



Minutes of Home and School Meeting



Children's World Academy

2241 Ménard, LaSalle, H8N 1J4

Date: June 7th 2023

Start time: 6:47pm

End time: 7:58pm

Home & School 2023 AGM

2023.06-7.01 ATTENDANCE

Angela Mastromonaco, Barbara Giallo, Betty Chong, Diana Trochei, Erica Caruso, Geneviève Emond, Gillian Pereira, Josie Montesano, Karen Macdonald, Kim Jones, Kimberley Harkness, Laura D'Adamo, Lisa Cuscuna, Lisa Perfetto, Mara Nazzari, Mariana Vetro, Nathalie Tremblay, Nicky Giulietti, Sabrina Mancuso, Stephanie Rizzo, Tamara Dellolio, Tania D'Alessandro, Tanya, Tara Longtin, Teresa Alexandra Verelli, Vanessa Gervasi, Yolande kam

2023.06-7.02 WELCOME

Nathalie welcomed

203.06-7.03 APPROVAL OF AGENDA

Approval of the agenda for June 7, 2023 AGM meeting

Resolution 7.06.23.01 Motioned by Mariana Seconded by Erica carried

2023.06-7.04 APPROVAL OF AGENDA

Approval of the 2022 AGM minutes

Adoption of minutes already approved at last meeting.

2023.06-7.05 FINANCIAL REPORT

This is a summary; the final draft will be in August. (Year end financials)

We have raised \$27287.00 all year. Funds used and approved to date: \$29440.00

We started the year with \$8143.00-Petty cash \$300.00

We have a deficit of \$2154.00

Available funds to use, \$6289.00

We spent more than what we raised in the year but we had an opening balance of \$8143.00

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QFSHA gets a final report of financials in August

Resolution 7.06.23.03 Motioned by Laura Seconded by Barbara carried
All in Favour 100%
Approve the draft statement in September with final financial statement.

2003.06-7.06

ADOPTION OF CHANGES TO BYLAWS, CONSTITUTION AND STANDING RULES

Adoption of change to By-Laws, Standing Rules and Constitution
No amendments made.

Resolution 7.06.23.04 Motioned by Natalie Seconded by Barbara carried
All in Favour 100%

2023.06-7.07

RATIFICATION OF QFHSA FEES

The QFHSA fees remain at \$20.00 and we had discussion to raise it to \$25.00 where the additional \$5.00 remains with our own 2022-2023.

It was proposed to set the 2023-2024 CWA H&S fee at \$25.00 per member

Resolution 7.06.23.05 Motioned by Natalie Seconded by Laura carried
All in favor 100%

2023.06-7.08

EXPLANATION OF ELECTION PROCEDURES

Laura explained the procedures.

2023.06-7.09

ELECTION OF ELECTION OFFICERS

By default, it is Mariana as she controls the polling tool on Zoom.



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2023.06-7.10 VERIFICATION OF MEMBERS IN GOOD STANDING

All members in good standing

2023.06-7.11 ELECTION OF CWA H&S

Nominations have been emailed however nominations can still be given from the “floor”. With zoom, we will use a poll option to vote. No nominees were submitted prior to the meeting.

The following positions are up for election:

President- 1 year left
Vice President: 2 year term
Treasurer: 2 year term
Communication Chair: 2-year term
Secretary: 1 year left
Fundraising: 1 year left depending if Kim takes on a different position

PRESIDENT

Natalie took on one extra year even though her mandate was over. Position now open

Nominations: Kim Jones nominated by Laura

Kim: Thank you, I am worried about accepting the role but if Natalie would take the role of Vice President to help me it would make it easier. We would need someone to take over the lunches with Kim's guidance.

Kim accepted the President's role for the 2023-2024 school year by Acclamation.

VICE PRESIDENT

Nominations: Nathalie Tremblay nominated by Kim Jones

Natalie accepts the VP nomination

Nominations: Teresa Verelli nominated by Genvieve Emond

Teresa accepts the VP nomination.

Nominations closed Vote sent out Natalie 52% Teresa 48%

Natalie is voted in as Vice President for the 2023-2024 school year.



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TREASURER

Nominations: Mariana Vetro nominated by Laura D'Adamo

Marianna accepts the nomination.

Marianna is elected as treasurer for the 2023-2024 school year by acclamation.

COMMUNICATION CHAIR

Nominations: Lisa Cuscuna by Angela Mastromonaco

Lisa accepts nomination.

Lisa is elected Communication Chair for the 2023-2024 school year by acclamation.

SECRETARY

Nominations: Erica Caruso by Stephanie Rizzo

Erica accepts the nomination.

Erica is elected Secretary for the 2023-2024 school year by acclamation.

FUNDRAISING

Stephanie: Can we be Co-Chair? She is willing to do it with someone else.

Erica, Tamara and Lisa can help out with fundraising.

Nominations: Tamara Dellolio by Mariana Vetro

Tamara accepts the nomination.

Nominations: Stephanie Rizzo by Tamara Dellolio

Stephanie accepts the nomination.

Nominations: Teresa Verelli nominated by Stephanie Rizzo

Teresa declines nomination but will join the fundraising committee.

Vote: Tamara 52% Stphanie 48%

Tamara is voted in as Fundraising chair for the 2023-2024 school year.

Karen: I have been at CWA for 17 years and I will be more involved and will be available to help out more.

We will have an awesome year.



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Next year the following positions will be up for Election:

President -2 year term
Vice-President - 2 year term
Secretary 2 year term
Fundraising 2 year term

2023.06-7.12 SWEARING OF CWA H&S OFFICERS

Swear in

I (Nathalie, Kim, Marianna, Lisa C. Erica, Tamara) do solemnly swear that I will faithfully, truly, impartially and honestly and to the best of my judgment, skill and ability execute and perform the duties required of me as a member of the CWA Home and School executive team.

Natalie, thank you to all our outgoing members for all your hard work, you will be missed. We have new blood coming up the ranks, this is really great!

2023.06-7.13 CLOSING REMARKS

Next meeting will be held in June 2024 and minutes will be approved then. Discussion was had that AGM minutes should be approved at the first H&S meeting in September-to be reviewed.

2032.06-7.14 ADJOURNMENT

Meeting Adjourned at 7:58pm