



ROYAL WEST ACADEMY
GOVERNING BOARD

MINUTES OF MEETING
APRIL 4, 2022, 7:00PM
(via MS Teams)

Members Present

David Stolow (Parent)	David Spinner (Parent)	Jaime Roskies (Parent)	Alison Crump (Parent)	Earl Rubin (Parent)
Jacqueline Stein-Elman (Parent)	Kenny Bodanis (Parent Substitute)	Marie-Claire O'Neil (Teacher)	Jeff Bateman (Teacher)	S. Macleod (Teacher)
Leigh Partington (Teacher)	Charles Northey (Teacher)	Suzanne Amro (Teacher)	Chad Dumond (Professional Non-teaching staff)	Jenna Mlynaryk (Professional Non-teaching Staff)
Dwayne Linton (Support Staff)	Mahesh Sharma (Community Representative)			

Regrets/Absences

Joseph Lalla (Commissioner)	Antoine Tétreault (Teacher Alternate)	Ginette Purdy (Teacher Alternate)	Elysia Bryan Baynes (Community Representative)	Jessica Houde- Woytiuk (Parent)
Emilie Bolen MacDonald (Student)	Tani Bercuvitz (Student)	Tanya Radhakrishna (Parent)	Michal Wineberg (Professional Non-teaching Staff)	

Also Present

Angela Vaudry (Principal)	Steven Manstavich (Vice-Principal)	Catherine Lumsden (Vice-Principal)
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Guests

No guests

1.		Welcome
		Meeting called to order by D. Stolow at 7:03 p.m.
2.		Reading and Approval of the Agenda
		Motion to adopt the Agenda Moved by J. Stein-Elman; Seconded by E. Rubin Vote: Carried unanimously
3.		Adoption of the minutes
3.1	approval	Meeting of February 22, 2022 Motion to approve the minutes of February 22, 2022 Moved by C. Northey; Seconded by J. Stein-Elman Vote: Carried unanimously
4.		Business arising from the minutes
4.1		No business arising from the minutes.
5.		New business
5.1	approval	Course Fees (2022-2023) A. Vaudry presents the courses fees for 2022-23. The document details course-related fees as well as optional fees. A. Vaudry explains that some of the ECA fees will not be charged because of the ECA fund from the Ministry, which has been in place for the past three years. Motion to approve course fees for 2022-2023 Moved by D. Spinner; Seconded by E. Rubin Vote: Carried unanimously
5.2	information	Budget Update A. Vaudry provides an update on the budget. IT budget has been used to ensure timely delivery given supply delays in this sector.
6.		Reports
		Written reports re: items 6.1, 6.2, 6.3, 6.6, and 6.7 were provided in advance of the meeting on Teams.
6.1	information	Principal
6.2	information	Teachers/Staff
6.3	information	Student Life Association
6.4	information	Parent Delegate to EMSBPC No report.
6.5	information	Commissioner

		No report.
6.6	Information	Home & School
6.7	Information	Foundation

7.	Correspondence
	No correspondence has been received. S. Macleod notes that the Music Department submitted a thank you note to the GB for the purchase of the computers for the music engineering program.

8.	Varia
	No items under this heading.

9.	Question Period for the Public
	There were no questions. GB members discussed Bill 96 and the current Covid situation. E. Rubin, as in previous meetings, offered to address questions related to Covid.

10.	Date of Next Meeting: May 2, 2022
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11.	Adjournment
	Motion to adjourn the meeting at 7:39 p.m. Moved by J. Bateman; Seconded by S. MacLeod Vote: Carried unanimously

Respectfully submitted:



Angela Vaudry, Principal



David Stolow, Chairperson