



# Minutes of Home and School Meeting

## Children's World Academy

2241 Ménard, LaSalle, H8N 1J4

Date: June 7th, 2023

Start time: 8:00 p.m.

End time: 9:30 p.m.

### 2023.06.01 ATTENDANCE

Anne Moorhouse, Barbara Giallo, Betty Chong, Daniel Mannella, Erica Caruso, Genevieve Emond, Gillian Pereira, Kim Jones, Kimberley Harkness, Laura D'adamo, Lisa Cuscuna, Nathalie Tremblay, Nicky Giulietti, Sabrina, Samuel Durant, Soo-Lin Ng, Tania D'Alessandro, Tara Babore, Teresa Verelli, Vanessa Gervasi, Yolande kam

### 2023.06.02 APPROVAL OF AGENDA

Agenda proposed by Laura  
Agenda seconded by Natalie

### 2023.06.03 APPROVAL OF PREVIOUS MINUTES

Previous minutes approved by Kim  
Previous minutes seconded by Laura

### 2023.06.04 H&S NEWS

- No one attended the QFSHA dinner.
- Certificates will be left at the office to be picked up.

### 2023.06.05 PRINCIPAL'S REPORT (Tania D'Alessandro)

- Water fountains have been verified by the board.
- The Grade 3 inventors exhibition went well; parents visited the exhibition.
- Book fair was very successful; parents were allowed to come in after school to purchase books. Big thank you to Ms. Patricia for organizing it.
- Grade 6 pool party coming up on June 16 rain date June 19
- The Grad ceremony will be on June 21 at 3:00pm. We need volunteers to help set up.
- Grad breakfast will be on June 22.
- Thank you to H&S for all your help and support with all these activities,
- Skateboard for hope sale will be held on June 9

- Super recycler went well.
- Yearbook is being printed, thank you to H&S school and the yearbook committee. I had a sneak peek and it's a beautiful book. Students will receive them on the last day of school.
- Spring concert is tomorrow for grades 1-3-5. Thank you, Mr. Andrew.
- Epic spoke to our grade 6 students. 4 sessions were held to give them tips on how to transition to high school. A session was also given to grade 6 parents. Positive feedback was given about these sessions.
- Last fire drill will be next week.
- Last day of school will be June 22, school will end at 11:25
- Report cards will be available on June 22
- Track and field went very well on May 30 at Pierrefonds Comprehensive High School
- Mr. Walker would like to thank H&S for all your help with Carnival Day and the frozen treats.
- Uniform try on was held on June 1st from 3-5, we received positive feedback.
- Last but not least, I have been appointed VP at LCCHS as of July 1st. I've been at CWA for 22 years. I have worked with an amazing team and an amazing parent community.
- Thank you for a great year, wishing everyone a great summer.
- Thank you for the unsung hero award, I was greatly touched.
- Thank you to all the graduating parents, CWA will always have a special place in my heart.
- Laura: On behalf of H&S you have been a great teacher and role model for our kids and staff.
- This is a huge loss for CWA but a great one for LCCHS. You are a great leader.

2023.06.06

### **TEACHER'S REPORT**

- Thank you to Ms. Tania for the exceptional and fantastic job she is doing.
- The energy in the building is amazing, kids are excited. Emotional end, thank you to all our H&S parents graduating this year, you will be missed.

2023.06.07

### **GOVERNING BOARD'S REPORT**

- May minutes were approved.
- Uniform try on was great, a lot of families attended.
- Uniform policy will be sent out to remind parents of uniform requirements.
- Safety sub committee, letter sent to mayor about safety concerns around the school.
- The SPVM has been present and has handed out tickets.
- IB fee increasing by 5%
- Code of conduct review
- Important: September 12 election AGM will need new members.
- Adoption of financial report, \$574.10
- Community rep is also needed.
- Romina is interested in returning as a community rep.
- Future fundraising for next year was approved

2023.06.08

### **Treasurer Report**

- Meals – total profit from the meal's fundraiser is \$20,147.
- Used uniform is about \$940 – I have a pending deposit.
- Super recycleurs total for the year is \$501.

- Big Box Fundraiser = \$1032.00 less the pizza party that is happening on June 12 for class 602 for most sales
- Krispy Kreme's total \$1122 Graduation budget of \$5K has been reached with only \$555 left to pay for the bouncy activity.
- Yearbook, we will be using only \$750.00 of the \$2K budget.
- Library – Tiffany has provided the final receipts; total spending is \$996 (budget was \$1000)
- Bouncy Event – the cheque is ready for them for Friday \$1874.63
- Bank fees – they doubled this month because of all the transactions, e-transfers for Big Box, yearbook, and Krispy Kreme. For the future, consider spreading things out and maybe using Sagoto for the yearbook not for cost saving because Sagoto may cost a little more than the bank fees for transactions, but for the time to process and reconcile all the transactions.
- Cheque to QFSHA has been prepared for \$150.00 for the awards.
- The cash balance on June 5 is \$21,096
- Pending deposit for the uniform sale is about \$400.
- Approved expenses includes Grad breakfast \$347, Grad Bubble Ball \$555, Grad décor, breakfast & pool party \$1000, staff appreciation \$241, Green committee \$204, Student council \$122, Music department \$1594, Face painting at Food truck event \$615, Summer carnival popsicles \$1000, Meals left to pay \$3426, Yearbook \$4100, food truck event \$2000 bringing the total to \$15,207
- Available funds for use for other events/activities is \$6289.

2023.06.09

## FUNDRAISING

- We just finished Big Box- Class 602 sold the most boxes of cards and won a class pizza party.
- -Krispy Kreme went well
- -Plantables, link will be closing up
- GB approved fundraising for next year.
- Activities
- Bouncy
- Bouncy for Friday are set to be outdoors smog warning lifted
- 6 volunteers are needed for the day and 3 for the evening. There will be 11 students from LCCHS helping out.
- Erica verifying if staff from the bouncy company can be hired.
- Teresa: we need to provide food for the student volunteers. Can we offer pizza? Kim verifying with Dominos to add extra pizza.
- Food Trucks
- Tables needed for Face painting, uniform sale, mocktails, Clark Café, Skateboards.
- Tables should be set out for guests to sit at.
- 3 Tents are needed.

2023.06.10

## ACTIVITIES

- Yearbook is in print; they are being bound. We sold 171 copies, 67 for graduates and staff.
- Pool party: Drinks, fruit, snacks, popcorn and candy will be available to the kids. We will set up by the pool area.
- Grad Breakfast is being catered by Romina at Villa Toscana. She will be providing fruits, croissants, muffins, Danishes, milk and juice,

- Grad Ceremony, we purchased décor and balloons. Volunteers will be needed to set up at Trinity Church at 12:30 on June 21st.
- Grade 6 Carnival Day Laura
- \$1000 budget June 12-13-14 Purchasing a frozen fruit bar.
- We have an alternative for allergies. No volunteers needed.

*2023.06.11*      **GREEN COMMITTEE**

- Nothing to report.

*2023.06.12*      **PROJECTS/WISH LIST**

- Grade 2 teachers would like to purchase Lego Robotics kits. Cost is \$500 tax included.
- They need 6 kits at a total of \$3000.
- Laura proposes \$1000 to purchase 2 kits this year and re-visit to purchase the rest next year. Seconded by Natalie
- Ms. Tania will verify with M. Alexandre if there are any robotics left to help out grade 2
- Vote 94% yes to purchase 2 kits at the cost of \$ 1000.
- Ms. Patricia uses baking for mathematical purposes, it would be nice to help her with purchasing ingredients. Laura suggests a budget of \$300 to help her.
- Proposed by Laura    Seconded by Nicky
- Vote 78% yes for \$300 budget for Mathematical baking fund
- Ms. Tania: Consumable budget is being cut from \$30 to \$15 per child by the school. Young grades will be affected.
- Laura proposes a \$2000 budget to help consumable the budget. Seconded by Josie
- Vote 100% yes to \$2000 consumable budget

**2023.06.13**      **VARIA**

- Teresa: Ms. Tania is a huge loss to our school; she proposes a gift for Ms. Tania
- Natalie proposes a \$150 gift card for Ms. Tania    Seconded by Erica
- Vote 100% yes to Gift card for Ms. Tania

*2023.06.14*      **PUBLIC QUESTIONS**

None

*203.06.15*      **ADJOURNMENT**

Meeting adjourned by Nathalie 9:30pm  
Next meeting on Zoom September 20th at 6:45 pm.