From: <u>David Stolow</u>
To: <u>Pita, Tony</u>

Subject: RE: RWA GB- Special vote by email - TIME SENSITIVE

Date: Monday, September 11, 2023 8:16:23 AM

Attachments: image002.png

image007.png

Good morning Tony,

I hope that you had a nice weekend.

The final votes for the Motions are:

Motion 1: 11-0-6Motion 2: 10-1-6Motion 3: 10-1-6

Have a nice start to the week, David

David Stolow 514-360-8867 dstolow@kklex.com **Sent:** Thursday, September 7, 2023 4:42 PM

To: Pita, Tony < tpita@emsb.qc.ca>

Subject: RE: RWA GB- Special vote by email - TIME SENSITIVE

Tony,

We have enough votes in favour of the 3 Motions, each of which was moved by Jaime Roskies and seconded by Jaqueline Stein-Elman.

David

David Stolow 514-360-8867 dstolow@kklex.com **From:** David Stolow <<u>dstolow@kklex.com</u>>

Sent: September 6, 2023 4:56 PM **To:** RWA GB <rwagb@emsb.qc.ca>

Cc: Tony Pita - Royal West Academy (tpita@emsb.qc.ca) <tpita@emsb.qc.ca>

Subject: RWA GB- Special vote by email - TIME SENSITIVE

Dear 2022-2023 GB members,

I hope that you had a great summer and that the school year is off to a good start.

There are several time sensitive items to be voted on that cannot wait until the new GB is formed after the Annual General Assembly on Sept. 26th.

I will provide a description of the items below, followed by the 3 Motions that we need to vote on (each Motion corresponds to the Item of the same number).

To be clear, <u>I need your vote on each Motion</u>. As such, if you can please either insert your 3 votes beside the actual Motion in the text of my email, or send me your votes as follows:

Motion 1: X

Motion 2: X

Motion 3: X

For each Motion, please indicate either:

In favor

- Against
- Abstain

We need all votes in by this Friday, Sept. 8th at 4:00 p.m.

The first person to respond "In favor" on a Motion will be the mover and the next will be the seconder. If I don't receive your response in time, I will consider it as an Abstention.

Many thanks, David

♦ DESCRIPTION

Item 1: Grade 7 Trip

- There is a planned grade level trip for Grade 7 students. The trip is to camp and is for a single day on Oct. 24, 2023. Given it's not in the Montreal area and we must abide by the EMSB protocol for trips, we need approval from the GB.
- The cost of the trip will be subsided by the school as it will pay the \$7,000 for the buses.
- Parents will be asked to pay \$60 to cover the camp site and activities.

Item 2: Volleyball Fees

- The volleyball program league fees and referees' fees to two leagues are paid for by the school, at a cost of several thousand dollars a year (last year the school paid approximately \$21,000 in league fees to GMAA). Busing to schools that are not easily accessible by public transit are also covered by RWA.
- Last year, RWA spent over \$80,000 on ECA transportation. The school cannot, however, afford to pay outside coaches.
- As a result, the following fees need to be charged to parents:
 Grade 8 & 9: \$200 Fall Season
 Grade 10/11: \$400 Full Year (two payments of \$200)

Item 3: Musical Production Fees

- The Musical production raises money through ticket sales. However, the cost of the musical last year was \$16,880. The school staff requires the support of a director, choreographer, and live musicians. The students and staff work months to put on a high-quality production that the students and staff are proud of.
- The school covers the necessary overtime for a caretaker required to open the school on weekends.
- However, to balance a large production, the school is asking participants to pay fees of \$100 for the year.

♦ MOTION

Motion 1: Motion to approve a charge of \$60 per student for the Grade 7 trip on October 24, 2023.

<u>Motion 2</u>: Motion to approve the following charges per student who play on an RWA volleyball team: (a) Grade 8 and 9: \$200 (for the Fall season); and (b) Grade 10 and 11: \$400 (for the full year, payable in two installments of \$200).

Motion 3: Motion to approve a charge of \$100 per student participating in the musical production.