



MINUTES OF MEETING
January 16, 2023, 7:00 PM
RWA Library

Members Present

David Stollow (Parent)	Jaime Roskies (Parent)	Jacqueline Stein-Elman (Parent)	Earl Rubin (Parent)	Jessica Houde- Woytiuk (Parent)
Alison Crump (Parent)	Renée Figlarz (Parent)	Tanya D'Alessandro (Parent)	Filomena Corrado (Parent Substitute)	Suzanne Amro (Teacher)
Jeff Bateman (Teacher)	Sheila Macleod (Teacher)	Jason Chen (Teacher)	Charles Northey (Teacher)	Michal Wineberg (Professional Non-teaching Staff)
Saige Shrier (Student)	Zedekai Stiell- Mackenzie (Student; replacing Marilena Sahlas-Roy)	Dr. Mahesh Sharma (Community Representative)		

Regrets/Absences

Catherine Lumsden (Vice- Principal)	Joseph Lalla (Commissioner)	Stephanie Germain (Professional Non- teaching Staff)	Leigh Partington (Teacher)	Stella Wen (Parent Alternate)
Patrick Stewart- Reid (Teacher Alternate)	Ginette Purdy (Teacher Alternate)	Elysia Bryan- Banes (Community Representative)	Marilena Sahlas-Roy (Student)	Chad Dumond (Professional Non- teaching Staff)
Sadia Di Pietro (Non-teaching staff)				

Also Present

Tony Pita (Principal)	Steven Manstavich (Vice-Principal)	
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Guests

No guests attended the meeting.

1.	Welcome
	Meeting called to order by D. Stolow at 7:01 p.m.

2.	Reading and Approval of the Agenda
	Motion to adopt the Agenda. Moved by J. Chen; Seconded by T. D'Alessandro Vote: Carried unanimously

3.	Adoption of the minutes of the Meeting of November 24, 2022
	Motion to approve the minutes of November 24, 2022. Moved by J. Stein-Elman; Seconded by C. Northey Vote: Carried unanimously

4.	Business arising from the minutes
4.1	information
	Special Vote re: Trips D. Stolow provides an update regarding the email vote that was sent to GB members in December. The motion carried and was approved. Mr. Pita was informed on Dec. 13, 2022. Mr. Pita speaks about the Honour Band trip to Toronto (April 21-23, 2023), which was approved by the GB. Parents and the school are faced with high costs for the trip (\$922.72). The Honour Band Parents Committee has raised money and Mr. Pita asks the GB for a motion to approve using the funds raised (\$6000) to subsidize the costs after the trip has taken place, in the amount of funds raised before the trip (to be paid out to parents), which would reduce the cost by approximately \$300-\$400 per student. C. Northey asks whether this is a model that could be used for other trips. Mr. Pita has asked the EMSB. Motion to approve that students who attend the Honours Band trip in April 2023 at the cost of \$922.72 will receive as a subsidy, after the trip, an amount of \$6000 from previous years' fundraising and other funds that are raised prior to the trip. Moved by: S. Macleod; Seconded by J. Houde-Woytiuk Vote: Carried unanimously

5.		New business
5.1	approval	<p>Safe School Action Plan</p> <p>Mr. Manstavich presents this item. The Plan requires approval from the GB and then will be posted on the school website.</p> <p>Motion to approve the Safe School Action Plan 2022-2023. Moved by C. Northey; Seconded by E. Rubin Vote: Carried unanimously</p>
5.2	Information	<p>Budget Update</p> <p>Mr. Pita provides an update and explains that spending is on track. He explains why the building fund (used for repairs and snow removal, for example) is slightly lower than anticipated at this time of year. There were unexpected repairs in the soccer field, and the school is not receiving a subsidy from the Town of Montreal West because the City has not been running any programs and using the field. There is a roll-over from last year, so this fund will be topped off.</p> <p>Mr. Pita also explains that the cost of snow removal was higher than what the school was given for this contract and there is a new requirement that the snow removal contract include a salting service, increasing the costs.</p>

6.		Reports
6.1	information	<p>Principal</p> <p>Report sent by email prior to the meeting.</p> <p>Mr. Pita adds good news that RWA received a very generous donation from an alumnus who created a scholarship in the name of her mother in the amount of \$5,000 per year to support a student in financial need and to use towards Cégep fees.</p>
6.2	information	<p>Teachers/Staff</p> <p>C. Northey reports that exams in December went smoothly, and many teachers are getting ready for upcoming trips in February. Music concerts are coming up in January (Winter Concert and Variety Show). The musical was a success and very well-attended.</p> <p>J. Bateman adds that \$9,647.13 was raised by SLA for Tyndale and congratulates SLA for their efforts.</p>
6.3	information	<p>Student Life Association</p> <p>S. Shrier reports that Tyndale was a big hit, and it is good to see school spirit. SLA is helping with the Variety Show.</p>

6.4	information	Parent Delegate to EMSBPC Report was sent by email prior to the meeting.
6.5	information	Commissioner No report.
6.6	information	Home & School S. Manstavich reports that the last meeting was in November 2022 and they discussed upcoming events and the transition with the new school store.
6.7	information	Foundation Report was sent by email prior to the meeting.
6.8	information	PPO R. Figlarz reports that at the last meeting on Dec. 13, a proposal was discussed, which will be submitted to the GB, for a survey of the school community.

7.	Correspondence
	GB received an email today from S. Chalkoun, which Mr. Pita responded to.

8.	Question Period for the Public
	No guests were present.

9.	Varia	
9.1	discussion	Principal Selection Criteria After discussion, it was agreed that D. Stolow will adjust the letter for the current year with the name of the current principal and to integrate some suggested minor updates.

10.	Date of Next Meeting
	Thursday, February 23, 2023, 7:00 PM, RWA Library

11.	Adjournment
	Motion to adjourn the meeting at 7:50 PM. Moved by J. Chen; Seconded by C. Northey Vote: Carried unanimously

Respectfully submitted:

Tony Pita, Principal

David Stolow, Chairperson