



Children's World Academy Governing Board Minutes



Date: February 13, 2024

Start Time: 18h47

End time: 20:02 pm

Location: Virtual Meeting

Present Voting Members: Andrew Billings-White, Christina Arvanitakis, Emmanuel Tremblay, Geneviève Émond, Karine Bassal, John Devlin, Alexandre Gueudry, Giovanni Iapaolo, Susie Mintzberg, Guy Walker, Patricia O'Malley, Sharon Burgy, Melissa De Marco, Teresa Verelli, Frank Di Bello, Mario Vilone

Present Non-Voting Members: Lisa Baylis, Megan Smith, Melissa Nudo

Regrets: Alicia Mancini, Laura D'Adamo, John Devlin, Romina Sicoli, Karine Bassal, Laura Lo Vasco

Guests: N/S

1. Welcome

Geneviève É. welcomed everyone and conducted the meeting.

2. Adoption of Agenda

Moved by Guy W. to adopt Agenda as presented.

Carried unanimously.

Vote For: 16 Against: 0 Abstention: 0

(Resolution # 2024-02-13.01)

3. Approval of minutes

a. January Minutes

Moved by Guy W. to adopt November minutes as presented.

Carried unanimously

Vote For: 16 Against: 0 Abstention: 0 **(Resolution # 2024-02-13.02)**

b. Extraordinary session December

Moved by Emmanuel T. to adopt Extraordinary session minutes as presented.

Carried unanimously

Vote For: 16 Against: 0 Abstention: 0 **(Resolution # 2024-02-13.03)**

4. Parents communication

- No communication received.

5. Continuing Business

a. Uniform Sub-Committee

- Parents will be informed of developments in May.
- MONI wants to come in person to sell the overstock
- Keep a few sizes for those children who require support
- H&S to discuss

b. Safety Sub-Committee

- No updates

c. IB Visit follow-up (Mr.Walker)

- Brief review of the feedback received about the visit; brief review of positive comments and recommendations.

6. New Business (Lisa B.)

a. Daycare Budget

- Brief review of the document;

Moved by Alexandre G., to adopt School Budget as presented.

Carried unanimously

Vote For: 16 Against: 0 Abstention: 0 **(Resolution # 2024-02-13.04)**

b. Rattapage Program & New Reading program

- Information and details provided by Ms. Baylis

c. LBPSB Consultation-Principal criterias

- Review of the document to be completed by March 15th.
- To be sent to the board.

d. LBPSB Budget Consultation-2024-2025

- Review of the document to be completed by March 28th.
- No comments required to be sent to the board.

7. Standing Reports

a. Principal (Lisa B.)

- Winter Carnival February 23
- Francisation will begin before the March Break

b. Daycare (Christina A.)

- The last ped day activities were great successes; Fun with Science had 115 students participate; movie outing at Angrignon had 106 students participate; outing to Quille G-Plus was fun with 86 students attending
- Ped days for approval: None
- Therapy dog: Hunter the therapy dog started visiting us at CWA every Tuesday. The kids are enjoying his visits.
- The mini session with Enfants & Co went very well. Very big interest with parents and students is ongoing.
- Tax slips will be available by the end of the month.
- Mme. France is back providing a computer class after school

c. Teachers (Alexandre G. and Andrew B-W and Mr. Walker)

- Teachers' Report in GB Google Drive
- Quick review of Report

d. Home & School (no rep in person, email report)

- Some missing funds and chocolate bars that have yet to be returned. So far the funds collected have been a little over \$36,500 and we are still missing a little over \$7,000 in chocolates. Once all funds have been collected our profit will be 50% of the funds collected.
- Christmas was a blast! We had our gingerbread cafe kick off the festivities, serving hot chocolates to the kids, coffee to the staff, along with gingerbread cookies and ornament decorating for all to enjoy. Cookies and hot chocolate were donated by the school.
- Our annual Breakfast with Santa was back this year. It was a big success as usual. We are extremely grateful for all the generous donations given towards this event. Pancakes were donated by Villa Toscana, Sausages and potatoes made by Villa Toscana were donated by Fuel Transport, clementines donated by IGA Beck, and the maple syrup was donated by a family friend of one of our members, Audrey.
- 2nd round of lunches have started. Our numbers are about the same as the first round. Selling a total of: 3,420 cups of TCBY, 834 pasta meals, 2,732 slices of pizza, 909 brunch meals
- We held a winter clothing drive. The items collected were sent to Verdun Elementary and St John Brebeuf church.
- Staff appreciation committee held an amazing brunch for staff on Friday Nov 17th. We also offered some support during the strikes with coffee, treats and Hot Paws for their hands and feet.

- Big Box Cards for upcoming fundraiser to be launched in March
 - Next meeting is february at 6:45pm;
- e. Parents' Committee (Susie M.)
- Brief overview of November meeting; implementation of school uniforms; damages for rentals of facilities; replacement of support staff; next meeting this week.
- f. Commissioner (Frank Di Bello)
- Report on drive

8. Field Trip & Programs

- Hockey at LCC
 - Grade 6 students will be invited
 - Parents to help carpool students to LCC
 - Outdoor Game
 - To be coached by Guy W. and Mr. T
- Program Velo Quebec
 - Grade 6 kids
 - Theoretical component involved
 - 1-2x per week for 4-5 weeks
 - April GB for more details

Moved by Teresa.,

Carried unanimously

Vote For: 16 Against: 0 Abstention: 0

(Resolution # 2024-02-13.04)

9. Members' Open Forum

- a. Grandparents Day
- b. Milk Distribution
- c. Microwaves

Adjourn Mr. Andrew

Minutes respectfully submitted by Mario V.

Signed by:



GB CHAIR – Geneviève Émond

School Principal – Lisa Baylis