



Minutes of Home and School Meeting

Children's World Academy

2241 Ménard, LaSalle, H8N 1J4

Date: September 20, 2023

Start time: 6:48pm

End time: 8:53 p.m.

2023.09.01 ATTENDANCE

David Abraccen, Tara Babore, Josee Beauchemin, Erica Caruso, Gianna Caucci, Michelle Colavincenzo, Lisa Cuscuna, Tania D'Alessandro, Pina Di Blasi, Tamara Dell'Olio, Melissa De Marco, Silvia Di Ciaccio, Amanda DiCriscio, Genevieve Emond, Angela Fato, Vanessa Gervasi, Sabrina Giorgi, Giovanni Iapaolo, Kim Jones, Yolande Kam, Helen Kambitakis, Karina Lanza, Karen Macdonald, Mary Mancuso, Lina Marino, Mara Nazzari, Melissa Nudo, Lisa Perfetto, Rina Rainone, Stephanie Rizzo, Karlye Santaguída, Natalie Tremblay, Diana Trochei, Maria Trochei, Teresa Alexandra Verelli, Maiana Vetro, Lisa Silvestre

2023.09.02 APPROVAL OF AGENDA

Agenda proposed by Mariana
Agenda seconded by Erica

2023.09.03 APPROVAL OF PREVIOUS MINUTES

Previous minutes approved by Natalie
Previous minutes seconded by Mariana

Approval of AGM:

Proposed by Marianna
Second by Teresa

2023.09.04

H&S NEWS

- H&S What is it? A parents organization with the mission of enhancing the education and social experience of each member of everyone involved. We have founding documents (Constitution, bylaws and standing rules)
- Executive Team introduced and roles explained
- Members took a tour of the table
- Members role: participate, be involved, vote

2023.09.05

Principles Report (Mr Abracen)

- Thank you for invitation/ everything you do H&S , Very active H&S
- Amazing amount of members
- Two really important functions; 1- money so much less restrictions that H&S have then the administration, ex school fees, we can help make a child's year a great experience, really good communication between H&S and the administration just for the extras that makes the school special . 2- Give the parents a chance to contribute , give everyone a chance to participate. Big folder from H&S being so active . Very excited to participate.

2023.09.06

TEACHER'S REPORT

- Did not get a chance to speak to all the teacher yet
- Great start to the year lots of activity
- Grade 1 went on there outing for there unity of inquiry, grade 3 and grade 2 went to bois de liesse
- physical education went to ultimate frisbee
- We have some new teachers at the school to join our regular teachers. Happy to be back to our great atmosphere.
- We are getting ready for our IB tour October 19th, 20th
- 2 new objectives (plans)1st plan is to include more of a french culture in the school , 2nd plan to follow shortly .

2023.09.07

GOVERNING BOARD'S REPORT

- We had an extraordinary fast session before AGA to approve Kindergarten apple picking and grade 2 bois de liesse .
- AGA was September 12th , meeting new members was fun. This year there were so many candidates more than positions, so we went into elections.
- 6 positions were filled Mario .V, Suzie M, Karen. B, Genevieve. E.Giovanni I, Teresa V.
- Maximum of subs this year , Karlye Santaguida, Mariana Vetro Sebastian Provot Melissa Di Marco
- Next Meeting Oct 10, 2023 in person at our school
- Adding more in person meeting
- Have any question to ask GB or to discuss, please send us an email at CHILDRENS_WORLD Governing Board
- Sub committee for uniform coming soon.

- Open to the public to join and everyone can join and listen, but can not vote.

2023.09.08

Treasurer Report

- Year ended 2022-2023 end of August
- September 1st 2022 start with \$8,142.56 , \$300 petty cash
- Total Déposit \$80,517.74 Expenses \$74,874.64. Net cash generated in 2022-2023 \$5,643.10.
- Cash balance at the end of August 31st, 2023, \$14,085.66
- Money already allocated that was leftover:
- Staff appreciation \$241.98 ,Green committee \$204.51 ,Student council \$122.19
Music Drum repair & xylophone purchases remaining \$1,594.80,
Mis Patricia Math by cooking fund \$300.00 ,
Grade 2 robotics kits cost for 2/8 on Wishlist \$1,000.00,
School Consumables (\$2k/\$7.5k on Wishlist \$2,008.00,
Gift for Mr. Di Vittori Condolences \$150.00,
- Expenses to incurred and approved \$5,605.48
- Available funds for future events/activities \$8,464.18
- **Approved by Natalie , Seconded by Erica**
- Start of new School year 2023-224
- Not much activity to start the school year.
- Allocated \$3,000 towards corn roast/ welcome back BBQ that will take place September 29th, Allocated \$3,300 towards Grad hoodies
- We spent \$162.09 on fruit baskets for Mr. Di Vittori's wife passing..
- We have collected \$855 in membership fees (however the amount has changed \$1,205 didn't have a chance to update the Financial sheet) plus a \$25 cheque. We currently have 54 members.
- Opening cash \$13,785.66 ,Petty cash \$300
- Net cash generated \$691.41.
- Ending the balance that we have in the bank is \$691.41.(this is not including the other membership fees that we have received and fund that came in from the corn roast) this will be shown in our next meeting in October.
- **Expenses approved and not yet incurred.**
- Staff appreciation \$241.98
- Green committee \$204.51
- Student council \$122.19
- Music Drum repair & xylophone purchases remaining \$1,594.80.
- Mis Patricia Math by cooking fund \$300.00
- Grade 2 robotics kits cost for 2/8 on Wishlist \$1,000.00
- School Consumables (\$2k/\$7.5k on Wishlist \$2,008.00
- Corn Roast Event / Welcome back BBQ \$3,000.00
- Grad Hoodies \$3,300.00
- **Expenses to be Incurred and Approved \$11,771.418**
- **Available funds for future events /activities \$3,005.59**
- We need to raise money and come up with some new fundraisers.

2023.09.09

FUNDRAISING

- First Biggest Fundraiser is our lunches that includes, Pizza Pizza , Villa Toscana
- Les Super Recycleurs happening on October 10th
- Écoles Enracinées, deadline to Order is Oct 10th and Pick up is Oct 20th
- ongoing Pizza Pizza code with 10 % back to school for all year , isn't set up yet but approved by GB

- subcommittee to form for fundraiser sending out soon
- Holiday fundraiser ideas Jam with 40% back to school needs to be approved by GB
- Big Box Fundraiser was great last year so we will do again this year maybe march
- Box of chocolate Fundraiser we would like to get approved by GB very lucrative fundraiser
- Used uniform sale very good income (5\$ cardigans & 3\$ everything else)
- Solidarity basket will be donated Natalie will take care of it
- Bo Sapin Fundraiser contract is renewed , we will post on FB soon
- Merchandise possibility for everyone to purchase , we are looking into setting that up already approved . Cutlery also
- Subcommittees form to sent out shortly including our lunches

2023.09.10

ACTIVITIES

- Welcome Back BBQ / Corn Roast karen will be chairing the event, sending out a form to help us organize/ set up .
- past students (alumni) will help up, Vegetarian option looking into veggie hot dog
- Grad Hoodies every year purchases for the children already underway , so they can get it by December
- Staff Appreciation, maybe 2 ppl to chair to take on that committee. officially staff appreciation is before march break . Brainstorm ideas to set up quickly .
- Yearbook committee, need to set up quickly collect pictures and long year activity
- Halloween / Christsmas activity sign up sheet . Ideas to benefit the children's year fantastic .

2023.09.11

GREEN COMMITTEE

- Teresa Alexandra Verelli been on the committee for 3 years , explained the role of the committee to make the kids understand different things we can do to save the planet.
- join the committee if interested
- Ideas are welcome
- The cutlery was purchased and donated by Mariana Vetro company .
- Mme Patricia O'Malley was very involved in the green committee.
- They suggested another seminar to educate on recycling/composting.

2023.09.12

PROJECTS/WISH LIST

- Following are ready to be paid out:
 - Teachers' Materials Cutback
\$2,008 - \$4 per student (\$2,000 already approved in June under school consumables . We were asked for 5200\$ thats 10\$ per student. We will relook this to provide the difference . We will leave 2008\$ for now until they need it.
 - Music department- \$1,595 , need to see music teacher to let them know
 - Grade 2 - robotics kits- \$1,000 (cost for 2/8 of wishlist)
 - Miss Patricia-math by cooking fund \$300
 - Tablecloth for exhibition , we need to get pricing .

- Pop up tent we should purchase 10x10. Giovanni will look into it .

2023.09.13 **VARIA**

- Outdoor info banners, different way to communicate with our H&S members visual at the pick up area.
- Erica spoke to Jason (Pixmedia) for ideas , and needed to present and get approval for an eye-catching banner with QR code so when waiting you can access all our upcoming events or flyers, 16X20 weather proof for the banner for 50\$ each. Kim reaches out to Mr. Emaunal for seesaw for each parent to get approved , Sabrina mentioned Mozaik parent portal, she will look into it. Needs to be Private GB would be able to use it as well . We would like to have 1 at daycare entrance, front entrance, Kindergarten entrance and the yard (back) entrance.
- We are wondering about the mailing list outside of our member , Mr Abrecen said he will have to ask legally . Can Home and school have a gpi listing where everyone's information is, or asking if we can send a google form sent out for parents to opt in. We need approval . Genevieve Emond will also look into.
- H&S member (Gianna) was inquiring why and how to make our events bigger and more community based, H&S members explained how successful they are with only our school community (500+ people) . It would be overwhelming , also not enough volunteers to help out at that scale . For fundraisers we encourage that we do send out to our families and friends outside if our school community (Bo sapin, Big box , Pizza Night)
- Parents from H&S and volunteers in general need to fill out and give a background check to hand in to Mrs. Sandra is obligatory.

2023.09.14 **PUBLIC QUESTIONS**

203.09.15 **ADJOURNMENT**

Meeting adjourned by Kim 8:53pm
Next meeting on Zoom Oct 18, 2023 6:45pm