

St. John Fisher Senior  
**Annual General Meeting**  
September 5th, 2019  
6:30 pm - Senior School Gymnasium

**1.0 Opening and Welcome**

J. Smith (Governing Board Vice-Chair) welcomed the parents in attendance to the 2019 AGM.

**2.0 Message from Principal**

D. Shizgal (Principal) welcomed the parents to the AGM and thanked them for their attendance.

**3.0 Naming of a Secretary**

C. Forest volunteered to take the minutes for the meeting.

**4.0 Adoption of the Agenda**

It was moved by S. Gesuladi and seconded by S. Campeau to approve the agenda for the 2019 AGM meeting. The motion was carried unanimously.

**5.0 Approval of 2018 AGM Minutes**

It was moved by S. Campeau and seconded by C. Ranger to approve the minutes of the 2018 AGM meeting. The motion was carried unanimously.

**6.0 Governing Board**

*i) 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 the GB members act in the interest of all students. Topics reviewed: conduct and responsibility of the GB member, meeting schedule (generally the 2<sup>nd</sup> Wednesday of each month), and general functions and powers of the GB.

*ii) 2018-2019 Annual Report*

J. Smith 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.

The Governing Board held 7 meetings in 2018-2019.

*iii) Introduction of current members*

Parent Members: Balgovind Pande, Julie-Ann Smith, K. McAdams, L. Corbett, and M. O'Connell

Substitues: Cecily Ranger, Sarah Campeau, Colleen Timm, Christina Forest, and Angela Micciché

## **7.0 Governing Board Election Procedure**

J. Smith explained the election procedures. C. Ranger volunteered to preside over the 2019 elections.

## **8.0 Election**

There are two, two-year term positions and two, one-year term positions open for the 2019-2020 school year. Martin O'Connell will complete the second year of his two-year term in 2019-2020.

Elections for Parent Members:

- M. Maguigad proposed and C. Forest seconded the nomination of J. Smith for a two-year term. J. Smith accepted the nomination
- J. Smith proposed and M. Dalton seconded the nomination of S. Campeau for a two-year term. S. Campeau accepted the nomination
- T. Fullerton proposed and S. Campeau seconded the nomination of T. Fullerton for a two-year term. T. Fullerton accepted the nomination
- J. Smith proposed and M. Maguigad seconded the nomination of C. Forest for a two-year term. C. Forest accepted the nomination

Elections for Substitues:

- C. Forest proposed and S. Campeau seconded the nomination of C. Ranger as a substitute. C. Ranger accepted the nomination
- L. Delli Calli proposed and J. Smith seconded the nomination of J. Carey as a substitute. J. Carey accepted the nomination
- T. Wheeler proposed and P. Cameron seconded the nomination of T. Wheeler as a substitute. T. Wheeler accepted the nomination
- N. Lawand proposed and C. Forest seconded the nomination of N. Lawand as a substitute. N. Lawand accepted the nomination
- A. Borrelli proposed and C. Campeau seconded the nomination of A. Borrelli as a substitute. A. Borrelli accepted the nomination

All positions were elected by acclamation. Congratulations to all!

## **9.0 Parent Committee**

### *1. 2018-2019 Parent Committee Annual Report*

The Parent Committee annual report was presented.

### *2. Explanation of Parent Committee*

J. Smith explained the role of the Parent Committee, outlining that it allows representation of each school at the school board level and collaboration between elected parent representatives from all schools in the LBPSB board. Each school in the board elects a Representative and Alternative to represent the school at the Parent Committee. The aim is to bring input from our school to the Parent Committee and bring back to our school what was discussed at the meetings and ideas discussed and implemented at other schools. Meetings are generally held once per month on the Thursdays (dates alternate between 1<sup>st</sup> and 2<sup>nd</sup> Thursdays of the month).

### *3. Election of Parent Representative*

S. Campeau was elected by acclamation as the Parent Representative for St. John Fisher Senior.

### *4. Election of Alternate*

C. Forest was elected by acclamation as the Alternate Parent Representative for St. John Fisher Senior.

## **10.0 Parents Participation Organization (PPO) & Home & School Association**

J. Smith reviewed the option of having a PPO and/or Home and School Association and the differences between the two types of organizations.

N. Lawand motioned, seconded by P. DiCriscio that SJF shall only have a Home & School Association. The motion was carried unanimously.

## **11.0 Date of First Governing Board Meeting**

The first GB meeting of 2019-2020 will be October 9<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**

M. Maguigad motioned that the 2019 AGM be adjourned. The motion was seconded by J. Carey. The motion carried unanimously.

## Attendance

- |                      |                            |                     |
|----------------------|----------------------------|---------------------|
| 1) Christina Forest  | 21) Nadia Lawand           | 41) Julie Smith     |
| 2) Sarah Campeau     | 22) Catherine Zygmuntowicz | 42) Deborah Shizgal |
| 3) Andrea Borrelli   | 23) Mary Dalton            | 43) Marie Maguigad  |
| 4) Sarah Lalonde     | 24) Eric Schultz           |                     |
| 5) Valerie Stuckey   | 25) Patricia Cameron       |                     |
| 6) Daniela Quad      | 26) Wen-Fang Xie           |                     |
| 7) Cecily Ranger     | 27) Li Pan                 |                     |
| 8) Anne-Marie Milard | 28) Eric Sun               |                     |
| 9) Melissa Magano    | 29) Kevin Ammerman         |                     |
| 10) Tom Fullerton    | 30) Susan Lecouffe         |                     |
| 11) Tiffani Wheeler  | 31) Eldon Hill             |                     |
| 12) Patricia Aldred  | 32) Pat Blasi              |                     |
| 13) Rebecca Cherry   | 33) Laura Blasi            |                     |
| 14) Sandra Gesualdi  | 34) Pino DiCriscio         |                     |
| 15) Nadia Jasmin     | 35) Carla Da Silva         |                     |
| 16) Sandra Daoust    | 36) Catherine Couto        |                     |
| 17) Simone Cresswell | 37) Linda Delli Calli      |                     |
| 18) Alister Moore    | 38) John Carey             |                     |
| 19) Lauren Houghton  | 39) Vittorio Insognia      |                     |
| 20) Martin O'Connell | 40) Penny Scicchitano      |                     |

Respectfully submitted by Christina Forest, November 24, 2019