



Royal West Academy
GOVERNING BOARD MINUTES
May 19, 2020
Zoom

MEMBERS PRESENT				
Charles Northey (teacher)	Kenny Bodanis (parent)	Norm Gharibian (parent)	Earl Rubin (parent)	Vicky Princz (parent)
Sheila Macleod (teacher)	Juliana Abrams (student representative)	Andrea Dillon (teacher)	J. Bateman (teacher)	Jacqueline Stein-Elman (parent)
A. Monereau (parent)	David Pivetta (student representative)	David Stolow (parent)	Joseph Lalla (commissioner)	Dr. Mahesh C. Sharma (Community representative)
Leigh Partington (teacher)	Anna Supino (support staff)	Elysia Bryan-Baynes (Community Representative)		

ALSO PRESENT			
Angela Vaudry (principal)	Christy Tannous (vice-principal)	Steve Manstavich (vice-principal)	

REGRETS/ABSENT						
Richard Leask (parent)	Ryan Ortiz (parent)	Jaime Roskies (parent)	Suzanne Amro (teacher)	Antoine Tétreault (teacher)	Stephanie Germain (professional non-teaching)	

1. Welcome

Meeting called to order by **A. Monereau** at 6:02 PM

A. Monereau thanked everyone for being here, virtually. She wished everyone health.

2. Approval of agenda

Motion of adoption of agenda.

Moved by K. Bondanis ; Seconded by A. Dillon

Vote: Passed unanimously

3. Adoption of procedure for confidential vote

A. Vaudry said that in case a secret vote would become necessary, we would have to establish a procedure given that we are meeting remotely. A. Monereau said we do not need it for this meeting and suggested that the item be tabled.
Item tabled.

4. New Business

4.1 school calendar 2020-2021

Motion to approve calendar as presented with exception of trips, assuming normal school function.

Moved by D. Pivetta

Seconded E. Rubin

Vote: Passed unanimously

4.2 academic standards – covid-19

Motion to suspend academic standards rule for maintaining enrolment at Royal West Academy for the school year 2019-2020 due to Covid-19 being that students would not have an opportunity to increase their grade or go to summer school.

Moved by N. Gharibian

Seconded by S. Macleod

Vote: Passed unanimously

4.3 school fee reduction

RWA has monies in reserve to spend on ECAs which were covered by a Ministry allocation this year and some parents have paid school fees for the current school year for ECAs that have potentially not happened. Due to those two events we have a surplus.

4.3.1 Motion to reduce the 2020-2021 school fees by \$100, thus from \$325 to \$225 per student who are currently enrolled at RWA (sec 1 to 4)

Moved by N. Gharibian

Seconded by J. Stein-Elman

Vote: Passed unanimously

4.3.2 Motion to reduce the fees by \$100 for the incoming Grade 7 students from \$325 to \$225.

Moved by K. Bodanis

Seconded by C. Northey

Vote: Motion carried

In favor: 12

Against: 2
Abstention: 1

4.4 school fee partial refund (secondary 5)

Motion to approve a partial fee refund of 100\$ to outgoing Secondary 5 students who have paid their school fees.

Moved J. Stein-Elman
Seconded E. Rubin
Vote: Passed unanimously

4.5 change in bell schedule

Motion to approve new bell schedule as presented.

Moved by A. Monereau
Seconded by J. Bateman
Vote: Passed
Against: 1
In favor: 14

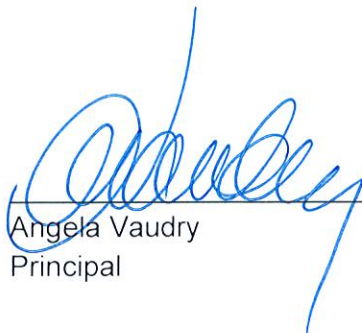
5. Adjournment

6: 53 PM
Moved: K. Bodanis
Seconded: A. Dillon
Vote: Passed

Respectfully submitted:



Anne Monereau
Chairperson



Angela Vaudry
Principal

