 Against: 0 Abstention: 0

**(Resolution # 2023-05-09.10)**

- o Blanket approvals for 2023-2024
  - i. Walking distance
  - ii. Tournaments
  - iii. LBPSB school visits (example LCCHS)

Moved by Alexandre G. to approve Blanket field trips

Carried unanimously.

Vote For: 18 Against: 0 Abstention: 0

**(Resolution # 2023-05-09.11)**

#### 9. Members' Open Forum

- o Anita C. soccer field maintenance or repair; we are at the end of the lifespan of the turf, a plan needs to be made
- o Soccer nets have been repaired; some holes in the turf request has been submitted for repair; as well as basketball nets; indented fence; turf is used on weekends
- o Suggestion that it should be considered a community soccer field with low fence and no lock; can LaSalle community association help with maintenance?
- o Or move forward with quotes for high fences and locks to protect the field moving forward
- o Follow-up with the city of LaSalle for funding and maintenance but should not require a reservation for use for associations – it should be for the community and for all to enjoy; Tania will follow-up
- o Alexandre G. budget of \$2000 2 years ago for a mural project sourced from student artwork; delivery planned for August 2023

#### 10. Correspondence

- o n/a

#### 11. Adjournment

The meeting was adjourned at 20h21 on a motion by Geneviève É.  
Next Meeting: June 6<sup>th</sup>, 2023

Minutes respectfully submitted by Karine Bassal

Signed by:

A handwritten signature in black ink that reads "Geneviève Émond". The signature is written in a cursive style with a large initial 'G'.

GB CHAIR – Geneviève Émond

A handwritten signature in blue ink that reads "Tania D'Alessandro". The signature is written in a cursive style with a large initial 'T'.

School Principal – Tania D'Alessandro (interim)