



## Children's World Academy Governing Board Minutes



**Date:** September 11<sup>th</sup>, 2023

**Start Time:** 19h00

**End time:** 19h03

**Location:** Zoom

**Present Voting Members:** Andrew Billings-White, Christina Arvanitakis, Vanda D'Alessandro, Emmanuel Tremblay, Geneviève Émond, Karine Bassal, John Devlin, Patricia O'Malley, Mariana Vetro, Nicky Giulietti, Mathieu Lavallée

**Present Non-Voting Members:** David Abracen (interim principal)

**Regrets:** Guy Walker, Jessica Burelle, Mario Vilone, Laura D'Adamo, Alexandre Gueudry, Alicia Mancini, Susie Mintzberg, Anita Coretti

**Guests:** N/S

### 1. Welcome

Geneviève É. welcomed everyone and conducted the meeting.

### 2. Adoption of Agenda

Moved by Patricia O. to adopt Agenda as presented.

Carried unanimously.

Vote For: 11 Against: 0 Abstention: 0

**(Resolution # 2023-09-11.01)**

### 3. Field Trips

- September 25<sup>th</sup>, Kindergarten: Le Potager Mont Rouge (apple picking); \$0; 8h00-14h15; 1:4 ratio; school bus transportation

- September 20th, Grade 2: Bois de Liesse (nature walk); \$0; 8h30-14h15; 1:7 ratio; school bus transportation

Moved by Christina A. to approve Field Trips as presented

Carried unanimously.

Vote For: 11 Against: 0 Abstention: 0

(Resolution # 2023-09-11.02)

4. Adjournment

The meeting was adjourned at 19h03 on a motion by Geneviève É.

Next Meeting: AGA September 12<sup>th</sup>, 2023

Minutes respectfully submitted by Karine Bassal

Signed by:



GB CHAIR – Geneviève Émond



(for David Abracén)

School Principal – David Abracén (interim)