



Minutes of Home and School Meeting

Children's World Academy

2241 Ménard, LaSalle, H8N 1J4

Date: October 18, 2023

Start time: 6:45pm

End time: 9:00 p.m.

2023.10.01 ATTENDANCE

Angela Fato, Angela Mastromonaco, Anne Moorhouse, Diana Trochei, Erica Caruso, Erin Moffat, Genevieve Emond, Gianna Caucci, Gillian Pereira, Giovanni Iapaolo, Helen Kambitakis, Jennifer Bento, Josie Montesano, Julia Morin, Karen Macdonald, Kim Jones, Laura Stulginskis, Lina Marino, Lisa Baylis, Lisa Perfetto, Maria Trochei, Mariana Vetro, Melissa De Marco, Melissa Nudo, Milika Lee-Nurse, Rina Rainone, Sabrina Giorgi, Soo-Lin Ng, Stephanie Rizzo, Tamara DellOlio, Tania Tabet, Teresa Alexandra Verelli, Vanessa Gervasi, Yolande Kam

2023.10.02 APPROVAL OF AGENDA

Agenda proposed by Tamara
Agenda seconded by Mariana

2023.10.03 APPROVAL OF PREVIOUS MINUTES

Previous minutes approved by Mariana
Previous minutes seconded by Giovanni

2023.10.04 H&S NEWS

- Fall Conference is coming up on November 4th 8am - 1pm
- If you're interested in attending please let us know by sending us an email. There is a \$25 fee but we will cover the fee for up to 10 people. It's a great way to meet other associations and partner together for fundraisers

- Last year's president report to be sent out to all members
- It was recently brought to our attention that some people would be interested in seeing the president's report from last year that we sent to the QFHSA so we will be sending this out to all members. This will give new members an idea of what we do throughout the year and will give past members a chance to reminisce.

2023.10.05 **Principles Report**

- Thank you for the warm welcome to the school.
- We are busy prepping this week's IB visit. October 19, 20th
- Interim Reports went 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.
- There are new interim report cards, and term report cards for K students.
- Thank you to the community for their amazing participation in Terry Fox this year. We raised over 4000\$
- Yesterday we had a lovely day at the cross country run! Our kids were well behaved, they performed well! I was a very proud principal yesterday!
- Thank you to Home and School volunteers for an extremely successful welcome back corn roast.

2023.10.06 **TEACHER'S REPORT**

- No teacher present

2023.10.07 **GOVERNING BOARD'S REPORT**

- GB meeting last week Oct 10, 2023
- Elected positions this year, Chair Genevieve Emond, Vice chair Karine. B, Treasurer Mario V, Secretary Teresa V and Mario V alternating. Community rep voted in Romina Sicoli and Laura D'Adamo
- reviewed internal role of management and consultation for Lester. B. Pearson, Success plan 2023-27. Policy school daycare. Complaint process. Enrollment Criteria
- discuss and approve internal role in November meeting
- Formed 2 sub-committees Uniform and safety, anyone who would like to join from H&S are more than welcome. They will be discussing Moni contract is up for renewal
- 2 Fundraisers approved Jam & chocolate
- 4 Field trips approved, Exporail Grade 5. Abc Architectural grade 2. Movie La legende du papillon grade 2. Tour de ville multiculturel grade 1
- Next Meeting November 14, 2023.

Treasurer Report

- Would like to thank all the volunteers that help on Corn Roast. Thank you for the great baked goods. Without everyone's help, this would not have been a great success.
- Meals we have collected \$28,795.06 we have already started paying our weekly vendors total \$3,594.81 (this includes 1 pizza lunch 2 TCBY, 1 lunch brunch. At the end of the first lunch, we should be making a profit of \$10,000.
- We sold 72 baskets, we have 20 solidarity baskets and 10 baskets will be going to where Natalie's sister is a teacher at a school in Verdun. The profit of \$595.
- Supers Recycleurs we are waiting for a cheque \$205.75
- The Corn Roast was a success the used Uniform brought in \$621. The corn Roast we made \$4,275.10. We didn't use any of the budget that we allocated \$3,000. We had a total expenses \$1,896.39
- Grad Hoodies we have allocated an additional \$700. Total amount for the hoodies \$4,000. We have already paid \$50% of the bill. \$1,953. We received from 2 former students \$100 to pay for the grad hoodies. We have a balance to pay \$1,813.58.
- Terry Fox we allocated \$300 we only spent \$175.28 for juice boxes.
- Halloween we purchased some decorations for the front of the school. We did not vote that in for it was less than \$150. We spent \$106.61.
- Zoom our yearly subscription \$229.95.
- We purchased a new 10x10 tent. We did not vote this in for it be less than \$150. We spent \$91.98 it was a great deal.
- Bank fees \$177.25
- Last year we voted to allocate to the schools consumables \$2,008 it was paid to the school
- H&S annual admin fee \$50 was paid
- This year we have 57 members collecting \$1,380. We have already paid QFHSA \$1,060. I still need to pay an additional \$60 for 3 members that have just paid.
- Opening Cash-September 1, 2023 \$ 13,785.66
- Petty Cash - Cash on hand \$ 300.00
- Net cash generated/used in 2023-2024 23,464.11
- Ending Cash balance on \$ 37,549.77
- 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, Miss Patricia-math by cooking fund 300.00, Grade 2 - robotics kits - cost for 2/8 on wishlist 1,000.00, Grad Hoodies 1,813.58, Expenses to be Incurred - Approved \$ 5,277.06, AVAILABLE FUNDS for future events/activities \$ 32,272.71. You still need to take in consideration the funds we need to pay for the meals another \$15,500.00. Leaving \$16,539 funds we can use. We are doing well.
- Ms. Baylis in regards to the music class, I had spoken to Mr. Andrew and he mentioned the school paid him last year. Do we issue a cheque to the school \$1,594.80 or do we have Mr. Andrew use these funds for this year? money will be used this year for music this year, cheque was made.
- Also, the funds allocated for Miss Patricia math by cooking \$300 also to hand out to Sharron. Grade 2 robotics \$1,000 do we issue a cheque to the school or are we waiting to receive these items?
- Propose for grad Joise , Kim Seconded
- Propose for staff Appreciation Teresa , Kim seconded
- E-Votes done; Grade 6 year end 2000\$ 100%, Staff Appreciation 1000\$ 100%, Halloween committee 1100\$ 94% 6% Abstain , Books for Library 1000\$ 100%

2023.10.09

FUNDRAISING

- Chocolate and jams were approved at GB.
- First meeting for fundraiser Oct 24, 2023
- Kevin (chocolate rep will be joining the meeting with us to explain details)
- Big box of cards for spring
- Meal update , pizza and brunch everyone loves. Our biggest fundraiser so far
- Ecole Enracinees , we sold 72 baskets . Pick up october . Also used uniform sale the same day.
- Chocolate fundraiser ; idea to do a prize for top chocolate boxes sold.
- A question about the chocolate bar fundraiser money; was clarified that 5522\$ will go back to the teachers cutbacks and anything above that amount will go into our H&S budget for our future activities for our children.

2023.10.10

ACTIVITIES

- Welcome Back BBQ / was an amazing day, great success and thank you to everyone. we will prepare a close out sheet coming forward
- Grad Hoodies were delivered to children today and kids were happy. There was a price increase from last year, so we didn't have enough money that's why we needed an extra amount to allocate for them. Lucky monkey is our supplier this year.
- Staff Appreciation, will get started . Will allocate the money tonight.
- Yearbook committee, Nat will chair with some help from last year .
- Halloween had a meeting last week , unfortunately we needed it approved from staff council and we didn't have it ready in time to get it approved. Student council will do some activities for the kids on Halloween day with the younger students. Next year we will start earlier to get everything approved earlier. We will have a meeting tonight after H&S meeting. Treat nut free. Vanessa proposed 1100\$ for halloween seconded by Kim.
- Breakfast with Santa will be chaired by Tamara and Erica, anyone who volunteers needs to be there for evening set up and day of. Possibility of day changing instead of the last day of school.
- Christmas chair by Stephanie and Vanessa
- Potential of a dance to have in the future. Fire safety laws , Erica will check the gym to see if there is a sign .

2023.10.11

GREEN COMMITTEE

- Erin will co-chair with Anne. Want to thank the Cwa community for stepping up to make our goal, also the 20 solitary baskets was amazing to see. pick up on friday.
- Organize a meeting soon with Mme Patricia and Mrs Juileta
- Thank you note to all the parents

2023.10.12

External Communications and Marketing

- New committee that Gianna Caucci will chair .
- Lisa Cucuna role as Communications and membership chair ,takes care of our communications to all our H&S members, E-votes, call out for volunteers.
- New committee is external to all our parents and beyond including social media mailing list
- Communication hub to all sub committees. Email communication to parents working closing with the principle .
- Event summary form for sub committees to fill out a month before the event , to help out getting our communications to get out smoothly
- sending out a form to members to seek different skills ex; graphics, editing and so on.

2023.10.13

PROJECTS/WISH LIST

- Teachers' Materials Cutback was paid 2008\$
- Music department- \$1,595, Grade 2 - robotics kits- \$1,000, Miss Patricia-math by cooking fund \$300, cheques will be written out and given this week
- Miss Tiffany would like to purchase books for the library .
- proposed by Kim 1000\$ library seconded by Mariana
- Contact Tiffany for a literacy project for the library . Miss Tiffany will be adding a second day at our school.
- Music stating a band for grade 5 and 6 great idea for the children as
- Mr . Andrew asked for grade 4 and 5s need recorders , the 1595\$ will go to Mr Andrew
- Tania Tabet will be able to Help Mr Andrew, with a discount to use music store

2023.10.14

VARIA

- Thank you Giovanni for our pop up tent.

2023.10.15

PUBLIC QUESTIONS

2023.10.16

ADJOURNMENT

Meeting adjourned by Kim 9:00pm
Next meeting on Zoom Nov 15, 2023 at 6:45pm