



Children's World Academy Governing Board Minutes December 7th, 2023 Virtual (7:00 PM)



Date: December 7th, 2023

Start Time: 19h00

End time: 19hr05

Location: Virtual

Present Voting Members: Andrew Billings-White, Christina Arvanitakis, Sharon Burgy, Laura LoVasco, Patricia O'Malley, Giovanni Iapaolo, Emmanuel Tremblay, Geneviève Émond, John Devlin, Mario Vilone, Teresa Verelli, Marianna Vetro

Present Non-Voting Members: Lisa Baylis (Principal)

Regrets: Guy Walker, Alexandre Gueudry, Alicia Mancini, Karine Bassal, Susie Mintzberg

1. Welcome

- Geneviève É. welcomed everyone and conducted the meeting.
- This meeting was conducted under extraordinary circumstances due to the strike in order to approve Field Trips for early 2024.

2. Adoption of the Agenda *

- Moved by M. Vilone to adopt Agenda as presented.
Carried unanimously.

Vote For: 12 Against: 0 Abstention: 0

(Resolution # 2023-12-07.01)

3. Field Trips information & Field trips Approvals

- a. Science Center planned in December was moved to January 31st, 2024 for Grade 4 students
- b. K trip was moved so that all K students went to the museum last week
- c. Holocaust Museum -February 7, 2024 for Grade 6. Cost: Free. Transportation : Bus. Ratio: 1 to 9
 - Moved by C. Arvanitakis to adopt field trip as presented.
Carried unanimously.

Vote For: 12 Against: 0 Abstention: 0

(Resolution # 2023-12-07.02)

4. Adjournment

- Next Meeting: January 16th, 2024 (in person)

Minutes respectfully submitted by Mario Vilone

Signed by:

GB CHAIR – Geneviève Émond

School Principal- Lisa Baylis

Legend: Information (I), Discussion (D), Decision (De), Document to Follow (Δ), Document Attached (*), Document @ www.lbpsb.qc.ca