



Children's World Academy

Governing Board Minutes



Date: October 10th, 2023

Start Time: 18h35

End time: 20h45

Location: CWA

Present Voting Members: Andrew Billings-White, Christina Arvanitakis, Sharon Burgy, Laura LoVasco, Patricia O'Malley, Alexandre Gueudry, Giovanni Iapaolo, Geneviève Émond, Karine Bassal, John Devlin, Mario Vilone, Teresa Verelli, Susie Mintzberg, Marianna Vetro

Present Non-Voting Members: Lisa Baylis (Principal), Frank Di Bello (Commissioner),
Melissa De Marco

Regrets: Emmanuel Tremblay, Guy Walker, Carolyn McDougall, Alicia Mancini

Guests: Gianna Caucci, Kimbery Jones (H&S)

1. Welcome

Geneviève É. welcomed everyone and conducted the meeting.

2. Adoption of Agenda

Moved by Alexandre G. to adopt Agenda as presented.

Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0

(Resolution # 2023-10-10.01)

3. Selection of GB Executives:

- a. Chair - Geneviève Émond by acclamation
- b. Vice-Chair - Karine Bassal by acclamation
- c. Treasurer - Mario Vilone by acclamation

- d. Secretary and Co-Secretary - Teresa Verelli (Secretary), Mario Vilone (Co-Secretary) by acclamation

4. Correspondence

- a. None

5. Questions from the Public

- a. No questions were sent to the Governing Board by parents
- b. No questions sent to Governing Board by the public

6. Continuing Business

a. Uniform Sub-Committee

- Requires to be chaired by a GB member.
- Chair - Geneviève Émond by acclamation.
- Members: Giovanni Iapaolo and Marianna Vetro.
- New contract is to be signed with MONI by December.
- Survey to parents regarding services provided by MONI to be re-initiated.

b. Safety Sub-Committee

- Chair - Karine Bassal by acclamation.
- Members: Mario Vilone, Susan Mintzberg and John Devlin

7. New Business

a. Commissioner's Invite to GB Meetings

- Frank Di Bello provided an overview of the role of Commissioner and explained Board Policies.
- This role is a non-voting role.

b. GB Internal Rules of Management

- Brief review of GB IRM.
- To be adopted in November
- Changes are to be made accordingly before approval.

c. Daycare Users' Committee

- None

d. Review recommendations from GB annual report

- Brief review of recommendations

e. Community Reps 2022-2023

- These two roles are non-voting
- Romina Sicoli - entrepreneur in Lasalle supports the school by providing lunches and is a former parent.
- Laura D'Adamo - former parent.

Moved by Susie M. to approve Community Representatives as presented

Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0

(Resolution # 2023-10-10.02)

f. LBPSB Consultation-Policy on School Daycare and Lunch Program and School and Continuing Education Fees Policy

- Review of documentation is due November 17.
- To be approved at the next GB meeting.

g. LBPSB Consultation-Complaint Process

- Review of documentation is due November 17.
- To be approved at the next GB meeting.

h. LBPSB Consultation-Commitment to Success Plan

- Review of documentation is due November 17.
- To be approved at the next GB meeting.

i. LBPSB Enrollment criterias

- CWA has its own criteria because we are an IB/special project school.
- Review of documentation is due November 17.
- To be approved at the next GB meeting.

8. Standing Reports

a. Principal - Lisa Baylis

- Mrs. Baylis thanks all for the warm welcome to the school
- Preparations are ongoing for the IB visit during the week of Oct. 16, 2023
- Interim Reports will go home on October 12th. This is a snapshot of where your child is right now, there is still a month left in the term for your child to bring up their marks.
- New Interim report cards and term report cards for Kindergarten

students.

- School and daycare are closed on Oct 13th.
- Mrs. Baylis thanks the community for their amazing participation in Terry Fox this year. Ms. Sharon is still counting the donations.
- Mrs. Baylis thanks the Home and School volunteers for an extremely successful welcome back corn roast.

b. Daycare - Christina Arvanitakis

- See Daycare Report provided by Christina A.
- September 22nd ped day was successful; 150 students; perfect day for the park; issue with the bathroom being closed was resolved
- No daycare October 13th
- Ped days to be approved:
 - November 17th; in-school; science fun; \$18.75
 - December 1st; Woohoo Amusement Centre; bus transportation; \$57.25
 - January 26th 2024; Everblast; in-school; \$33.00
 - February 9th; Bricks for kids; in-school; \$33.00

Moved by Alexandre G. to approve Ped day activities as presented.

Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2023-10-10.03)

- Brief review of Daycare Rules & Regulations

We have 282 registered users

Prices are set by the government:

Cost of peds days is now \$15.75/day

Daycare is now \$9.20/day

Lunch program is now \$3.05/day

Sporadic daycare users are now \$13.47/day

Moved by Teresa V. to approve Daycare Rules & Regulations as presented.

Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2023-10-10.04)

a. Teachers - Alexandre Gueudry

- Brief review of Teacher's Report on drive
- Andrew B-W. will be creating an extra-curricular Band with grade 5-6

students every Wednesday after school from 14h30-15h15;
\$200/student

Moved by Karine B. to approve the Extra-curricular Band activity as presented.
Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2023-10-10.05)

b. Home & School - Kim Jones

- Review of funds allocations approved last year.
- Review of fundraisers.
- Corn Roast was a success; used uniforms sale raised \$650; corn roast ticket sales raised \$4000; profit of \$2000 after expenses; maybe plan it earlier in September next year
- La Fraisonnée; jam fundraiser for holiday season; 45% return; distribution by the company

Moved by Marianna V. to approve La Fraisonnée fundraiser as presented.
Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2023-10-10.06)

- World's Finest Chocolate; online campaign; 40-50% return

Moved by Genevieve E. to approve Chocolate fundraiser as presented.

Vote For: 11 Against: 0 Abstention: 3 (Patricia O, Karine B and Genevieve E)
(Resolution # 2023-10-10.07)

c. Parents' Committee - Susie Mintzberg

- Brief review of activities.
- AGM was dedicated to voting members into their positions.
- Standard procedure.
- Approval of the SNAC committee was refused; new list of names to be submitted at next PC meeting.

Geneviève É. requested an extension of the meeting to 20h45

Moved by Karine B. to approve meeting extension

Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2023-10.10.08)

d. Commissioner - Frank Di Bello

- Brief review of Commissioner's Report on drive.

9. Field Trips

Trip	Grade	Date	Transportation	Ratio	Price
Tour de ville multiculturel	1	Nov 3rd	Bus	1:7	Max \$30
Movie Légende des papillons	2	As of Oct 13th	Walking	1:7	Max \$10
ABC's of Architecture at CCA	2	Nov 8th & 16th	STM or Bus	1:7	Max \$15
Exporail	5	Nov 3rd	Bus	1:8	FREE

Moved by Giovanni I. to approve field trips as presented.

Carried unanimously.

Vote For: 14 Against: 0 Abstention: 0 (Resolution # 2023-10-10.09)

10. Members' Open Forum

- Susie M. would like the suggestion of gender-neutral bathrooms robe brought back to the table; Frank DB will bring it up at the Facilities meeting; Lisa B. will verify with admin; to be continued

11. Adjournment

The meeting was adjourned at 20h45 on a motion by Geneviève É.

Next Meeting: November 14, 2023

Minutes respectfully submitted by Mario Vilone, reviewed by Karine Bassal

Signed by:



GB CHAIR – Geneviève Émond



School Principal – Lisa Baylis (Principal)