

St John Fisher Junior School
Annual General Meeting
September 2, 2015
7:30 p.m. Junior School Gymnasium

1.0 Welcome

As the 2014/15 Governing Board Chair, J. Smith welcomed the parents in attendance to the 2015 AGM.

2.0 Naming of a Secretary

S. Gesualdi volunteered to take the minutes of the meeting.

3.0 Approval of the Agenda

2015-16-01 It was moved by M. Maguigad to approve the agenda as presented. The motion was seconded by C. Forrest, and was carried unanimously.

4.0 Approval of the Minutes of the 2014 AGM Meeting

2015-16-02 It was moved by B. Pande to approve the minutes of the 2014 AGM meeting as sent in the meeting kit, with the stated correction of names. The motion was seconded by C. Forrest, and was carried unanimously.

5.0 Principal's Message

Principal Martin reported that it's been a smooth start to the school year – notably with the new Kindergarten students. The year ahead will be a challenging one which will include the creation of a new School Success Plan (as done every five years), teacher negotiation and Major School Change (MSC). We have a great staff and are looking forward to the year ahead.

6.0 Governing Board

6.1 Roles and function

J. Smith presented a power point presentation regarding the roles and responsibilities of a Governing Board (GB). Parents were reminded that the GB does not administer the school and GB members act in the interest of all students.

6.2 2014-15 Annual Report

J. Smith presented the GB Annual Report included was the present composition (members), attendance of members, resolutions adopted and miscellaneous items.

6.3 Introduction of Current GB Parent Members

B. Pande, J. Smith, M. Maguigad and A. Saunders (no longer at the school).

7.0 Governing Board Election Procedure

There are three positions to fill this year.

A new position has been introduced to Governing Boards: a Special Needs Advisory Committee (SNAC) Representative. This parent must have a child at the school, that has an IEP; this position does not augment the number of parents on the GB.

2015-16 03 It was moved by M. Maguigad to approve the position of a SNAC representative on the GB. The motion was seconded by J. Smith, and was carried unanimously.

8.0 Governing Board Election

Terms ending: B. Pande and M. Maguigad

Position to fill (parent no longer at the school): One (one-year term)

B. Pande was thanked for his involvement in the Junior school GB.

The meeting proceeded with the two-year term election; two positions open.

C. Forrest nominated M. Maguigad. The nomination was seconded by J. Smith
M. Maguigad accepted the nomination.

C. Choiniere nominated herself. The nomination was seconded by P. Onsie.
C. Choiniere accepted the nomination.

M. O'Connell nominated himself. The nomination was seconded by M. King.
M. O'Connell accepted the nomination.

M. Maguigad and M. O'Connell were elected.

The one-year term election followed; one position open.

P. Onsie nominated herself. The nomination was seconded by M. Maguigad.
P. Onsie accepted the nomination.

M. King nominated himself. The nomination was seconded by M. O'Connell.
M. King accepted the nomination.

C. Choiniere nominated herself. The nomination was seconded by J. Smith.
C. Choiniere accepted the nomination.

C. Choiniere was elected.

9.0 Parent's Committee

9.1 2014-15 Report

No report was presented. The report will be available on the school website. J. Smith thanked A. Saunders for the great work she did in this role.

9.2 Election of Parent Representative

Election by acclamation: M. Maguigad will be the Regional Parent Representative.

9.3 Election of an Alternate Parent Representative

Election by acclamation: C. Choiniere will be the Alternate Rep.

9.4 Election of Special Need Representative

M. Maguigad nominated herself to be the SNAC rep on the GB. J. Smith seconded the nomination. M. Maguigad accepted the nomination. M. Maguigad was acclaimed SNAC GB rep.

10.0 Parents' Participation Organization

2015-16-04 *It was moved by S. Lalonde to approve that SJF School have a Home & School Association. The motion was seconded by M. O'Connell, and was carried unanimously.*

11.0 Date of fist Governing Board meeting

Fist GB meeting will be Wednesday October 7, 2015, in room 10 at 7:00 p.m.

12.0 Adjournment

The 2015 AGM was adjourned at 8:20 p.m.

*Let us pick up our books and our pens,
they are the most powerful weapons.
One child, one teacher, one book
and one pen can change the world.*

~Malala Yousafzai

Attendance

1. Sandra Gesualdi
2. Christina Forrest
3. Michael Cochrane
4. Julie Ann Smith
5. Lori Smith
6. Bridget Bagshaw
7. Karl Santaguida
8. M. Maguigad
9. Alister Moore

10. Sarah Lalonde
11. Angela Micciche
12. Patricia Onsie
13. Matthew King
14. Sergey Slovetkiy
15. Carole Choiniere
16. Martin O'Connell
17. Anthony

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