

Governing board minutes for the Annual General Assembly held on September 14th, 2023 at 6:00pm

St-Jude Elementary School

Members Present

Principal: Ian Cavanagh (IC)

Chairperson/Parent Delegate: John Critchley (JC)

Parent Committee Delegate : Kate Gross (KG)

1.0 Opening of Meeting

Meeting was opened by IC at 18:07 without objection.

Welcoming message from principal Ian Cavanagh

Introduction by current GB chair John Critchley

Information on roles and functions of the Governing board and parent's committee

Currently three two-year term positions and one, one-year term position open

Information on PPO and Home in school

2.0 Naming of Secretary

MOTION #GB20230914-01

Motion to name Sarah Niven as secretary for this meeting

Seconded by Kim Hodgson

Motion carried

3.0 Approval of the Agenda

MOTION #GB20230914-02

Motion to adopt the agenda by Julie Piette

Seconded by Sarah Niven

Motion carried

4.0 Governing Board and Parents' Committee

4.1 Roles and Functions of the Governing Board and Parents' Committee

Message from Kate Gross current PC delegate on roles and functions of Parent's committee meetings.

Introduction of current parent members of GB

4.2 Precisions Regarding Available Seats & Duration of Mandates

Three two-year term positions and one 1-year term position open

4.3 Nomination of Candidates

Four candidates introduce themselves and give a short explanation of how they see being a fitting delegate.

4.4 Election of Parent Representatives on the Governing Board

Not vote held as only 4 candidates presented themselves

Newly elected members are:

John Critchley - 2 years
Stephanie Perron - 2 years
Alexandra Svendsen - 2 years
David Gosselin - 1 year

4.5 Election of Substitute Parent Representatives on the Governing Board

Volunteers for alternate delegates (6 positions open):

Katheleen Spoormakers
Veronica Wolski
Solanga Aruldas
Valerie Lefrancois
Phyllis Papoulias
Adam Elshamy

No voting required as same amount of volunteers as open seats

4.6 Election of the Parents' Committee Delegate

MOTION ##GB20230914-03

Motion to nominate Kate Gross by Sarah Niven
Seconded by JC

Motion carried

4.7 Election of the Substitute Parents' Committee Delegate

MOTION ##GB20230914-04

Stephanie Perron nominated by Stephanie Perron
Motioned by Sarah Niven seconded by Kim Hodgson

Motion carried

5.0 Parent Participation Organization

5.1 Roles and Functions of the PPO

Explanation of differences of roles and functions and governing of a PPO vs a Home in School given by Ian Cavanagh

5.2 Decision regarding the formation of a PPO

MOTION #GB20230914-05

Motion to NOT form a PPO by Sarah Niven

Motion carried

6.0 Closing of the meeting

MOTION #GB20230914-06

Motion to adjourn by Chantal Kers @6:39

Motion carried