

St. John Fisher Junior Elementary

Annual General Meeting Minutes 2023-09-13

6:03 pm - 6:47 pm

1.0 OPENING OF THE MEETING

Nadia Lawand, 2022-2023 governing board (GB) chair, called the meeting to order at 6:03 PM. The territorial land acknowledgement was read.

2.0 MESSAGE FROM PRINCIPAL

Patrice Delage, junior campus principal welcomed everyone in attendance.

3.0 NAMING OF SECRETARY

Nadia Lawand nominated Stephanie Lapierre to be meeting secretary. Stephanie accepted the nomination. Motion proposed by Nadia Lawand Adopted unanimously.

4.0 ADOPTION OF THE AGENDA

Motion duly proposed by K. George-Bernard and seconded by S. Yim to adopt the agenda as presented. Adopted unanimously.

5.0 ADOPTION OF THE SEPTEMBER, 2022 AGM MINUTES

Motion duly proposed by S. Lapierre and seconded by S. Yim to adopt the 2022 AGA minutes as presented. Adopted unanimously.

6.0 GOVERNING BOARD

6.1 Roles and Functions of the Governing Board

Nadia Lawand presented a Powerpoint presentation regarding the roles and responsibilities of a governing board (GB). Parents were informed that the GB does not administer the school. GB members act in the interest of all students and encourage communication between the teachers, parents and the community.

6.2 Presentation of the Annual Report 2022-2023

Nadia Lawand presented the 2022-2023 GB Annual Report, which included current GB members, adopted resolutions and various

miscellaneous items. The Annual Report will be available on the school website. Please consult the following link for more information: <http://stjohnfisher.lbpsb.qc.ca/index.htm>

6.3 Introduction of the Current Members on Governing Board

The current GB parent members present were introduced. GB parent members included:

- Christine Archambault (outgoing)
- Nadia Lawand (outgoing)
- Tom Fullerton (Year 2 of 2-year term)
- Kellie George-Bernard (Year 2 of 2-year term)
- Stephanie Lapierre (Year 2 of 2-year term)

- Dorian Albert (outgoing parent substitute)
- Angela Kovalak (outgoing parent substitute)
- Stephanie Pino (outgoing parent substitute)
- Cristina Sitaras (outgoing parent substitute)
- Samantha Yim (outgoing parent substitute)

7.0 GOVERNING BOARD ELECTION PROCEDURE

There are three (2) GB member positions to fill, each for two-year terms. Parents may also be elected to parent substitute positions for one-year terms.

Nadia Lawand nominated Patrice Delage to be election president. Patrice Delage accepted the nomination.

Nadia Lawand nominated S. Lapierre to be election secretary. S. Lapierre accepted the nomination.

8.0 GOVERNING BOARD ELECTION

8.1 Election of Two Board Members

L. Fornarolo nominated herself

S. Yim nominated N. Lawand

Stephanie Lapierre was nominated by Nadia Lawand

Alternates

N. Lawand nominated S. Yim

Y. D'Sousa nominated herself

The candidates introduced themselves and described why they wished to be elected. The election proceeded according to the outlined procedures.

Nadia Lawand and Lynne Fornarolo were elected.

8.2 Election of Parent Substitutes

Parents who were not elected as members of the board in the first election were invited to join the board as parent substitutes. All those previously nominated accepted.

The following candidates were acclaimed as parent substitutes: Samantha Yim, Stephanie Pino, Sandra Kalil, Meg Buckland, Shaun-Simon Langlois and Yasmin D'Souza

9.0 PARENTS' COMMITTEE

9.1 2022-2023 Report

Nadia Lawand presented the 2022-2023 report.

9.2 Election of a Parent Representative

Nadia Lawand nominated herself. As the only candidate for this position, Nadia was acclaimed.

9.3 Election of an Alternate Parent Representative

Tom Fullerton nominated himself. As the only candidate for this position, Tom was acclaimed.

9.4 Election of a SNAC representative

K. George-Bernard nominated herself. As the only candidate for this position, K. George-Bernard was acclaimed.

10.0 Parents' Participation Organization Vote

Nadia Lawand presented the differences between a Home and School Association and a Parents' Participation Organization (PPO).

Motion duly proposed by Nadia Lawand and seconded by K. George-Bernard to approve that SJF Jr. does not establish a PPO. Approved unanimously.

11.0 DATE OF THE FIRST GOVERNING BOARD MEETING

The first GB meeting for the 2023-2024 school year is scheduled for Wednesday, Oct 4, 2023.

12.0 ADJOURNMENT

At the completion of the evening's agenda, the AGM was adjourned by Nadia Lawand at 6:47 pm.

Attendance