



## **Minutes for Evergreen Elementary Governing Board AGA**

**Date: September 5th, 2019 6:30pm**

**Location: Evergreen Elementary Gymnasium**

**Opening and Welcome** to the Annual General Assembly of parents of Evergreen Elementary School by Principal, Mr. Lambert.

1. Annual General Assembly: Call to order. Mr. Lambert to chair meeting as the 2018-19 GB Chair is unable to attend

2. Naming of the secretary of the AGA: Shannon McNulty

3. Approval of the agenda

- Motion: Nathalie Charland
- Second: Marisa Furino
- Unanimous- Motion Carried

4. Roles and Functions of the Governing Board

- Explanation of the roles and functions of the governing board. Governing Board plays an important role. They are responsible for decisions involving school life such as submitting recommendations regarding school board consultations. Attending monthly meetings. Adopting the Annual Budget. Approving the School's Education Project and the development of school policies.

## 7. Governing Board Election 2019

- 6 Parents, 4 Teachers, 2 Support Staff
- Returning second year members
  - Jennifer Gilligan
  - Susan Nowak
  - Melinda Paradis
- Presentation of Candidate
- Election of New Members
  - Chris Couture
  - Corrie Pacitto
  - Sarah Simunic
  
- Election of Alternates
  - Kelly Stergiopoulos
  - Athena Soupliotis
  - Georgia Kollias
  - Shifra Di Battista
  - Elisabeth Picard
  - Marie-Eve Ducasse

## 8. Adjournment 7:02pm

1st Governing Board Meeting TBD