

St. John Fisher Sr  
**Annual General Meeting**  
September 5th, 2018  
6:15 pm - Senior School Gymnasium

**1.0 Opening and Welcome**

As the Governing Board Chair, B. Pande welcomed the parents in attendance to the 2018 AGM.

**2.0 Message from Principal**

Welcoming by the school principal.

**3.0 Naming of a Secretary**

M.-H. Mondor volunteered to take the minutes for the meeting.

**4.0 Approval of Last Year's Minutes**

It was moved by J. Dauk to approve the minutes of the 2017 AGM meeting . The motion was seconded by B. Bagshaw and was carried unanimously.

**5.0 Governing Board**

*i) Roles and Function*

B. Pande 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 the GB members act in the interest of all students. Topics reviewed: members conduct and responsibility, meeting (every 2<sup>nd</sup> week of the month), and general functions and powers.

*ii) 2017-2018 Annual Report*

B.Pande presented the GB annual report. Included was the present composition (members), attendance of members, consultations that were reviewed, resolutions adopted, approved field trips, and miscellaneous items.

Total of Governing Board meetings last year was 7.

*iii) Introduction of current members*

Julie Ann Smith, Jocelyn Dauk, Patrick Boghosian, and Balgovind Pande. Karl Santaguida was not present due to business travels.

## **6.0 Substitutes (optional)**

B. Pande introduced the notion of substitutes. The school board has introduced the possibility of electing substitutes to allow for quorum to be obtained. A maximum of 5 substitutes are allowed.

## **7.0 Governing Board Election Procedure**

Election procedures were explained by B. Pande

## **8.0 Election**

There are three, two-year terms ending this year: B. Pande, K. Santaguida and J. Dauk. P. Boghosian's two-year term did not come to an end, but he stepped down from Governing Board after his daughter graduated from SJF Sr in June 2018, which leaves one additional opening for a one-year term.

Elections:

B. Pande was nominated for a one-year term and accepted. He was elected by acclamation.

K. McAdams, L. Corbett, and M. O'Connell were nominated for two-year terms and they accepted. They were all elected by acclamation.

Substitutes were also nominated: Cecily Ranger, Sarah Campeau, Colleen Timm, Christina Forest, and Angela Micciché. They were all elected by acclamation.

Congratulations to them all.

## **9.0 Parents' Committee**

### *i) 2017-2018 annual report*

The Parents' Committee's annual report could not be presented since it has not yet been received.

B. Pande explained the role of the Parents' Committee, outlining that it allows representation at the school board level.

### *ii) Election of Parent Representative*

J. Smith explained the position of Parent Representative and expectations. Every school in the board votes a representative and alternative to represent the school and the governing board. The aim is to bring input from school to the meetings and bring back to the school what was discussed at the meetings. Expectation is to attend 1 meeting per month.

Election by acclamation: K. McAdams will be the Regional Parent Representative.

### *iii) Election of Alternate*

Election by acclamation: J. Smith will be the Alternate Representative.

## **10.0 Parents Participation Organization (PPO)**

B. Pande reviewed the options of having a PPO, Home and School Association or both.

It was moved by C. Forest to approve that SJF School have only a Home and School Association. The motion was seconded by K. McAdams and was carried unanimously.

## **11. 0 Date of First Governing Board Meeting**

First GB meeting will be October 10<sup>th</sup>, in the staff room at St John Fisher Sr, at 7:00 pm. Meetings are open to the public and the dates of the meetings are posted on the school website.

## **12.0 Adjournment**

The 2018 AGM was adjourned at 6:50pm.

### Attendance

- |                        |                         |                                 |
|------------------------|-------------------------|---------------------------------|
| 1) Marie-Hélène Mondor | 26) Marc David          | 51) Sheri Rodgers               |
| 2) Mark Bernardi       | 27) Wacharee David      | 52) Patricia Cameron            |
| 3) Iqra Sheikh         | 28) Maryna Krejcarova   | 53) Jing Yu                     |
| 4) Julie Ann Smith     | 29) Barry Robinson      | 54) Colleen Timm                |
| 5) Cecily Ranger       | 30) Caroline Frechette  | 55) Kathleen McAdams            |
| 6) Barbara Arthur      | 31) Stephanie Kalman    | 56) Priti Wanjara               |
| 7) Mark Haley          | 32) Sandra Gesualdi     | 57) Marisela Martinez<br>Guerra |
| 8) Christine Dair      | 33) Paule St-Germain    | 58) John Linto                  |
| 9) Martin O'Connell    | 34) Michelle Lewis      | 59) Sandra Masach               |
| 10) Andrew Martin      | 35) Mark Simpson        | 60) Anne-Marie Balacki          |
| 11) Oksana Yakimiy     | 36) Angela Micciché     | 61) Kim Harper                  |
| 12) Jocelyn Dauk       | 37) Cindy Filippone     | 62) Bridget Bagshaw             |
| 13) Brent Frederick    | 38) Mahvish Wasty       | 63) Meghan Traynor              |
| 14) Helen Chrenowski   | 39) Jennifer Pastor     | 64) Massimo DiBitonto           |
| 15) Michael Cochrane   | 40) Gina Carvelli       | 65) Natelie Stoeff              |
| 16) Josie Campisi      | 41) Amanda Pelletier    |                                 |
| 17) Christina Forest   | 42) Sandy Barber (King) |                                 |
| 18) Maria Pandelas     | 43) Matthew King        |                                 |
| 19) Nancy Fox          | 44) Tamara Rose         |                                 |
| 20) Marie-Eve Robert   | 45) Eric Schultz        |                                 |
| 21) John Carey         | 46) Sarah Campeau       |                                 |
| 22) Robin Van Gils     | 47) Angela Branston     |                                 |
| 23) Marisa Di Meglio   | 48) Alex Wilson         |                                 |
| 24) Colin Cherry       | 49) Laurie Corbett      |                                 |
| 25) Rebecca Cherry     | 50) Paul Biloserskyj    |                                 |

Respectfully submitted by Marie-Hélène Mondor.