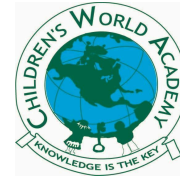


Minutes of Home and School Meeting



Children's World Academy

2241 Ménard, LaSalle, H8N 1J4



Date: February 21, 2024

Start time: 6:47pm

End time: 8:24pm

2024.02.01 ATTENDANCE

Angela Mastromonaco, Diana Trochei, Erica Caruso, Gianna Caucci, Gillian Pereira, Giovanni Iapaolo, Karen Macdonald, Kim Jones, Lisa Baylis, Lisa Cuscuna, Lisa Perfetto, Maria Trochei, Mariana Vetro, Melissa Nudo, Milika Lee-Nurse, Nathalie Tremblay, Rina Rainone, Soo-Lin Ng, Stephanie Rizzo, Tamara Dell'Olio, Tania D'alessandro, Teresa Verelli, Vanessa Gervasi, Yolande Kam

2024.02.02 APPROVAL OF AGENDA

Agenda proposed by Tamara
Agenda seconded by Mariana

2024.02.03 APPROVAL OF PREVIOUS MINUTES

Previous minutes approved by Mariana
Previous minutes seconded by Tamara

2024.02..04 H&S NEWS

- QFHSA awards are due in April 1, 2024. Email to be sent out shortly to submit your Nomination .

2024.02.05

Principles Report

- Black History Month – We kicked off Black History Month with an assembly on Feb 1st. Thank you to Mr. Walker for taking care of the assembly, and Stephanie, our spiritual animator for securing a grant to cover the cost of Justin Jackson at our school as a special guest. Justin discussed some issues surrounding the history of African American culture in performance, and dance as well as the significance of African American culture and how it is in fact mainstream culture. He did a dance or two as well. Our focus this year is on music. Mr. Andrew has set up brackets like March Madness tournament for students to vote on songs. Ms. Tiffany has ordered books surrounding the theme and each grade is looking at a different type of music which they represented on their classroom door.
- A big thank you to Ms. Reid, Mme Alexandre and Sarah, one of our student teachers for their work on the display in the main lobby.
- Ms. Tiffany has set up a few author visits this month. K had a storyteller come for a visit. Grade 1-5 met an author.
- Grade 6 is working hard on their exhibition projects. Their work is quite impressive!
- Francisation will be starting before the break as well.
- Thank you to home and school for their support during staff appreciation and for the little treats they are providing our students on Valentines day.
- We are hoping to finally have Carnival Day on Jan 22nd.
- Rattrapage plan: Spec Ed Tech hours increased to support some of our students as they transition to daycare, Tutoring will start after the break – Forms will be sent out to families of students who are invited to participate before the break will last about 5 weeks. Increased integration aide support - Focus will be on grade 3& 4. Literacy specialist in small group for all K and grade one students who will service all students for an intensive literacy session (30 minutes per day 5 days/ week for 3 to 4 weeks per session).
- sending lots of reminders this week. All staffing is based on registration
- Tell them for me Survey will be held this February grades 4-6 report on school , we are making a little subcommittee with our grade 5. We look at the results and look at how to improve their school life .
- An Association école de la rue , screens all the K's eyes , which is free, they will send a note if they see a problem.

2024.02.06

TEACHER'S REPORT

- No Report

2024.02.07

GOVERNING BOARD'S REPORT

- Our last meeting was February 12th
- Due to exceptional circumstances, we had 9 absents in total, it was smaller\ faster meeting.
- We approved January minutes.
- We discussed MONI offer (Giovanni will attempt H&S and will be able to debrief members)
- We adopted Daycare budget
- Might be presented by Mrs Baylis- to remove if it is the case: We discussed a Plan de rattrapage presented by Mrs Baylis (extra resource within the school, more time for Mrs Tasha (Special Ed Technician), new literacy support to K-students and 1st grader)
- We reviewed and adopted the CWA Principal hiring criterias. Will be sent to the Board shortly.
- We adopted the Vélo Québec program for Mr. Walker. The program will be back this year for 6th graders and possibly 5th grader depending on the subscription.
- Might be presented by Mrs Baylis- to remove if it is the case :We also approved a Hockey trip to LCC this year for 6th grader. It is the first step to a new Hockey Extra curricular program that will start next year. It will be overseen by a parent, Mr. Walter and Mr. T. City accepted to give time of ice after school, once a week.
- We discussed the grandparents day during Open forum. School is interested to bring back those type of event if there is a will for it. But it is important to know it used to be financially supported by the past by the Spiritual animator, Mr. Terry Clahane. So maybe a discussion could be done between H&S and the Administration?
- Our Next Meeting will be April 16th, in virtual

2024.02.08

Treasurer Report

- The second round of lunches has started. Revenue came in at \$27,384.51 at this time we have already expenses of \$9,252.12. We should make about the same amount of profit as the 1st round, \$9,000.
- Chocolate bar fundraiser we have collected \$39,768.40 we need to pay out to World finest Chocolate \$20,319.03. Leaving a profit of \$19,449.37. We are still missing some boxes of chocolates. For our first time I think we did amazing.
- Staff Appreciation thank you to all the volunteers that help make staff appreciation a success. Total donations from parents \$1,683.88 with this money we have purchased the water cooler for the daycare room and each staff received lip balm. Leaving \$1,274.98 left to purchase anything else the staff would need. The total budget we had left from the allocation is \$2,662.03, we spent \$2,643.44 leaving a balance of \$18.59 to be used.

- Saint Valentine, we purchased cookies for \$212.62. Thank you to the volunteers that help distribute the cookies.
- Family Literacy Day Program currently we have collected \$840.00. I think we should send an email to the parents one last time.
- We have purchased 250 cutlery sets we paid the supplier \$713.55. We will be allocating 80 cutlery sets to kindergarten 2024. The balance we will be selling them.
- We had allocated \$500 towards the microphone for the grade 2 and notebooks for Grade 4. We have already paid for the notebooks \$84.22 leaving a balance to be used \$415.78.
- Bank fees \$527.87
- Opening cash September 1st, 2023, \$13,785.66 Petty cash \$300, Net cash generated 2023-2024 \$34,120.29. Ending cash balance \$48,205.95
- We need to take in consideration the funds that we have allocated and can be used; Green committee \$204.51, Student Council \$122.19, Staff Appreciation \$18.59, Staff Appreciation gift \$1,274.98, Year-End Grad \$2,000, lunch meals 2nd round \$10,054.98, Grade 2 microphones \$415.78, Pay it forward \$550. Total expense to be Incurred \$34,960.06
- Available funds for events/ activities \$33,564.92.

2024.02.09

FUNDRAISING

- Chocolate fundraiser amazing profit 19,000\$. winning classes. A tie! With only a \$5 difference, 302 sold for \$2,420 and K04 sold for \$2,415
- Meals - Last ordering period is currently underway. We will be collecting orders until next week as we'd like to have all the raiders in before March Break..
- Big Box Fundraiser is next to start. Start date March 18 end date April 5th . Pick up at school April 19th.

2024.02.10

ACTIVITIES

- Graduation - Where H&S comes in - we offer funding (2000\$) for activities. Letter was sent out by Mrs Baylis to parents to help organize the graduation for this year . H&S doesn't help organize parties.
- Staff appreciation went well. Teachers were so happy. All week they got treated with something special . They also received a water cooler , looking for massage chairs for the staff room.
- Yearbook its on the way, sending out e vote for 3000\$

- Bouncy day June 7, 2024 from 8-2pm during school hours , sending e vote 2500\$.
- Food truck event will be separate from bouncy day this year. Invite for upcoming K for 2024-2025 students . date and permit is needed .
- Activity just Dance maybe for a food truck event , need a chair and information.
- Pay it forward - nothing new
- Literacy day project- to contribute to our library any donation will have the children or family's name in the book. another email will be sent out again.
- March is nutrition month.; a fruit and veggie platter was done last year. looking into a nutritionist to come to the school. More details to come, day and volunteer .
- April- Cabane a sucre at school . Mariana will get details and a budget once we get info. Mrs Baylis can give out breakfast that day for the whole school the same day.
- Movie night - Grade 6 (maybe fundraiser) Angela will get back to us with details .
- Spring bingo for the kids after March break , prizes and cards and details .
- Valentines cookies for the kids on Feb 14th Thank you to all.
- St Patrick day March 15th for green milk , Mrs Bayilis will send out an email to let parents know that there will be green milk , if there is a problem they will opt out and have regular milk

2024.02.11

GREEN COMMITTEE

- No Updates

2024.02.12

External Communications and Marketing

- Thank you to the ECM team, great job on FB and everything.
- Spreadsheet that we want to create and have details of items that we have purchased for the children and school . Then to send to Mrs Baylis at 3 months to send out in her Newsletter, for the parent community outside of H&S for updated information of what the children have received .

2024.02.13

PROJECTS/WISH LIST

2024.02.14

VARIA

- Let us know if children have a field trip , send us an email.
- check the school website, which is always updated monthly.

2024.02.15

PUBLIC QUESTIONS

2024.02.16

ADJOURNMENT

Meeting adjourned by Kim
Next meeting on Zoom March 20, 2024 at 6:45pm